

**MINUTES OF THE REGULAR BOARD MEETING**  
**April 9, 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 Warner, 2<sup>nd</sup> by Featherly to approve the agenda presented with two changes – move the old business before new and to table BOR ordinances to next meeting. All in favor. Motion Carried.

**APPROVE**

**MINUTES:** Motioned by Jim Smith, 2<sup>nd</sup> by Warner to approve minutes for the March 12<sup>th</sup> Regular. All in favor. Motion Carried.

**PAY BILLS:**

Motion by Featherly, 2<sup>nd</sup> by Jim Smith to pay Debit Transaction 167-169 and check numbers 27555 – 27606 in the amount of \$72,893.05. All in favor. Motion Carried.

**FINANCIAL**

**REPORT:** Motion by Jim Smith, 2<sup>nd</sup> by Warner to approve the Financial Statement dated April 9<sup>th</sup>, 2018 in the amount of \$1,119,321.40. All in favor. Motion Carried.

**OLD**

**BUSINESS:** **AIRBRB-** Roger & Linda updated. They provided updated sample ordinances with changes made to reflect Town of Minong. Samples were provided of what the potential application form and approved license would look like. Discussed fees/fines. Ordinance will be changed to require renters to get a license for more than 14 days, rather than 10 days as currently previously proposed. Resorts will be excluded as they already charge tax for rooms rented. Changes will be made for corrections discussed and presented at the next meeting for the board to review.

**BOUNCER FOR RENTAL HALL-** Office was asked to draft up a new form in regards to the bouncer section. An updated rental form was provided as a sample. Discussion followed. Motion by Featherly, 2<sup>nd</sup> by Warner to approve the new rental form presented and use immediately with the change of having the bouncers themselves set their own wage. All in favor. Motion Carried.

**NEW**

**BUSINESS:** **Open Crackseal/Flex Patch/Chip Seal/Blacktop Bids – (All bid sheets attached)**

Smokey read the bids starting with **Blacktop Bids** as follows:

- **Monarch** – Old Bass Lake Rd Hot Mix \$60,050.88, Warm Mix \$60,318.72, Cold 66,802.68 & Pixley Dr Hot Mix \$38,757.49, Warm Mix \$38,737.89, Cold Mix \$42,717.74
- **Scott Construction** – Old Bass Lake Rd Cold Mix \$57,321 & Pixley Dr \$35,174

Motion by Warner 2<sup>nd</sup> by Featherly to accept Monarch Warm Mix bid in the amount of \$99,056.61. All in favor. Carried.

**Crackseal Bids –**

- **Roy's Sealcoating** - \$2.00 per Lb
- **Fahrner** - \$2.50 per Lb

Motion by Featherly 2<sup>nd</sup> by Warner to approve Roy's Crackseal Bid at \$2 per Lb. All in favor. Carried.

**Chipseal Bids –**

- **Scott Construction** – Becherer Dr \$10,427.00, Richards Lane \$9,320.00, Ostrom Rd \$7,205.00, Rice Lake Rd \$11,733.00, St. Croix Trail \$15,955.00 for a total of \$54,640.00
  - **Fahrner** – Becherer Dr \$11,859.00, Richards Lane \$10,595.00, Ostrom Rd \$8,127.00, Rice Lake Rd \$13,419.00, St. Croix Trail \$18,066.00 for a total of \$62,066.00
- Motion by Warner 2<sup>nd</sup> by Featherly to accept Scott Construction bid in the amount of \$54,640.00. All in favor. Carried.

**Flex Patching Bids –**

- **Scott Construction** – Big Sand Road \$3,290.00, Visger Dr \$1,997.00
- **Fahrner** – Big Sand Road \$5,924.00, Visger Dr \$1,378.00
- **Roy's Sealcoating** – Big Sand Road \$3,400.00, Visger Dr \$800.00

Motion by Featherly 2<sup>nd</sup> by Wojt to accept Roy's Sealcoating bid in the amount of \$4,200.00. All in favor. Carried.

**Gravel Bids –**

- **Hopkins** - \$5.35 per Yard
- **Jeff Antczak Trucking, LLC** – Bid came unsealed via email not per requirements. Bid was rejected.

Motion by Featherly 2<sup>nd</sup> by Warner to approve Hopkins Bid at \$5.35 per Yard. All in favor. Carried.

**Mowing Bids-** Prices as follows per time.

- Northwoods Property
  - Town Hall & Shop \$50.00
  - Bond Park \$ 50.00
  - Bass Lake \$ 50.00
  - Toilets @ Bass Lake \$ N/A
  - Cemetery \$400.00
- Todd Conaway
  - Town Hall & Shop \$100.00
  - Bond Park \$ 60.00
  - Bass Lake \$ 75.00
  - Toilets @ Bass Lake \$ 40.00
  - Cemetery \$650.00
- Jerry Warner
  - Town Hall & Shop \$110.00
  - Bond Park \$ 85.00
  - Bass Lake \$ 95.00
  - Toilets @ Bass Lake \$ N/A
  - Cemetery \$ N/A

Motion by Featherly 2<sup>nd</sup> by Jim Smith to accept Todd Conaway's Bid as his was the most complete for the 2018 Lawn Mowing Season. All in favor. Carried.

**ZONING:** **MIKE PFISTER-** with Secluded Land Company cancelled because maps were not ready due to weather.

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

**MONTHLY**

**REPORTS:**

**Fire & Ambulance-** Smokey reported the Fire had 5 runs. Ambulance had 17 calls in March. 2 in Chicog, 6 in Town of Minong, 9 in Village of Minong.  
**Transfer Station-** Chairman gave report stating there were 3 loads in February with a total collection of \$1305 as of 2/28/18. Total collected YTD is \$2,844. \$271 ahead of this time last year  
**Constable-** N/A  
**Lakes Committee-** N/A  
**Clerk's Update-** N/A  
**Discussion from Other Meetings-** Jim Went to the Cemetery Meeting. They are looking for someone to take over next year. Looking to have Jerry Smith re-do the roof. Next year's meeting will be 4/5/19. Linda and Roger went to a library meeting. They are working on cleaning and stocking. Linda and Roger went to a county meeting in regards to Secluded Land Company doing a subdivision in a different township. The county denied all proposed lake lots. Needs to be RR2 which is 200ft and 3 acres. Linda went to the county meeting. The new county building is still in planning stages. New board members/committee members/chair will all be changing.

**CITIZENS**

**COMMENTS:** N/A

**DATE &**

**AGENDA:**

**Next Board Meeting:** Next meeting will be held on Monday May 14<sup>th</sup>, 2018 @ 7pm.  
Agenda Items: BOR agenda/ordinance. AirBNB. Liquor License Approval. Matt Peterson – Comforts Donation.

**ADJOURN:**

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

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Chairman

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Clerk/Treasurer