

**MINUTES OF THE REGULAR BOARD MEETING  
October 5 , 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, Chuck Warner, Harold Smith, Susan Conaway, Clerk/Treasurer, Alicia Swearingen, Deputy Clerk/Treasurer

**APPROVE**

**AGENDA:** Motion by Linda Featherly, 2<sup>nd</sup> by Jim Smith to approve the agenda presented. All in favor. Motion Carried.

**APPROVE**

**MINUTES:** Motioned by Jim Smith, 2<sup>nd</sup> by Warner to approve minutes for the September 11<sup>th</sup> Regular Board Meeting. All in favor. Motion Carried.

**PAY BILLS:** Motion by Jim Smith, 2<sup>nd</sup> by Warner to pay Debit Transaction 149 and check numbers 27221 – 27264 in the amount of \$50,328.68. All in favor. Motion Carried.

**FINANCIAL**

**REPORT:** Motion by Featherly, 2<sup>nd</sup> by Warner to approve the Financial Statement dated October 5<sup>th</sup>, 2017 in the amount of \$1,058,707.21. All in favor. Motion Carried.

**OLD**

**BUSINESS:** **Narrows Trail-** Smokey updated – Response from FEMA. FEMA will need to work with DNR. Smokey motioned to remove from agenda until we hear more from FEMA. 1<sup>st</sup> by Warner, 2<sup>nd</sup> by Featherly.  
**St Croix Trail-** Larry updated – Currently open until the county finish's. Waiting on blacktop. Project should be complete by next board meeting. Resident that has easement with the town to maintain work. Resident wanted to know if that will remain if property sells. Town will have resident sign agreement that the easement will remain if property ownership changes. Smokey motioned to approve easement, 2<sup>nd</sup> by Featherly. All in favor. Motion Carried.

**NEW**

**BUSINESS:** **BOR Alternate-** Susan updated. Smokey motioned to have Jerry Smith, 2<sup>nd</sup> by Warner. Jerry was present and agreed. All in favor. Motion Carried.  
**Ordinance Update-** Susan updated. Still waiting on information.  
**Boat Inspection Loan – 2018 – John Ney-** John updated on this years findings and asked for a loan again this coming year. Motion by Featherly to support the lakes inspection and approve loan for \$24,000 in 3 separate payments of \$8,000 each in June, July & August. 2<sup>nd</sup> by Warner. All in favor. Motion Carried.

**ZONING:** N/A

**ROADS:** **Maintenance-** Larry updated.  
**Purchases-** No purchases.

**MONTHLY  
REPORTS:**

**Fire & Ambulance-** September monthly report wasn't available. Smokey reported the Town of Minong's proposed contract dollars for Ambulance as \$17,691.82 and Fire as \$107,211.28

**Transfer Station-** Chairman gave report stating there were 8 loads in August with a total collection of \$4977 as of 8/31/17. Total collected YTD is \$28442, \$7 behind this time last year.

**Constable-** Not present.

**Lakes Committee-** Member updated on Lakes meeting. Ed Slavick presented about the Firewise program. They are interested in learning more about it. They would like an online brochure, Susan directed them to the DNR to get online brochure. Gave a summary report for the lakes. Their committee approved for the loan again. Approved for 4 sessions to have speakers come in. The leads also agreed to continue another year. Their website will have a separate page for Zebra mussels.

**Clerk's Update-** Susan updated. Wildfire grant is sent in and waiting for approval.

**Discussion from Other Meetings-** Linda went to a lakes meeting. Linda and Chuck went to the Enbridge meeting. Very big on safety.

**CITIZENS**

**COMMENTS:** N/A

**DATE &**

**AGENDA:** **Next Board Meeting:** Next meeting will be held on Monday November 13<sup>th</sup>, 2017 @ 7pm. Items requested for next agenda: Budget, Budget hearing date (11/16/17 @6pm), next year's election workers, 6 month evaluation for Deputy Clerk for next meeting.

**ADJOURN:** Motion by Jim Smith, 2<sup>nd</sup> by Featherly. All in favor. Motion Carried.  
Meeting adjourned at 7:40 PM.

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Chairman

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Clerk/Treasurer