

**MINUTES OF THE REGULAR BOARD MEETING
APRIL 13, 2015 AT THE MINONG TOWN HALL**

CALL TO

ORDER:

Meeting was called to order by Chairman Harold Smith at 7:00 PM. Board members present were Chuck Warner, Linda Featherly and Jim Smith. Clerk/Treasurer and Deputy Clerk/Treasurer were also present.

APPROVE

AGENDA:

Motion by Warner 2nd by Featherly to approve the agenda. All in favor. Carried.

APPROVE

MINUTES:

Motion by Jim Smith 2nd by Warner to approve the minutes of March 9, 2015 as presented. All in favor. Carried.

PAY BILLS:

Motion by Featherly 2nd by Jim Smith to approve Debit Transaction #'s 55, 56 and 57 and check #'s 25563 thru 25619 for payment in the amount of \$69,646.98. All in favor. Carried.

FINANCIAL

REPORT:

Motion by Jim Smith 2nd by Featherly to approve the financial report dated April 13, 2015 in the amount of \$1,100,409.74. All in favor. Carried.

Smokey recommended to move the Crack Seal Bids up to be the first thing on the agenda.

Motion by Jim Smith 2nd by Featherly to approve this move. All in favor. Carried.

ROADS:

Crackseal Bids –

Clerk stated there were 2 bids. Chairman read bids, first one is from Fahrner at \$3.00 Lb 1 ¾" , second bid was from Roy's Sealcoating at \$1.25 Lb ¾" .

Motion by Warner 2nd by Jim Smith to approve the bid from Roy's Sealcoating at \$1.25 Lb ¾". All in favor. Carried.

OLD

BUSINESS:

WI-FI Internet for meeting room -

Deputy Clerk stated she called Centurylink and they offered a price of \$29.99 for 12 months and would then go back to their regular price of \$49.99 a month. Also, Centurylink did get the wireless hooked up at the garage but they do not have enough lines for anymore wireless in this area at this time. Discussion on this.

Motion by Jim Smith 2nd by Warner to drop this request at this time. All in favor. Carried.

Smokey stated for information purposes, tomorrow night, April 14, 2015 there will be a Greenwood Cemetery Annual Meeting at 6PM at the Village Hall.

NEW

BUSINESS:

Donation for C.O.M.F.O.R.T.S.

Dylan Peterson was present to discuss. This is his senior exit project from school. This donation is requested to put new windows in the old Rebecca Hall which was donated to C.O.M.F.O.R.T.S. which is our local food shelf. Smokey recommended donating \$100.00.

Motion by Featherly 2nd by Jim Smith to donate \$200.00 to C.O.M.F.O.R.T.S. towards replacement of windows. All in favor. Carried.

2013 Delinquent Personal Property Tax – Write off for illegal taxes

Clerk explained these two delinquent Personal Property taxes were discussed at the 2014 Board of Review. However, the auditors stated we need a better description and specific motion to write these off.

Motion by Jim Smith 2nd by Warner to write off the Personal Property illegal tax from 2013 for ADT Security Services Inc in the amount of \$1.41 and for B & B Custom Woodworking in the amount of \$56.47. All in favor. Carried.

Discuss Mowing of Town Properties

Clerk asked if we wanted to put this out on bid or use the same people as last year.

Smokey stated we do not need to put it out on bid if we are satisfied with the service we have received.

Clerk stated this is true as long as it was under \$5,000.00 and last year it was \$1,680.00.

Motion by Warner 2nd by Featherly to use Jerry Werner for our Lawn Mowing again for 2015. All in favor. Carried.

Discuss Town Bank Cards –

Smokey explained the Town needs a debit card to use when a road crew person needs gas or something for machinery, or in the office such as antivirus programs, etc. Deputy explained that we use to have a card for all of the town board and it's employees, which half of them didn't work. It was decided by the Clerk and Deputy to just have 2 debit cards. But need to know what names we want on them. The Bank has informed us the Town of Minong will be on each card but they also need a person's name on each one.

Motion by Featherly to order two new Bank Debit cards, one in Harold Smith's name and one in Larry Radzak's name along with the Town of Minong listed on each card and to use the one we have now in Karen Denninger's name until it expires. All in favor. Carried.

Alcohol Rules for Town Hall Functions –

Smokey stated it has always been the Town's policy to not have alcohol served inside the Town Hall Building. However, alcohol can be served outside which includes the Pavilion. Clerk stated we have never had this stated anywhere or on our Town Hall Permit and she has had inquiries as someone wants to have a wedding reception at the Town Hall. Discussion followed.

Motion by Featherly 2nd by Warner to change our Town Hall Permit to read on #4 that "no thumb tacks or tape on the walls or ceilings.", and #5 to read that "alcohol can be served outside in the Pavilion and surrounding property until midnight. Serving of Alcohol must stop at midnight and also a bouncer is required when any alcohol is served." All in favor. Carried.

Operator's License –

Clerk stated there are requests from Black Bear for Operator's License. All have paid their fee, record checks done and all have had the beverage class. Board agreed to discuss these in Closed session following the meeting.

ROADS:

Maintenance –

Smokey stated the road bans are still on

Larry stated the road crew has been sweeping, grading, cutting trees, etc.

Featherly asked what is going on with Horseshoe Bend Rd, as to why there are so many dips. Larry explained he took Mike Dostal the salesman for Monarch to look at it. Larry explained that this was a sub-division before the Town took it over. When the road was built the stumps from the road were buried in the road. Never had the dips when it was gravel. Now that it is blacktopped we have 6 spots on the road, due to the stumps rotting. This is on the road plan to get patched over those spots and hope this will take care of it.

Purchases –

New Plow for Loader –

Smokey explained that the plow we have now is over 40 years old. We will be getting prices for a new one between now and fall. This is for informational purposes right now.

**MONTHLY
REPORTS:**

Fire & Ambulance –

Smokey reported there were no fire runs in March.

Also there were 14 ambulance runs of which 4 were in the Town and 1 mutual aid run.

Transfer Station –

Smokey stated February was a little slower. Had 3 loads with average 11 tons. 33.25 tons average 11 tons per load. Rod will be gone the 1st of May. Troy Waggoner is the new attendant. New dump cards will be required.

Constable –

Erik Gulbrandson was present and stated the Town squad car needs to be sent in for a tune up. Also that spring is dog time.

Lake Committee –

Laurie Johnson was present and reminded us that in May the Lakes committee would like to pick up a check for their DNR Advance that the Town has been holding for \$8,000.00. Also that the loan the Town will advance them in the amount of \$24,000.00, they would like paid in the month's of June, July and August just like last year. The payments would be \$8,000.00 each.

Motion by Warner 2nd by Featherly to approve these payments and amounts for the Lakes Committee. All in favor. Carried.

Discussion from Other Meeting attended –

Warner stated they had a roll out of Code Red in Washburn County for the Emergency Notification System. Warner went down to the County on the 20th and worked the call center. Warner stated anybody that has a landline telephone that doesn't have an unlisted number should have gotten a call that day, so they would now be registered to receive the Code Red Calls. If you didn't get the call or have a cell phone you can go on the County website under Code Red and register to receive these calls.

CITIZENS

COMMENTS: Laurie Johnson stated she worked on the election last week & wanted to thank Kay Barrett, as she is retiring from the election board, and has taught her a lot. She also thanked Karen and JoAnne Denninger for the tremendous job they do before and after each election to make sure it is run properly.

Smokey stated we have another WTA meeting on April 22, 2015 at 7 PM in Spooner. Warner will be going and Smokey would like the new board member Roger Wojt to go also if he is available.

DATE &

AGENDA: **Next Board Meeting: May 11, 2015**

ADJOURN TO CLOSED SESSION – Pursuant to WI St 19.85 (1) (C) – to review employee applications and interview part time position applicant.

Motion by Featherly 2nd by Warner to adjourn to closed session. All in Favor. Carried.
Adjourned at 7:50 PM

CLOSED SESSION ROLL CALL: at 8 PM James Smith, Linda Featherly, Charles Warner, Harold Smith, JoAnne Denninger, Karen Denninger and Larry Radzak.

RECONVIENE TO OPEN SESSION: Present motions from closed session.

Motion by Featherly to adjourn Closed session and reconvene into Open Session. Roll Call
All in favor. Carried.

Motion by Featherly 2nd by Jim Smith to approve the 3 Liquor License's presented to the board. All in favor. Carried.

Motion by Featherly 2nd by Warner to conduct 5 interviews on the 21st with the candidates we picked, starting at 6:30, with our meeting starting at 6.

Motion by Featherly 2nd by Warner to delay the application process for replacement for full time position for JoAnne. All in favor. Carried.

ADJOURN: Motion by Jim Smith 2nd by Featherly to adjourn. All in favor. Carried.

Chairman

Clerk/Treasurer