

MINUTES OF THE REGULAR BOARD MEETING

June 12 , 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 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

APPROVE

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

APPROVE

MINUTES: Motioned by Jim Smith, 2nd by Wojt to approve the minutes for May 8th Board Meeting. All in favor. Motion Carried.

PAY BILLS:

Motion by Featherly, 2nd by Jim Smith to pay Debit Transactions 130-135 and check numbers 27020 – 27077 in the amount of \$112,244.60. All in favor. Motion Carried.

FINANCIAL

REPORT: Motion by Jim Smith, 2nd by Warner to approve the Financial Statement dated June 12, 2017 in the amount of \$1,048,568.80. All in favor. Motion Carried.

OLD

BUSINESS:

Narrows Trail- Clerk reported a letter was sent to Robbie with FEMA, requesting a scope of work change. Shawn from DNR is also working with FEMA on this project.

Island View- Larry updated. It closed today (Monday) and will most likely be through the end of the week.

St Croix Trail- Larry updated and reported the bore sample results are back. Work start date to be determined.

NEW

BUSINESS:

Truck Quotes – Smokey opened all sealed quotes and read quotes from each of the following companies; Kenworth, Maney International Inc, Nuss, River States. Each company provided prices for 3 different box styles (Stainless & Repair, Monroe Truck Equipment, Universal Truck Equipment). Discussion followed each. Lots of questions asked. Board voted to go with Monroe Box style and Freightliner Truck. Chosen quote was with River States in the amount of \$117,862.

Office Shared Drive/Network– Discussion about why this is needed. Jim & Smokey said just purchase (within reason) what's needed to make the office run smoothly instead of waiting for the board to approve. Linda brought up dual monitors. Discussion followed. Motion was made by Chuck to get both, 2nd by Linda. 4 ayes, 1 naye. Motion Carried.

Ordinances/Resolutions on Town Website– Susan updated, would like to pull ordinances of f the website. Linda asked if we can summarize and put back on later. Motion made by Roger to pull off now and review later, 2nd by Linda.

Resident Road Sign Ordinance– Susan updated. Reviewed road sign ordinance. Discussion followed to change the width of the sign to 7-8 inches, and the letters to 4-7 inches tall. Motion by Roger, 2nd by Linda. Motion Carried.

Liquor License Approval For 2017-2018– Reviewed. Motion by Chuck to approve, 2nd by Roger. Motion Carried.

Operator Licenses for 2017-2018– Review of operator licenses followed. Motion to approve all presented licenses except E.E., by Chuck, 2nd by Jim. Motion Carried. Motion to deny operator license for E.E. by Linda, 2nd by Chuck. Motion Carried.

Audit Update – Journal Entry Approval– Susan updated. Motion made by Smokey to approve, 2nd by Linda. Motion Carried.

Municipal Treasurers Appreciation Week Proclamation– Motion to approve by Chuck, 2nd by Linda. Motion Carried.

Municipal Clerks Week Proclamation– Motion to approve by Chuck, 2nd by Linda. Motion Carried.

ZONING: Nothing to report.

ROADS: Nothing to report.

**MONTHLY
REPORTS:**

Fire & Ambulance – Chairman gave report stating there were 15 Ambulance calls in May. 3 in Brooklyn, 1 in Chicog, 3 in the Town of Minong, and 8 in Village of Minong. There were 5 Fire calls in the month of May. 1 in Brooklyn, 1 in the Town of Minong, 1 in the Village of Minong and 2 in Frog Creek.

Transfer Station – Chairman gave report stating there were 8 loads in May with a total collection of \$4815 as of 5/31/17. Total collect YTD is \$ 13624, \$831 ahead of this time last year.

Constable – Reported that there have been many interactions with dog walker on Bass Lake Road. If there is any unwarranted contact made by dog walker, contact the Constable. Updated and asked questions regarding camping for Northwoods Music Festival. Clerk reported there is no ordinance and gave the contact information for the festival planner to Washburn County.

Lakes Committee – no one present

Clerk's Update – Susan reported. Received wildfire grant of \$10,000. Received thank you from Minong Senior Center for a \$500 donation.

Discussion from Other Meetings – Library meeting updates by Linda and Chuck. Chuck discussed May's financial report and there is going to be a summer reading program. Linda said they are going to give 4 year olds that graduated school, books to encourage reading at a young age. Starting a program called 1,000 books before kindergarten to encourage reading. Linda went to a Lakes Meeting. Survey results were given. They are working on finding someone to take over for Russ on the website tasks. Probably eliminating the PO box. Working on the zebra mussel threat that is currently ongoing in Burnett County.

**CITIZENS
COMMENTS:**

DATE &

AGENDA: **Next Board Meeting:** Next meeting will be held on THURSDAY July 6th, 2017. Ordinance discussion for next meeting.

ADJOURN: Motion by Featherly, 2nd by Wojt. All in favor. Carried.
Meeting adjourned at 8:50 PM.

Chairman

Clerk/Treasurer