

**MINUTES OF THE ANNUAL MEETING  
APRIL 23, 2016 AT THE MINONG TOWN HALL**

**CALL TO**

**ORDER:** Meeting was called to order by Chairman Harold Smith at 9 A.M.

**PLEDGE OF**

**ALLEGIANCE:** Everyone present joined in the Pledge of Allegiance to the Flag

**TOWN**

**PRAYER:** Was read by Supervisor Chuck Warner

**APPROVE**

**MINUTES:** Motion by Jim Smith 2<sup>nd</sup> by Todd Conaway to approve the minutes of the last Annual Meeting held on April 25, 2015. All in favor. Carried.

**TREASURER'S**

**REPORT:** Motion by Jim Smith 2<sup>nd</sup> by Brian Abbott to approve the Treasurer's report dated April 23, 2016. All in favor. Carried.

**CLERK'S**

**REPORT:** Motion by Jim Smith 2<sup>nd</sup> by Lee Coons to approve the Clerk's reports. All in favor. Carried.

**OLD**

**BUSINESS:**

**Town Garage Improvements –**

Roger Wojt, supervisor and shop committee member gave report stating that bids for the shop addition were opened on Thursday, April 21, 2016 at a shop meeting. We only had 1 bid which was Northwest Builders in Rice Lake Wi. Roger stated we did invite 3 company's to bid on this project. The bid was for a 60 X 60 with a 20 X 60 Bay Addition, for a total of 60 X 80 additon to the Town Garage in the amount of \$430,540.00. Roger stated there will be a few additional charges not inlcuded in this bid, one for LED Lights which Northwest will be getting a price for us. Also the ceiling will change. The color will match the building we already have. The General Contractor will be building from the ground up.

Clerk stated we did put an ad in the paper so anyone could have bid on this project.

Smokey stated Monday night, April 25, 2016 at 6PM we will have a Special Board Meeting to approve this bid and then Northwest Builders will get underway.

**NEW**

**BUSINESS:**

**Snowplow Fees for Private Roads & Driveways -**

Roger Wojt stated there are two of them on the board that want to review the snowplow prices especially the Private Roads. They haven't been looked at for 4 years. Roger recommended to put this on the June Regular Board meeting Agenda.

Smokey stated the snowplow fees are a decision that is up to the Town board, but residents can come and give their opinion.

Laurie Johnson thanked JoAnne for her years of dedicated service.

Smokey asked if there were any questions on the 5 year road plan and stated this is not set in stone. Copies of the road plan were available at the meeting for all residents.

Smokey stated as JoAnne is retiring he wants to thank her for all the things she has done for the Town in the last fifteen years, and for her time and effort. Smokey presented her with a desk plaque from the Town for her 15 years of service with the Town of Minong.

**NEXT ANNUAL**

**MTG DATE:** Required by Law is the Third Tuesday of April or 10 days after as allowed by law.

Motion by Todd Conaway 2<sup>nd</sup> by Jim Smith to have the next Annual meeting on April 22, 2017 at 9 A.M.  
All in favor Carried. 7-Yes, 0-No

Smokey stated he thinks everything is going very well throughout the Town, and JoAnne thinks the finances are in good shape. There is a lot of road work being done, and we just received 2- grants one for Nancy Lake Rd (\$4,960.00) and the other for St Croix Trail (\$4,920.00).  
We are in the process of working on Island View Rd to get this widened.  
Regarding the Culvert on Gilmore Lake we will be taking the top off this spring to determine the problem and how to proceed with repairs. The 50/50 grant will not be available until 2017 as the County didn't put it in their budget for 2016.

**ADJOURN:** Motion by Jim Smith 2<sup>nd</sup> by Jerry Sikorski to adjourn. All in favor. Carried.  
Smokey invited everyone to stay for cake and coffee for JoAnne's retirement.  
Meeting adjourned at 9:20 AM.

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Susan Conaway – Clerk/Treasurer