

**MINUTES OF THE REGULAR BOARD MEETING
August 14 , 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, Roger Wojt, Chuck Warner, Harold Smith, Susan Conaway, Clerk/Treasurer, Alicia Swearingen, Deputy Clerk/Treasurer

APPROVE

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

APPROVE

MINUTES: Motioned by Warner, 2nd by Jim Smith to approve minutes for the July 6th Board Meeting. All in favor. Motion Carried.

PAY BILLS:

Motion by Jim Smith, 2nd by Warner to pay Debit Transactions 141-145 and check numbers 27121 – 27173 in the amount of \$148,192.07. All in favor. Motion Carried.

FINANCIAL

REPORT: Motion by Warner, 2nd by Roger to approve the Financial Statement dated August 14, 2017 in the amount of \$875,835.75. All in favor. Motion Carried.

OLD

BUSINESS:

Narrows Trail- Smokey updated – still waiting on FEMA for project completion.

Island View- Smokey updated – waiting on Monarch, they are behind a couple weeks due to a lightning strike at their facility.

St Croix Trail- Smokey updated – bid opening for the sheet piling was today.

NEW

BUSINESS:

Award Saint Croix Trail Bid- Smokey updated – Bids were opened this morning. Two companies submitted bids. Lunda Construction from Black River Falls, WI was the lowest bid. Motion by Chuck, 2nd by Roger to approve Lunda Construction. All in favor. Motion Carried. Work will be 9/5-10/5.

Emily Peterson – Color Fun Run 8/19/17- Emily was here to present on her Senior Exit Project. She was asking permission to close some town roads during the race. She has contacted the Police Department assisting with this as well as EMS. The Police Department will help with the road closures. Motion by Jim Smith, 2nd by Roger to approve road closures during race. All in favor. Motion Carried.

Ordinances # 1, 3, 4 & 5- Jim Smith asked if we could look into a legal firm to take care of writing the ordinances and putting them on the website like the Village did. Discussion followed. Susan will do some asking at her upcoming school to get prices and more information. Motion by Roger, 2nd by Jim to further look into having the ordinances done by a legal firm. All in Favor. Motion Carried.

ZONING:

Nothing to report.

ROADS:

Maintenance- Larry updated. Nancy Lake Road project is done. Mowing and Grading as usual.

Purchases- Larry updated – Purchased a new fuel pump.

**MONTHLY
REPORTS:**

Fire & Ambulance- Chairman gave report stating there were 6 Fire calls in July. 1 in the Town of Minong, 1 in Frog Creek, 2 in Brooklyn, 2 in the Village of Minong. 1 was a grass fire, 2 were medical assist. 3 Motor vehicle accidents. There were a total of 38 ambulance calls in July. 2 in the Town of Brooklyn, 1 in the Town of Chicog, 2 in the Town of Frog Creek, 23 in the Town of Minong, 10 in the Village of Minong.

Transfer Station- Chairman gave report stating there were 8 loads in June with a total collection of \$4416 as of 6/30/17. Total collected YTD is \$ 17680, \$793 ahead of this time last year.

Constable- Not present.

Lakes Committee- Member updated. They will be having a meeting in September to decide if they will continue with the boat monitoring next year. Also discussion about DNR holding some seminars next summer in Minong.

Clerk's Update- Susan updated. Requested a special town board meeting to approve an operator's license. Date suggested was for 8/28/17 @ 4:45pm. Jim motioned, 2nd by Roger to approve the special meeting date. All in favor. Motion Carried.

Discussion from Other Meetings- Roger updated on a Wisconsin Towns meeting. Northwest Regional Planning was there and gave out information that may be able to assist low income families with necessary upgrades to homes. He left a copy of that information in the Hall Office for anyone interested. Also, Microsoft is working with 12 states to improve rural internet coverage. WI is one of the 12 states – trying to see if Washburn County can get help with the internet coverage issues. He also attended a Northlakes Clinic meeting. Updated financial information was given.

Chuck attended a library meeting. They are looking for a Planning Committee if anyone would be interested. The subscription rate is going up. 3 new members every week.

Chairman updated board on the Transfer Station issues which resulted in a letter being sent to RCC.

CITIZENS

COMMENTS: No comments.

DATE &

AGENDA: **Next Board Meeting:** Next meeting will be held on Monday September 12th, 2017 @ 7pm. Ordinance discussion for next meeting.

ADJOURN: Motion by Jim Smith, 2nd by Roger. All in favor. Carried.
Meeting adjourned at 7:30 PM.

Chairman

Clerk/Treasurer