

**MINUTES OF THE REGULAR BOARD MEETING
JULY 11, 2016 AT THE MINONG TOWN HALL
DISCUSSION AND/OR ACTION CAN BE TAKEN ON ALL AGENDA ITEMS**

NOTICE: IF SOMEONE WITH A DISABILITY REQUIRES THAT THE MEETING BE ACCESSIBLE OR THAT MATERIALS AT THE MEETING BE IN AN ACCESSIBLE FORMAT, CALL THE CLERK'S OFFICE AT LEAST 48 HOURS IN ADVANCE TO REQUEST ADEQUATE ACCOMMODATIONS.

**CALL TO
ORDER/**

ROLL CALL: Meeting was called to order by Chairman Harold Smith. Board members present were Jim Smith, Chuck Warner, Roger Wojt, Linda Featherly and Deputy Clerk/Treasurer Karen Denninger. The Clerk/Treasurer, Susan Conaway was away at a Clerk's Training.

APPROVE

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

APPROVE

MINUTES: Motion by Warner 2nd by Featherly to approve the Amended Minutes of May 9, 2016 and also the June 13, 2016 Minutes. All in favor. Carried.

PAY BILLS:

Motion by Featherly 2nd by Jim Smith to pay Debit Transaction #'s 87, 91, 92 and check numbers 26371 thru 26425 in the amount of \$175,540.05. All in favor. Carried.

FINANCIAL

REPORT: Motion by Jim Smith 2nd by Wojt to approve the financial statement dated July 11, 2016 in the amount of \$1,073,104.66. All in favor. Carried.

OLD

BUSINESS: Easement for Island View Road –

Jim Smith reported still working on it. Smokey stated he and Larry went out and looked it over again, and hopefully will have it wound up by August meeting so they can decide what will be done.

Town Hall Rental –

Linda Featherly has not yet attended a Minong Lakes Committee meeting to discuss this matter. This will be tabled to the next meeting.

Outside Drop Box –

Motion by Jim Smith 2nd by Warner to table for further discussion and research. All in favor. Carried.

Proposed Change Order – LED Lighting

Wojt reported that at their June 21, 2016 shop meeting it was decided not to go forward with either change order option that was presented from Northwest Builders for the LED Fixtures in the Existing Building. This is something that can be done later.

Motion by Featherly 2nd by Wojt to approve the Shop Committees decision to not do either change order option presented from Northwest Builders for the LED Fixtures in the Existing Building. All in favor. Carried.

NEW

BUSINESS: Noise Ordinance

Smokey stated he would like to drop having a noise ordinance as we can't enforce it. He would rather have the nuisance ordinance updated. To have a noise ordinance we would have to have a decimal meter and someone that can do it, so he can't see why we would make more ordinances we can't enforce.

Motion by Featherly 2nd by Jim Smith to table until the August meeting and to have a copy of the Nuisance Ordinance also. All in favor. Carried.

Dog Ordinance –

Motion by Jim Smith 2nd by Warner to table until the August meeting being the Constable isn't present to discuss. All in favor. Carried.

Fencing in Front of Town Hall -

Featherly stated she would like to see something done as it is starting to look a little tacky, maybe a fresh coat of paint. It was suggested to look into this later this fall when the road crew isn't as busy.

Operator License – K Carlson

Motion by Featherly 2nd by Warner to approve the operator license for Kasey Carlson as the background check came back with no criminal history found. All in favor. Carried.

Bridge/Culvert Petition 2017 Grant -

Motion by Featherly 2nd by Jim Smith to file this Bridge Petition with Washburn Co for the Culvert on Narrows Trail to be repaired or replaced. All in favor. Carried.

ZONING: Nothing at this time

ROADS: **Maintenance –**

Featherly thanked the road crew for the work they have done on Big Sand and County Line Rd which makes the mail route better.

Gravel Bids –

Hopkins Sand & Gravel Inc – 10,000 yard minimum, \$5.35 per Cubic Yard

Gerald Fraatz Trucking - \$7.25 per Cubic Yard

Motion by Wojt 2nd by Jim Smith to purchase 10,000 yards of Gravel from Hopkins Sand & Gravel at \$5.35 per yard. All in favor. Carried.

Smokey asked Kathy Fraatz if she could get us a price on the rock they have in their pit. This would probably work good on Island View Rd.

Purchases –

Larry mentioned they might need a transfer pump in the future.

MONTHLY REPORTS:

Fire & Ambulance –

Smokey gave report stating there were 23 Ambulance runs of which 8 were in the Town and 2 Fire runs of which 1 was in the Town.

Transfer Station –

April's report was given again by mistake instead of May's report.

Constable –

Erik was not present so nothing at this time.

Lakes Committee –

Russ Robinson gave report – Over the 4th the Lakes were busy especially Gilmore, Pokegama and Kimball. They have started the plant survey which are from grant money. So far no increase in invasive species.

Talked about the Hall Rental and working with the Town Board to coordinate functions, maybe 2 functions in one day if possible.

Shop Committee – (Minutes of the 6/21/2016)

Roger gave report – Went thru colors of various items. Discussed inside walls of shop itself. Show bathroom fixtures, everything handicapped accessible. Will go over kitchen area later.

Quotes for the blacktop for the driveway for the new shop were:

Monarch - \$5,000.00 and State Wide - \$5,700.00.

Motion by Warner 2nd by Wojt to accept quote from Monarch of \$5,000.00 for the driveway for the new shop. All in favor. Carried.

Other Meetings Attended –

Warner stated he attended the Washburn Co Volunteer Reception Center meeting as he is the Assistant Coordinator for Washburn County.

Discussion was on if there was a Tornado or Disaster for our location there would most likely be a center set up at the school. They have volunteers already that would come in and they have people they would call. Any volunteers would meet at the school for Training and screening and would be bussed out to where they would be needed.

CITIZENS

COMMENTS: Nothing at this time

DATE &

AGENDA: Next Board Meeting: **August 8, 2016 at 7 pm**

ADJOURN: Meeting adjourned at 7:35 PM

Chairman

Clerk/Treasurer