

**MINUTES OF THE REGULAR BOARD MEETING  
JANUARY 11, 2016 AT THE MINONG TOWN HALL**

**CALL TO**

**ORDER:**

Meeting was called to order by Chairman Harold Smith at 7:00 PM. All board members, Clerk/Treasurer, Deputy Clerk/Treasurer and Trainee, Susan Conaway were present.

**APPROVE**

**AGENDA:**

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

**APPROVE**

**MINUTES:**

Motion by Jim Smith 2<sup>nd</sup> by Warner to approve the minutes of December 14, 2015. All in favor. Carried.

**PAY BILLS:**

Motion by Featherly 2<sup>nd</sup> by Warner to pay debit transaction #'s 65 thru 67 and check numbers 26005 thru 26068 for a total of \$86,181.67. Also to approve check # 26069 in the amount of \$6,850.00 for C & D Construction when all office furniture has been completed, also check #'s 26070 thru 26073 for the January Settlement for a total amount of \$576,267.31. All in favor. Carried.

**FINANCIAL**

**REPORT:**

Motion by Featherly 2<sup>nd</sup> by Jim Smith to accept the financial reports dated 12/31/2015 in the amount of \$1,564,391.83 and dated 1/11/2016 in the amount of \$2,006,049.34. All in favor. Carried.

**OLD**

**BUSINESS:**

**Culvert/Bridge on Narrows Trail – from last meeting**

Smokey reported no updates on this and we are still waiting on the County as far as the 50/50 grant. Smokey stated again that we won't know what we are going to do until spring.

**Funding for Shop addition update –**

Clerk stated Josh from Community Bank said the loan has gone thru and we will have the paperwork for the February meeting. As of now our old loan #30748 is at \$109,000.00 and the new loan will be for \$400,000.00. These two loans will be combined in a new loan for a total of \$509,000. This will be a no draw with just interest payments on the \$400,000 until we need the money. Our new interest rate is 2.75%. We will pay off loan # 30569 for approximately \$32,000 before we draw on the new loan.

**NEW**

**BUSINESS:**

**Financial Support for the Minong Senior Center**

Motion by Featherly 2<sup>nd</sup> by Warner to donate \$500.00 to the Minong Senior Center. All in favor. Carried

**ROADS:**

**Maintenance -**

**Grant work Project**

Larry Radzak stated they have started brushing Nancy Lake Rd.

**Purchases** – Nothing at this time

Discussion on problems they are having with the trucks as far as lights and sensors.

**MONTHLY**

**REPORTS:**

**Fire & Ambulance –**

Smokey gave report stating there were 2 fire runs in the Town and 5 Ambulance runs.

Smokey stated at the meeting in December the Town of Stinnett wants to join our services. Discussion on this.

**Transfer Station –**

Smokey stated there were 5 loads average 12.25 tons per load.

**Constable –**

Erik reported nothing major at this time, not a lot of break ins so far, but the Meth is still a big issue. He also stated the Village police car won't be available until Spring.

**Lake's Committee –**

Nothing at this time

**Shop Committee –**

Wojt gave report: Their last meeting was Dec 18, 2015 and had an interview with the Architect from Eau Claire. They put a proposal together for costs to get us thru the bidding process. Just got this proposal today so committee hasn't had a chance to go over it yet. Their lump sum fee is \$10,000.00 plus expenses associated with State Plan Approval of approximately \$700.00. Estimate cost for the shop addition at this time is \$485,000.00. They would ask for 2 bids from the General contractors, one for 60 x 60 or 60 x 80 to keep in the estimate amount.

Motion by Warner 2<sup>nd</sup> by Featherly to approve the proposal submitted by Lien & Peterson Architects, Inc for the bidding process at a price of \$10,700.00. All in favor. Carried.

**Discussion from Other Meetings Attended:** Nothing at this time

**CITIZENS**

**COMMENTS:** **Resolution for the Town of Minong for posting legal & informational town notices** was signed to make it legal for the Town's Website to be a posting place. This will take the place of the Bond Park posting board in the Village of Minong.

**Clerk asked board if it is o.k. to have her husband come and help move the computer in the office onto the new desk at no cost being he has knowledge regarding this from working for Centurytel.** Board agreed to have Charles Denninger come and help with this move.

**DATE &**

**AGENDA:** **Next Board Meeting: February 8, 2016 at 7 PM**

**ADJOURN:** Motion by Featherly 2<sup>nd</sup> by Wojt to adjourn. All in favor. Carried  
Meeting adjourned at 7:40 PM

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Chairman

Clerk/Treasurer