

**TOWN OF MINONG –BOARD MEETING AGENDA**  
**MONDAY, FEBRUARY 13<sup>TH</sup> 2017 AT 7:00 PM @ MINONG TOWN HALL, W7095 NANCY LAKE RD**  
**DISCUSSION AND/OR ACTION CAN BE TAKEN ON ALL AGENDA ITEMS**

**NOTICE:** IF SOMEONE WITH A DISABILTY 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**  
**CALL BOARD MEETING TO ORDER/ROLL CALL**  
**APPROVE AGENDA**  
**APPROVE MINUTES FROM JANUARY 9, REG BOARD MEETINGS**  
**REVIEW AND PAY BILLS**  
**FINANCIAL REPORT**

**OLD BUSINESS**

CAMERA SYSTEM  
NARROWS TRAIL  
ISLAND VIEW  
ST CROIX TRAIL

**NEW BUSINESS**

ATV TRAIL – BEAR TRACK RD TO LITTLE SAND  
BANK RATES  
2017 AUDIT  
CRACK SEAK BIDS

**ZONING**

REQUEST FROM FORESTRY TO RESIDENTIAL AGRICULTURE  
13.5 ACRES IN SE SE, Section 16-42-13, Map ID# MI 1133/ID#21435

**ROADS & ROAD WORK**

MAINTENANCE  
PURCHASES

**MONTHLY REPORTS**

FIRE & AMBULANCE REPORT  
TRANSFER STATION REPORT  
CONSTABLE  
LAKE'S COMMITTEE  
CLERK'S UPDATE  
DISCUSSION FROM OTHER MEETINGS ATTENDED

**CITIZENS COMMENTS ON AGENDA ITEMS ONLY**  
**AGENDA ITEMS FOR NEXT BOARD MEETING**  
**SET DATE FOR NEXT MEETING**  
**ADJOURN MEETING**