

MINUTES OF THE REGULAR BOARD MEETING
September 11 , 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 Linda Featherly, 2nd by Roger to approve the agenda presented. All in favor. Motion Carried.

APPROVE

MINUTES: Motioned by Warner, 2nd by Featherly to approve minutes for the August 14th Regular Board Meeting & August 28th Special Board Meeting. All in favor. Motion Carried.

PAY BILLS:

Motion by Featherly, 2nd by Jim Smith to pay Debit Transactions 146-148 and check numbers 27174 – 27220 in the amount of \$174,459.88. 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 – project is complete.

St Croix Trail- Smokey updated – Lunda contacted and they will be starting this Thursday. Susan updated – our town crew will be closing the road on Wednesday.

NEW

BUSINESS:

BOR Alternate- Tabled until next meeting.

Ordinance Update- Susan updated. Tabled until next meeting.

Eric Lund – Spray Buildings- Motioned by Jim Smith, 2nd by Featherly. All in Favor. Motion Carried.

Town of Minong Facebook Page- Discussion. Motion by Smokey to deny, 2nd by Jim Smith. All in Favor. Motion Carried.

ZONING:

Kristi Kane – Residential 1 to Residential 2 – Rezone 3 acres in N 715 GOV LOT 1 incl N1/2, Section 17-42-12.- Discussion. Motioned by Warner, 2nd by Jim Smith. All in Favor. Motion Carried.

ROADS:

Maintenance- Smokey updated.

Purchases- Smokey updated. No purchases.

MONTHLY

REPORTS:

Fire & Ambulance- Chairman gave report stating there were 8 Fire calls in August. 3 in the Town of Minong, 1 in Frog Creek, 2 in the Village of Minong, 2 Mutual Aid to Chicog. 2 were medical assist, 1 was outside trash, 2 were building fires, 1 gas leak and 1 false alarm. There were a total of 27 ambulance calls in August. 2 in the Town of Brooklyn, 3 in the Town of Chicog, 10 in the Town of Minong, 12 in the Village of Minong.

Transfer Station- Chairman gave report stating there were 10 loads in July with a total collection of \$5785 as of 7/31/17. Total collected YTD is \$ 23465, \$43 ahead of this time last year.

Constable- Not present.

Lakes Committee- Member updated. They are working on finishing a grant. Gave a summary report for the lakes.

Clerk's Update- Susan updated. There is a light fixture that went out in the office. All the fixtures will be replaced with an energy efficient system. Received an invite for the Chicog fire chiefs retirement party. Discussed a letter received from a Village citizen regarding a reduced speed sign for a speed limit in the village. Smokey stated the sign should be placed by the Village.

Discussion from Other Meetings- Chuck went to a library meeting. They are working on trying to find funding from other places. Linda went to a Wisconsin Towns Meeting. They are increasing the per mile reimbursement in the towns. Working on changing the website. She attended a Road Maintenance meeting while there. They suggested making a road work plan to pre determine what should be done with each road in the winter plowing season.

CITIZENS

COMMENTS: Citizens voiced concern in regards to the Narrows Trail status. Long discussion followed. Citizen also asked for the road to be swept from the top of the hill to down around the corner.

DATE &

AGENDA: **Next Board Meeting:** Next meeting will be held on Thursday October 5th, 2017 @ 7pm. Motion by Featherly, 2nd by Chuck. All in Favor. Motion Carried. BOR Alternate, Ordinance Update and Boat Inspection Loan for next meeting.

ADJOURN: Motion by Jim Smith, 2nd by Featherly. All in favor. Motion Carried. Meeting adjourned at 7:50 PM.

Chairman

Clerk/Treasurer