

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

CALL TO

ORDER: Meeting was called to order by Chairman Harold Smith at 7 PM. All board members were present along with the Clerk/Treasurer and Deputy Clerk/Treasurer.

APPROVE

AGENDA: Motion by Featherly 2nd by Warner to approve the agenda as presented. All in favor. Carried.

APPROVE

MINUTES: Motion by Jim Smith 2nd by Warner to approve the minutes of June 8, 2015 as presented. All in favor. Carried.

PAY BILLS:

Smokey explained that the Blacktop Invoice from Scott Construction is \$814.00 more than the bid as Middle Rd took more tons to pave than was proposed.

Motion by Warner 2nd by Wojt to approve the additional \$814.00. All in favor. Carried.

Motion by Warner 2nd by Wojt to approve Debit Transaction numbers 62 & 63 and check numbers 25705 thru 25755 in the amount of \$61,728.59. All in favor. Carried.

FINANCIAL

REPORT: Motion by Jim Smith 2nd by Featherly to approve the financial statement dated 7-13-2015 in the amount of \$1,004,928.50. All in favor. Carried.

OLD

BUSINESS: Clerk presented a copy of what the name plates will look like for the people that donated picnic tables. Apple Awards in Hayward will make them for \$4.00 a plate and 20 cents a letter, so will be maybe \$6.00 or \$7.00 each.

Smokey explained that so far Chuck Warner, Jim Smith, Russ Robinson and himself have each donated a picnic table. We have 2 more coming. If anyone else would like to donate one that would be fine.

Russ Robinson stated the Lake's Committee would be willing to buy 1 picnic table if we would match 1 or 2 to be bought with the money that's in the budget for the Lake's Committee.

Motion by Featherly 2nd by Warner for the Town to pay for 2 tables at \$220.00 each from the Lake's Committee funds in the budget. All in favor. Carried.

Russ stated the Lake's Committee will buy a 3rd table.

The name plates for these 3 tables will state the Town of Minong and Minong Lake's Committee.

NEW

BUSINESS: Rural Insurance Proposal –
Alan Schiefelbein from Rural Insurance presented his proposal. (Copy attached)

Board will look over at their convenience.

ZONING: Nothing at this time.

ROADS: Maintenance –

Larry gave report on what they have been doing. Working on Little Sand Rd right now. Mowing and grading. Hasn't heard anything from Monarch on Karling Court.

Resident questioned if we are going to gravel Little Sand Rd. Smokey stated we will do what needs to be done by fixing the water holes for now.

Same resident questioned County Rd I from Big Sand to Little Sand stating he had talked with Jon Johnson from the County and that the County would take this section over from the Town for maintenance. Resident stated this section is not very well maintained by the Town.

Smokey stated he also talked with Jon Johnson today, and was told the County would be willing to take this section over but first have to petition the County Board and Highway Committee before that can be done. Smokey stated the town board will discuss this matter to see if that's what we want to do. Featherly agreed this section is bad and will need some major work in the future.

Discuss Moving Stop Sign on Misty Bog/Nancy Lake Rd –

Discussion to keep stop sign on Misty Bog or move it to Nancy Lake Rd due to traffic flow and the hill where the stop sign is at on Misty Bog now.

Smokey recommended to change the stop sign from Misty Bog to Nancy Lake Rd.

Motion by Jim Smith 2nd by Warner to place the stop sign on Nancy Lake Rd instead of Misty Bog and to place a stop ahead sign before the stop sign on Nancy Lake Rd. All in favor. Carried.

Purchases –

Air Compressor –

Smokey explained the air compressor in the shop needs to be replaced as they are having trouble with it and it is about 15 years old.

Larry had prices from two different places on air compressors.

Motion by Featherly 2nd by Warner to purchase the Sanborn 80 Gallon Air Compressor at Menard's in the amount of \$1,099.00. All in favor. Carried.

Gravel –

Smokey explained we will need gravel again this year and Fraatz is the only pit available. Fraatz has gravel on hand that is \$7.00 yd.

Clerk stated we have \$28,000.00 in the budget for gravel and \$33,200.00 left in the budget from the bid process.

Smokey would like to boost the gravel up to 5 or 6 thousand yards.

Motion by Warner 2nd by Wojt to purchase 6,000 yards of gravel from Fraatz at \$7.00 yd. All in favor. Carried.

**MONTHLY
REPORTS:**

Fire & Ambulance –

Smokey reported 2 fires runs, neither were in the Town and 23 Ambulance runs of which 2 were in the Town.

Transfer Station –

Smokey stated he hasn't received the transfer station report at this time. However they have received money from the County for a free day at the transfer station and will let us know when that will be at a later date.

Featherly stated she has heard some good comments regarding Troy Waggoner as the new employee at the Transfer station.

Constable –

Erik Gulbrandsen was present and gave report stating it was quiet for the 4th of July. Gave report on what will be happening at the Jack Link's Country Fest.

Lakes Committee –

Russ Robinson gave report, stating that on Big Sand Lake they are having trouble getting boats into the Lake due to people parking too close. Wondering if there could be "no parking" signs put up.

Erik questioned if there should be a sign posted at Bass Lake stating a 10 PM curfew.

Other Meetings Attended –

Smokey stated he and Roger attended a meeting regarding the Community Center that Link's are planning to build. They will have meetings monthly and the next meeting will be July 28, 2015.

Meeting will be at the corporate headquarters at the plant. They are hoping it will be open by April 2017. Would like people who are interested to come to the meetings with their input. This building will be built right behind Link Rec.

CITIZENS

COMMENTS: Clerk stated Dawn & John Pearce have questioned what the rules will be for cleaning the Pavillion.

They are wondering about getting a hose out there as right now there is nothing to clean it with. It was decided when the hall is rented and the pavilion is used the people will have to clean the pavilion also. If the Pavillion is used by passerby's the maintenance personal will be paid extra for the cleaning. Putting a garbage can out at the pavilion was discussed and decided against. Featherly suggested put up a sign stating if you have garbage you haul it away yourself.

Resident asked for Board members opinion regarding the County taking over County I from Big Sand to Little Sand.

Smokey again stated that Jon Johnson from the County Highway Dept will come up here and evaluate to see if the County would want to take this portion over and then let us know. The board will take it from there.

DATE &

AGENDA: Next Board Meeting: August 10, 2015 at 7 PM

ADJOURN: Motion by Jim Smith 2nd by Featherly to adjourn. All in favor. Carried.
Meeting adjourned at 8:15 PM

Chairman

Clerk/Treasurer