

**MINUTES OF THE REGULAR BOARD MEETING
May 8 , 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 verified.

CALL 2017 BOARD OF REVIEW TO ORDER & ADJOURN TO LATER DATE: Warner Motioned, Wojt Seconded to call to order. Roll Call and all Board member present. Warner Motioned to adjourn to a later date, Wojt Seconded.

CALL TO

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

ROLL CALL: Jim Smith, Linda Featherly, Roger Wojt, Chuck Warner, Harold Smith, Susan Conaway, Clerk/Treasurer, Alicia Swearingen, Deputy Clerk/Treasurer, Karen Denninger

APPROVE

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

APPROVE

MINUTES: Motioned by Jim Smith, 2nd by Warner to approve the minutes for April 10th & 18th Board Meetings. All in favor. Carried.

PAY BILLS:

Motion by Featherly, 2nd by Jim Smith to pay Debit Transactions 121-129 and check numbers 26964 – 27019 in the amount of \$67,453.90. All in favor. Carried.

FINANCIAL

REPORT: Motion by Jim Smith, 2nd by Wojt to approve the Financial Statement dated May 8, 2017 in the amount of \$1,153,890.85. All in favor. Carried.

OLD

BUSINESS:

Narrows Trail –

Susan updated – refunded/returned the check based on the vote from last meeting. Received a call from Robbie Stoikes from FEMA asking why check was returned. Susan and Larry put together a response explaining why we couldn't use the money. She can re-write a new proposal based on the new problems to see if they can still help us. Narrows Trail is still on the books.

Island View-

Larry updated. Delay because of the cell tower in between Big and Little Sand road. Will start it the Tuesday after Memorial Day. There is fiber optic wire going through our stretch of road and through Century Link. They need 10-15 days of notification. H. Smith stated starting it after Memorial Day will be good because the road will need to be closed for a couple days.

St Croix Trail-

Larry said there is nothing to update there at this time.

NEW

BUSINESS:

Tracy Elkins – MACC/Minong Center – she was not present.

New Hire Sworn In as Deputy Clerk/Treasurer – Susan swore Alicia in prior to the meeting.

*Linda wanted to take a moment to thank Karen for her many years of service to the town.

Liquor License Approval for Publishing in the Paper – Susan commented it is the same 4 we have had in the past. Background checks have been ran. Motion by Warner, 2nd by J Smith to approve to put in the paper for Black Bear Golf Course, K-I Club, Buck 'N' Wing and Rest EZ Campground.

ZONING: Susan updated on the County saying there is an electronic option available now. Motion by Warner, 2nd by Featherly to give approval to do things electronically. All in favor. Carried.

ROADS: Duane Myers updated. Still working on Nancy Lake Rd. Needed a permit this time to work there. No new purchases at this time.

MONTHLY

REPORTS: **Fire & Ambulance** – Chairman gave report stating there were 11 Ambulance runs, 2 in Town of Brooklyn, 1 in Town of Chicog, 4 in Town of Minong, 4 in Village of Minong. Fire had 1 call in the Town of Brooklyn.

Transfer Station – Chairman gave report stating there were 5 loads that averaged 61.5 tons. Average load was 12.3 tons. Year to Date collections total \$4226. Linda made note that the per ton load has increased which means Troy is packing the trailer like he should. They are happy about that.

Constable – Constable was not present

Lakes Committee – John Ney reported they are having a meeting on the 16th. They had the boat monitors out last weekend.

Clerk's Update – Susan reported. There is a Minong Area 1st Annual Garage Sale May 27th. To put your name on the map the deadline is on May 20th. Contact Tracy Elkins.

The County Sale is on June 24th at 9am. The items need to be there by June 21st.

Clerk reported she was at a Treasurer's Conference the last week in April as well as a WMCA Clerks Conference the first week of May.

Discussion from Other Meetings – Nothing at this time.

CITIZENS

COMMENTS: A question was asked about if the Town Hall has ever considered putting up a sign out front to notify people of upcoming events/meetings. Other townships have some kind of a sign out.

DATE &

AGENDA: **Next Board Meeting:** Next meeting will be held on June 12, 2017. Roger stated he got an email from a resident regarding the resident road sign ordinance and he would like to put that on for next month.

ADJOURN: Motion by Featherly, 2nd by Jim Smith. All in favor. Carried. Meeting adjourned at 7:25 PM.

Chairman

Clerk/Treasurer