

**MINUTES OF THE BOARD OF REVIEW AND THE REGULAR BOARD MEETING
MAY 9, 2016 AT THE MINONG TOWN HALL**

CALL B.O.R

TO ORDER: Motion by Warner 2nd by Jim Smith to call the B.O.R to order at 7 PM. All in favor. Carried.
ROLL CALL: James Smith, Charles Warner, Harold Smith, Susan Conaway, Karen Denninger
ADJOURN: Motion by Jim Smith 2nd by Warner to adjourn the Board of Review to the August meeting. All in favor. Carried.

CALL REG MTG

TO ORDER: Meeting was called to order by Chairman Harold Smith. Board members present were Jim Smith, Chuck Warner. Missing were Linda Featherly and Roger Wojt. Clerk/Treasurer, Susan Conaway and Deputy Clerk/Treasurer, Karen Denninger were both present.

APPROVE

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

APPROVE

MINUTES: Motion by Warner 2nd by Jim Smith to approve the minutes the last board meeting April 11, 2016 and the Special Board meeting held on April 25, 2016. All in favor. Carried.

PAY BILLS:

Motion by Jim Smith 2nd by Warner to approve Debit Transaction #'s 80 – 83 and check #'s 26254 thru 26311 in the amount of \$112,683.66. All in favor. Carried.

FINANCIAL

REPORT:

Motion by Jim Smith 2nd by Warner to approve the financial statement dated 5-9-2016 in the amount of \$1,119,152.88. All in favor. Carried.

Karen explained that from the minutes of the December 14, 2016 when we did the amendments, \$30,000.00 was mistakenly put into the Equipment Fund instead of the Bridge Fund which is to be used for the Culvert on Narrows Trail. This has now been corrected.

OLD

BUSINESS:

Easement for Island View Road -

Jim Smith gave report stating he had talked with Dan Meling but Dan hasn't gotten back to him yet. Also Larry hasn't heard anything from the County either. Smokey stated to table for now.

Town Website Update –

The clerk stated the Website has been updated within a week after this was approved. We have been trained and it looks great.

NEW

BUSINESS:

Any actions from Annual Meeting -

No actions taken.

Heating Contracts –

Clerk stated Como pricing right now is \$1.09. As far as buying tanks they didn't have any pricing at this time.

Northwoods Propane gave pricing for Reconditioned tanks for a 500 Gallon would be \$750.00 and for a 1000 Gallon \$1,700.00. For a new tank, 500 gallon is \$1,275.00 and a 1000 gallon \$2,050.00.

On the reconditioned tanks they would have a 5 year warranty, be sandblasted & painted white and all revalved. With getting a reconditioned or new tank, we also would have to get a high pressure regulator which would be \$105.00 per tank. Right now we have two 1000 gallon tanks and one 500 gallon tank. There would be a \$75.00 per hr set up and delivery fee from Rice Lake to here. Their price right now is 250 + gallon .849 and 500+ gallon .799.

Discussion on whether to buy our own tanks so we can shop around for pricing and not have to change the tanks out each time.

Smokey stated we still have time to think about this.

2016 Liquor License Renewal Applications – (List of applicants attached available at Town Hall)

Clerk stated we have the same 4 renewal applications as last year. Rest EZ Campground is a Class A and the rest are Class B. (KI Club, Gruzy's and Black Bear) All record checks are o.k.
Motion by Jim Smith 2nd by Warner to approve sending these 4 applications to the Spooner Advocate for printing. All in favor. Carried.

Town Hall Rental –

Clerk explained that in the last month we have had to turn down 4 residents that wanted to rent the hall for graduation parties, etc. as the hall is already booked thru the first week in August by mostly the Lakes Associations. As the Lakes get free rent of the hall the Town is missing out on residents booking the hall who are willing to pay. She asked for guidelines on this matter.
Lot of discussion followed.

Smokey stated we figure out what we want to do regarding this matter.

Review Contract changes – (copy's attached are available at the Town Hall)

Clerk explained that the architect for Northwest builders had sent the original contract but there were many blanks in it. Susan and Chris from Northwest builders spent a lot of time discussing these blanks. We have the contract back with all changes in red. The only exception that should be looked at is page 2 Article 3, where she has crossed out November 1, 2016 and put April 25, 2016. Smokey needs to initial all the red changes and we need to send back tomorrow.

Motion by Warner 2nd by Jim Smith to approve the changes and for Smokey to initial all changes.

All in favor. Carried.

There was also a Fixed Price Change Proposal. Jim Smith suggested this should go to the Shop Committee.

Motion by Jim Smith 2nd by Warner to send this Fixed Price Change Proposal to the Shop Committee to look over and decide what should be done. All in favor. Carried.

(Ammended at June 13, 2016 meeting to read: The Board made a decision regarding these changes after the meeting so the changes could get sent back to Northwest Builders on a timely basis.)

ZONING: Rezoning application for Intrepid, LLC – John Passolt

Rezone 3.93 acres of RR2 to 3.93 acres RR1

Smokey stated that as of right now this request goes against the Town Ordinance #21 which states each parcel would need to be 1 ½ acres.

Question was asked what it means to go from RR2 to RR1.

Smokey stated to break the lots down smaller to put more parcels on them.

Motion by Warner 2nd by Jim Smith to decline this request as it goes against our Town Ordinance # 21, but to put in the comments we would approve 2 lots at 1 ½ acres each. All in favor. Carried.

Public Input - There was a lot of public input and letters received against this zoning request.

Warner suggested that anyone against this request should go to the County meeting on May 24, 2016.

(Ammended at June 13, 2016 meeting to read: In looking at the request after the meeting, the request does not give us the option to put this working into the comments section. Therefore, it was declined due to our Ordinance and the Comprehensive plan and nothing in the comment section regarding the 2 lots.)

ROADS: MAINTENANCE –

Larry stated Coyote Dr is ready to Blacktop.

Discuss Bidding 2016 LRIP & Road Projects

Smokey would like to see at 10,000 yards of gravel purchased.

Motion by Warner second by Jim Smith to advertise for Blacktop, Chip Seal, Flexpatch, Gravel and also for the LRIP project. All in favor. Carried.

PURCHASES

**MONTHLY
REPORTS:**

Nothing at this time.

Fire & Ambulance –

Smokey gave report stating there were 25 Ambulance runs of which there were 11 in the Town and 5 Fire runs of which 2 were in the Town.

Transfer Station –

Smokey gave report stating there were 5 loads in March Average 59.48 Tons, average 11.9 ton per load. Year to date money collected is \$4,518.00 which is \$715.00 ahead of last year. The Transfer station will be having a free day again this year and Smokey will let us know later when that will be.

Constable –

Nothing at this time.

Smokey stated the Village did receive their new squad car so we will be purchasing their old one by June 1, 2016.

Lakes Committee –

Russ Robinson gave report stating Surveys are taking place. Also Governor Scott Walker was on the Flowage last week end for opening of the fishing season.

Approval on the grant for the survey of plants will probably be July or August.

They will be having a meeting in the next week or two.

John Ney stated the clean waters program is in the works.

Shop Committee -

Nothing at this time.

Discussion from Other Meetings Attended -

Smokey stated he attended a Wisconsin Towns meeting in Spooner on weight restrictions.

Chuck Warner stated he attended the Library meeting, topics discussed were reviewing their progress for certification for becoming a State certified library and a summer reading program starting May 31, 2016, and a birthday celebration at the Library on June 18, 2016.

Susan Conaway stated she was granted a full first year Scholarship from the Wisconsin Municipal Clerk's Association in the amount of \$469.00 which will cover her cost for the week of education she will receive with them this July.

CITIZENS COMMENTS ON AGENDA ITEMS ONLY

John Ney asked if they will be able to use the Culvert while the Town is working on it this summer.

Smokey stated "yes" they would be able to use it.

Smokey stated that while the Town is working on taking the blacktop off residents will have to drive around.

Smokey commented on the cleanup day and that the Boy Scouts and 4 other residents were present to help, stating it all went well. The Boy Scouts, if they have time may come back later to do more cleanup.

Smokey also suggested to give a donation to the Boy Scouts.

Smokey suggested we set a permanent date for a Town Cleanup every year. We will talk about this later.

**DATE &
AGENDA:**

Next Board Meeting:

June 13, 2016 at 7 PM

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

Chairman

Clerk/Treasurer