

**MINUTES OF THE REGULAR BOARD MEETING
JANUARY 9 , 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: Chairman verified notice was posted legally

CALL TO

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

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

APPROVE

MINUTES:

Featherly questioned the minutes of the Special Meeting on December 12, 2016 regarding the motion to increase the Chairman's Salary. Should be changed to read "to increase the Chairman's Salary from \$4,225.00 to \$8,400.00, salary does not include chairman's telephone stipend,".

Motion by Featherly 2nd by Wojt to approve the minutes of the Special Meeting on December 12, 2016 with the above change. All in favor. Carried.

Motion by Warner 2nd by Featherly to approve the minutes of the regular board meeting on December 12, 2016. All in favor. Carried.

PAY BILLS:

Motion by Featherly 2nd by Jim Smith to approve Debit Transaction #'s 108 -110 and check numbers 26718 thru 26783 in the amount of \$634,026.37. All in favor. Carried.

FINANCIAL

REPORT:

Motion by Featherly 2nd by Warner to approve the end of the year financial report dated 12/31/2016 in the amount of \$1,494,210.95 and also the one dated 1/9/2017 in the amount of \$1,470,273.21. All in favor. Carried.

OLD

BUSINESS:

2016 Year End Final Budget – (Copy attached)

Motion by Jim Smith 2nd by Wojt to approve the 2016 Year End Final Budget as presented. All in favor. Carried.

NEW

BUSINESS:

Striping Town Hall Parking Lot -

Motion by Featherly 2nd by Warner to accept Bid Proposal from Roy's SealCoating of \$250.00 to be done in the Spring of 2017. All in favor. Carried.

Direct Deposit –

Clerk explained after researching this matter it will not be cost effective for the Town if all Employees and Board members are not on board with doing this.

Featherly questioned changing banks to the Shell Lake State Bank which is now in Minong. Clerk will check into this for the next meeting.

2017 Election Officials –

List of election officials for the 2017 year was presented. Also Clerk requested an increase in pay for the Chief Inspector of \$1.50 or \$2.00/hr. The entire election board now receives \$10.00 an hour. Clerk explained that the Chief Inspector has much more responsibility than the inspectors and should get paid more.

Motion by Featherly 2nd by Warner to approve the attached list of Election Officials for 2017 and to approve the Chief Inspectors pay increase from \$10.00 per hour to \$12.00 per hour. All in favor. Carried.

Sander/Spreader for new truck

Discussion on purchasing a sander/spreader for the new dump truck.

Motion by Jim Smith 2nd by Warner to purchase the Hiniker Dual-Motor Electric Auger Spreader from Thompson’s Sand and Gravel for \$6,408.90. All in favor. Carried.

Money to come out of the Equipment Fund.

ROADS:

Maintenance – Plowing

Purchases – Nothing at this time

MONTHLY

REPORTS:

Fire & Ambulance –

Smokey gave report stating there was only 1 fire run with 0 in the Town and there were 21 ambulance runs of which 7 were in the Town

Transfer Station –

Smokey reported there were 4 loads in November totaling 72 tons, average of 12 tons per load.

Constable –

Erik reported the old squad car sold for \$830.00, but that the auction company kept \$170.00 which would have totaled \$1,000.00.

Lakes Committee –

Nothing at this time

Clerk’s Update –

Clerk issued forms to the Board & Constable that she would like filled out from now on for any extra meetings or mileage that isn’t included with their salaries. Verification of these extra meetings, mileage, etc. need to be documented.

Clerk stated that the Wild Fire Grant was approved for \$10,000.00.

Clerk stated she has received the FEMA packet with the amounts we will receive for the Flooding in 2016 and has signed and sent back to FEMA. Carol Buck said it will be 2 to 3 weeks before we will get payment and that she will award the check to the Town.

Clerk stated she received a call on Friday from Ryan at Eagle Eye regarding the Camera situation. Susan can now view the Town Hall Camera’s and Larry can view the shop camera’s but cannot view each others camera’s. Susan has informed Ryan of this and that we do not have any Apps on any of the phones for these Camera’s that we had in the beginning of this project. Ryan told Susan this is because of our Centurylink Upload speed. Susan spent a couple hours on the phone with Centurylink and was told this is not the case.

Kathy Zumbrunnen has already been contacted and we have been told to get an estimate for the damages to get the camera’s running, as that is all we can get back from Eagle Eye. Susan has contacted someone regarding this and they were supposed to be here on the 29th but didn’t make it. So will contact them again in the future if Eagle Eye doesn’t finish the job.

Discussion from Other Meetings –

Smokey had a fire board meeting

CITIZENS

COMMENTS:

Nothing at this time

DATE &

AGENDA:

Next Board Meeting: February 13, 2017 at 7 PM

Agenda items will be information on changing banks and on the Camera situation

ADJOURN:

Motion by Featherly 2nd by Warner to adjourn. All in favor. Carried.
Meeting adjourned at 7:40 PM.

Chairman

Clerk/Treasurer