

MINUTES OF THE REGULAR BOARD MEETING

March 12 , 2018 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 Jim Smith, 2nd by Warner to approve the agenda presented. All in favor. Motion Carried.

APPROVE

MINUTES: Motioned by Featherly, 2nd by Warner to approve minutes for the February 12th Regular. All in favor. Motion Carried.

PAY BILLS:

Motion by Featherly, 2nd by Jim Smith to pay Debit Transaction 164-165 and check numbers 27503 – 27554 in the amount of \$75,359.72. All in favor. Motion Carried.

FINANCIAL

REPORT: Motion by Warner, 2nd by Featherly to approve the Financial Statement dated March 12th, 2018 in the amount of \$1,120,055.24. All in favor. Motion Carried.

OLD

BUSINESS: AIRBRB- Roger & Linda updated. They provided sample ordinances for what this could potentially be. No back taxes would be allowed – would have to be in good standings to have a rental property. Discussed possible penalties for not following ordinance. They would like the board to read over the ordinance samples for next meeting. Smokey asked for them to keep doing research and continue to update the board.

NEW

BUSINESS: BOUNCER FOR RENTAL HALL- Smokey discussed. Erik was present to provide feedback. If a certified bouncer is required, Erik will need to make sure they have the proper credentials. Would need to set an hourly wage which would be paid by renter. Motion by Jim Smith, 2nd by Featherly to table until next meeting to allow board members time to read over current policy and draft new to discuss at next meeting. All in favor. Motion Carried.

MOWING BIDS- Susan asked how the bid should read. Smokey said its all locations in one bid – they won't be separated out. Place in next week's paper. Bids will be opened at April's meeting.

GRAVEL BIDS- Place in next week's paper. Bids will be opened at April's meeting.

ZONING: N/A

MIKE PFISTER- with Secluded Land Company regarding a new possible subdivision that would create 17 lots on the corner of I and Narrows Trail. 10 lake lots and 7 off water parcels. A new town road would need to be built to access most of these lots. Jason Nelson with Heart of the North Surveying was also present with Mike to discuss the planning. Lengthy discussion was had. More information is needed from both parties – Town and Secluded Land Company.

ROADS: Maintenance- N/A
Purchases- N/A

**MONTHLY
REPORTS:**

Fire & Ambulance- Smokey reported the Fire had 3 runs. Ambulance had 17 calls in February. 1 in Chicog, 2 in Town of Minong, 14 in Village of Minong.

Transfer Station- N/A

Constable- ALICE training will be held at the Aquatic Center coming up.

Lakes Committee- N/A

Clerk's Update- Susan updated. Audit was 3/9 – seems to have went well. Annual meeting is coming up on April 17th at 6:30pm.

Discussion from Other Meetings- Linda went to the county meeting. The new county building is on hold. She also brought a conceptual drawing of it for anyone that was interested in looking. Chuck attended WTA meeting and would like to discuss BOR information he learned there at our next meeting.

CITIZENS

COMMENTS: N/A

DATE &

AGENDA: **Next Board Meeting:** Next meeting will be held on Monday April 9th, 2018 @ 7pm.
Agenda Items: New Hall Rental form with 'bouncer' qualifications. Mowing and Gravel bid opening.
BOR agenda/ordinance. AirBNB.

ADJOURN: Motion by Featherly, 2nd by Wojt to adjourn. All in favor. Motion Carried.
Meeting adjourned at 8:15 PM.

Chairman

Clerk/Treasurer