

**MINUTES OF THE REGULAR BOARD MEETING  
JUNE 8, 2015 AT THE MINONG TOWN HALL**

**CALL TO  
ORDER:**

Meeting was called to order by Chairman Harold Smith at 7 PM. Board members present were Jim Smith, Chuck Warner and Linda Featherly. Roger Wojt absent. Chuck Warner had to leave during the meeting. Also present were the Clerk/Treasurer and Deputy Clerk/Treasurer.

**APPROVE  
AGENDA:**

Motion by Jim Smith 2<sup>nd</sup> by Warner to approve the agenda. All in favor. Carried

**APPROVE  
MINUTES:**

Motion by Featherly 2<sup>nd</sup> by Jim Smith to approve the minutes of May 11, 2015. All in favor. Carried.

**PAY BILLS:**

Motion by Featherly 2<sup>nd</sup> by Warner to pay Debit Transaction numbers 60 and 61 and check numbers 25662 thru 25704 totaling \$68,080.47. All in favor. Carried.

**FINANCIAL  
REPORT:**

Motion by Jim Smith 2<sup>nd</sup> by Featherly to approve the financial report dated 6/8/2015 in the amount of \$981,846.26. All in favor. Carried.

**OLD**

**BUSINESS:**

**Minong Senior Center Support/Donation – (Letter attached)**

Motion by Featherly 2<sup>nd</sup> by Jim Smith to contribute \$500.00 to the Minong Senior Center to help towards the cost of new carpeting in the main dining and connecting office areas. All in favor. Carried.

**NEW**

**BUSINESS:**

**Approve/Deny Liquor License Applications – (List attached)**

Clerk read list of applicants, Black Bear Golf, K-I Club, Buck N Wing and Rest EZ Campground.

Motion by Warner 2<sup>nd</sup> by Jim Smith to approve all Liquor License applications. All in favor. Carried.

**Review and approve/deny Operator's Licenses – (List attached)**

Clerk stated all board members have a copy of this list of Operator's License and that they have all had their training certificates and record checks.

Motion by Featherly 2<sup>nd</sup> by Warner to approve all Operator's Licenses as presented. All in favor. Carried.

**ZONING:**

Nothing at this time.

**ROADS:**

**Open Bids: Blacktop, Sealcoat & Flex Patch (Bid sheets attached)**

**Blacktop bids were read first.**

Clerk stated we have two bids for Blacktop, Monarch and Scott Construction.

Motion by Featherly 2<sup>nd</sup> by Jim Smith to accept Monarch Hot Mix Bid in the amount of \$19972.40 for Karling Court and Nancy Lake Landing and to accept Scott Cold Mix Bid in the amount of \$79,233.00 for Middle Rd, Tim Tam Dr, Shell Creek Culvert and Horseshoe Bend Rd. All in favor. Carried.

**Sealcoat Bids were next.**

We have two bids. Scott Construction and Fahrner.

Motion by Jim Smith 2<sup>nd</sup> by Featherly to accept the bid from Scott Construction in the amount of \$37,901.00. All in favor. Carried.

**Flex Patch Bids were last.**

We have two bids. Fahrner and Scott Construction.

Motion by Jim Smith 2<sup>nd</sup> by Harold Smith to accept the bid from Scott Construction in the amount of \$6,302.00. All in favor. Carried.

Featherly questioned if in the future a bridge could be a long term solution for the Shell Creek Rd Culvert. She will check into Grants for bridges.

Featherly also questioned if we could blacktop Waite Dr later since it has been graveled and widened, if there are enough funds left in the budget. Larry Radzak stated they usually let the gravel pack in for one year before blacktopping.

**Maintenance –**

Smokey stated they have been patching and sweeping. Waite Dr is done. Couple loads on Middle Rd. Will be doing some mowing before the Holiday. Featherly questioned about a chunk on Banks Dr which is really narrow. Smokey stated this will be widened before winter.

**Purchases -** None. But we will be getting quotes to replace 1 snowplow before winter.

**MONTHLY  
REPORTS:**

**Fire & Ambulance –**

Smokey reported there were 4 fires and 1 medical assist of which none were in the Town of Minong. Ambulance runs were a total of 8 runs of which 4 were in the Town of Minong.

**Transfer Station –**

Smokey reported there were 7 loads Avg 11.25 tons and collected \$3,506.00 for April.

Smokey stated there was a retirement party for Rod yesterday, asked if we could donate something towards Rod's retirement. The Village and Town of Frog Creek each donated \$100.00 towards the party and a plaque for Rod. Asked if the Town would be willing to donate \$100.00 also.

Motion by Featherly 2<sup>nd</sup> by Jim Smith to donate \$100.00 to Rod's retirement. All in favor. Carried.

**Constable –** Nothing at this time.

**Lakes Committee –**

Russ Robinson gave report: Inspection program going along as expected.

Regarding the pier at Bass Lake, they have bought the replacement piece and the road crew will put it in. Russ asked about the picnic tables. Of the six that were ordered, two of the tables came in damaged so have been returned for new ones.

Russ questioned if we need more picnic tables and if they could get a couple more tables with money from the Lakes portion of the budget. Smokey stated that would be fine.

Russ stated regarding a bridge grant that John Ney had talked about this back when the docks were ordered that he believed was available. Featherly thanked him for this information.

Discussion on Bridge grants, Featherly will check into this.

**Shop Committee –** ( Minutes attached) Dawn Pearce gave report.

Motion by Featherly 2<sup>nd</sup> by Jim Smith to pay Dawn Pearce the same per diem as the Board for being on the shop committee.

**CITIZENS**

**COMMENTS:** Barb Robinson commented on how nice the hall looks after the painting and improvements.

Dawn Pearce questioned the charge for debris at the transfer station, stating that people are dumping debris just anywhere. Smokey stated this is on the agenda for the Transfer station meeting tomorrow night.

**DATE &**

**AGENDA:** **Next Board Meeting:** July 13, 2015 at 7 PM

**ADJOURN:** Motion by Jim Smith 2<sup>nd</sup> by Featherly to adjourn. All in favor. Carried.  
Meeting adjourned at 8:05 PM

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Chairman

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Clerk/Treasurer