

**MINUTES OF THE REGULAR BOARD MEETING
FEBRUARY 13, 2017 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.

VERIFY LEGAL POSTING

NOTICE: Clerk confirmed notice was posted legally.

CALL TO

ORDER: Meeting was called to order by Chairman Harold Smith at 7 PM.

ROLL CALL: Board members present were Jim Smith, Linda Featherly, Roger Wojt and Chuck Warner. Also present were Susan Conaway Clerk/Treasurer and Karen Denninger Deputy Clerk/Treasurer.

APPROVE

AGENDA: Motion by Warner 2nd by Featherly to move Zoning under Financial Report and to then approve the Agenda as is. All in favor. Carried.

APPROVE

MINUTES: Motion by Jim Smith 2nd by Featherly to approve the minutes of January 9, 2017. All in favor. Carried.

PAY BILLS:

Motion by Featherly 2nd by Jim Smith to approve Debit Transaction #'s 111-114 and check numbers 26784 thru 26847 in the amount of \$1,795,282.10. All in favor. Carried.

FINANCIAL

REPORT: Motion by Jim Smith 2nd by Wojt to approve the financial report dated February 13, 2017 in the amount of \$1,269,225.49. All in favor. Carried.

ZONING:

Request from Forestry to Residential Agriculture – 13.5 Acres in SE SE, Section 16-42-13, Map ID# M1 1133/ID#21435

John Ripley was present and represented Brian Abbott the owner of this property.

Motion by Featherly 2nd by Wojt to approve this Zoning request. All in favor. Carried.

OLD

BUSINESS:

Camera System –

Clerk gave report stating she was able to get in touch with Tucker McCumber who in December of 2016 had agreed to give us a quote as to what it would cost to complete the Camera System, but with the Holidays he was busy and he forgot. Now he will be calling the week of Feb 27 2017 and will come up and either fix the systems or give us a quote as to what it would cost. She will then move forward with Kathy Zumbrunnen.

Narrows Trail -

Roger Wojt gave report stating that he and Larry took a walk on the ice to look at the culvert. Wojt and Larry both agree they didn't see anything wrong with the culvert. Larry suggested we put blacktop over it this spring and let it go.

Smokey stated we could always apply for the 50/50 County Bridge Grant at a later time. Discussion on this matter.

Motion by Jim Smith 2nd by Wojt to put blacktop over the Culvert and leave as is. All in favor, Jim Smith, Roger Wojt, Chuck Warner and Harold Smith. Opposed – Linda Featherly. Motion carried.

Island View –

Larry Radzak gave report stating the brushing is done and that Rick Buchman the County Road Superintendent came up and Larry ask if we could pull up the dirt onto the road and raise it up and cut the hill on the south side and push down into the hole. Then have the culvert in the road and then put rip rap on the Lake side going down to the guardrail. Also Rip rap the ditch line all the way from Dan Melings gate and coming down the other side too. Cost of about \$18,000.00.

Larry will meet with Century Link this month to show them what we are doing. They will bore it down from Big Sand Road all the way to Dan Melings. Promised this will be done first thing in Spring. Road will move over and up. DNR had no problem with this and will need no permits.

St Croix Trail –

Larry Radzak gave report stating will be test bored within 2 weeks or so. Test boring determines the length of the sheet pilings. Once they know what they need down there we will order the sheet pilings and the county will drive the sheet pilings. Then we can finish it.

Featherly questioned regarding the 90 degree corner. Larry stated they will take that out. More discussion regarding St Croix Trail.

NEW

BUSINESS:

ATV Trail – Bear Track Rd to Little Sand

Smokey stated George Swearingen requested this ATV Trail but couldn't be here tonight.

There are 3 property owners on this stretch they have the approval of the 85% of these land owners.

Motion by Jim Smith 2nd by Wojt to approve ATV Trail from Bear Track Rd to Little Sand. All in favor. Carried.

Snowmobile Club will take care of signing.

Bank Rates –

Clerk reported that we are good where we are.

2017 Audit –

Motion by Jim Smith 2nd by Featherly to approve Anderson, Hager & Moe for the 2017 Audit in the amount of \$5,975.00 for the audit and \$615.00 for assistance in preparation of Form CT for the Wisconsin Department of Revenue. All in favor. Carried.

Board stated they will bid out for 2018.

Crack Seal Bids –

Motion by Featherly 2nd by Warner to advertise for bids on Crack Seal, Flex Patch, Black Top, and Chip Seal to be opened at our March 13, 2017 Regular meeting. All in favor. Carried.

ROADS:

Maintenance -

Smokey stated we had \$12,000.00 budgeted for Salt Sand this year and we had \$10,000.00 for the month of December and January was around \$11,000.00 so we are over budget on Salt Sand. Right now we cannot get anymore.

Larry stated they will start brushing St Croix Trail tomorrow.

Featherly questioned if something could be done on Horseshoe Bend road as far as the sagging because of the stumps. Maybe refill or re blacktop. Discussion on this issue.

Purchases -

Larry stated they ordered 50 more posts

Larry also stated they do not have enough signs for the road bans so will post at every intersection coming into the township.

We could possibly post the roads by the end of the week due to the nice weather.

**MONTHLY
REPORTS:**

Fire & Ambulance –

Smokey reported there were 25 ambulance runs with 10 in the Town and 3 Fire runs with 2 in the Town for the month of January.

Transfer Station –

There were 4 loads average 42.1 ton at 10.52 ton per load in December 2016.

Constable –

Discussion on our signs being pushed over, calls strange vehicles in driveways, birch poles being taken off forestry land and private property.

Motion by Featherly 2nd by Jim Smith for the Constable to purchase a book of tickets to wash the squad car as needed. All in favor. Carried.

Lake's Committee -

Nothing at this time.

Clerk's Update –

Clerk stated we wrapped up Tax Season.

Discussion on abusive phone calls from residents and tax payers.

Motion by Harold Smith 2nd by Featherly that the Clerk/Deputy Clerk does not have to put up with these types of calls and can hang up on the person or if they are in the office you can call the constable. All in favor. Carried.

Wojt questioned when we would receive our FEMA funds. Carol Buck did contact Robin and the other girl that works in the office do not work same hours, but will get this resolved as soon as they can.

Susan will let you know as soon as she hears anything.

Discussion from Other Meetings –

Smokey, Warner and Jim Smith will be attending a meeting at Telemark on April 1, 2017. Roger & Linda will attend on that Friday on March 31, 2017.

Warner stated he attended a Winter Storm Practice Training with County. This was concerning at risk people such as needing oxygen or Medication.

Warner also attended 2 Library meetings. Frog Creek did donated \$300.00 and they have sent out letters to Wascott, Gordon and Chicog asking for donations.

CITIZENS

COMMENTS: Nothing at this time

DATE &

AGENDA: **Next Board Meeting: March 13, 2017 at 7 PM**

Agenda items: Lawn Mowing bids

ADJOURN: Motion by Featherly 2nd by Wojt to adjourn. All in favor. Carried. Meeting adjourned at 7:50 PM

Chairman

Clerk/Treasurer