

**MINUTES OF THE REGULAR BOARD MEETING
JUNE 10, 2019 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 2019 BOARD OF REVIEW TO

ORDER & ADJOURN TO LATER DATE: Meeting was not called to order, clerk updated with the dates assessor gave for Board of Review (Aug 26th, 2019 from 5-7pm) and Open Book (Aug 19th, 2019 from 1-3pm). Motion Jim Smith 2nd by Warner to approve both dates and times. All in favor. Motion Carried.

CALL TO

ORDER: Meeting was called to order by Harold Smith at 7:00 PM.

ROLL CALL: Jim Smith, Linda Featherly, Roger Wojt, Chuck Warner, Harold Smith, Susan Conaway, Clerk/Treasurer, Alicia Swearingen, Deputy Clerk/Treasurer

PLEDGE OF

ALLEGIANCE: Recited.

APPROVE

AGENDA: Motion by Featherly, 2nd by Warner to approve the agenda presented. All in favor. Motion Carried.

APPROVE

MINUTES: Motion by Featherly, 2nd by Warner to approve minutes for the May 13th Regular Board Meeting with the correction of adding Gilmore Court road name to the New Subdivision Road Name section and minutes from May 20th Special Board Meeting. All in favor. Motion Carried.

PAY BILLS:

Motion by Jim Smith, 2nd by Featherly to pay Debit Transaction 219-222 and check numbers 28273 – 28319 in the amount of \$81,795.37. All in favor. Motion Carried.

FINANCIAL

REPORT: Motion by Warner, 2nd by Wojt to approve the Financial Statement dated June 10th, 2019 in the amount of \$773,981.26. All in favor. Motion Carried.

OLD

BUSINESS: Town Hall Entrance- Tabled.

Panic Button- Tabled.

NEW

BUSINESS: Secluded Land – Resign Gilmore Court Plot – Mike Pfister presented. He had an updated plot which included a change to land bordering a current resident. Due to misrepresentation of lot lines when this resident originally purchased his property, parts of his property are on Secluded land. Given the shape and location of this small piece, Secluded Land deeded this section free and clear to this resident. Discussion followed. Motion by Jim Smith, 2nd by Warner to approve new plot. 4 aye, 1 nay. Motion Carried.

Resolution #101 – Road Name – Gilmore Court – Susan updated. A resolution is needed for this new road name that was decided on at last meeting. Motion by Jim Smith, 2nd by Featherly to approve resolution 101. All in favor. Motion Carried.

Liquor License 2019-2020 Approval – Susan presented. Black Bear Golf Course and Buck N Wing requested Class B. Rest EZ Campground requested Class A. Motion by Jim Smith, 2nd by Warner to approve all. All in favor. Motion Carried.

Operator License 2019-2020 Approval – 6 Operator licenses applied for. Background checks completed on each. Motion by Warner, 2nd by Jim Smith to approve all 6. All in favor. Motion Carried.

Advertising Sign Ordinance 2019-1 – Susan presented. Discussion followed. Motion by Warner, 2nd by Featherly to approve 2019-1. All in favor. Motion Carried.

Library Contract – Chuck presented. He drew up the contract. It reflects the rest of 2019 and also the legal fees encountered. Motion by Warner to approve contract, 2nd by Featherly. 3 aye, 2 nay. Motion Carried.

ZONING: Linda updated. Ruff didn't make it to the county meeting, so his request has been postponed.

ROADS: **Maintenance-** Larry updated.
Purchases- Porta potty purchase discussion. Prices were reviewed. Motion by Warner to purchase the handicap model, 2nd by Jim Smith. All in favor. Motion Carried.

**MONTHLY
REPORTS:**

Fire & Ambulance- Smokey reported. Ambulance had 13 runs last month. Fire had 8 runs last month.

Transfer Station- Chairman gave report stating there were 6 loads in April. Total collected YTD is \$8,791.00. \$583 ahead of this time last year.

Constable- Erik was present. There is a shortage of cops all over. The village is short as an officer resigned so the county is stepping in as much as they can to help fill in around our area. Security cameras in the village, town and transfer station could use some updating to ensure they are working properly. Erik brought Dylan Peterson with as he would like to have Dylan take a look at all locations and get them all up and running or updated as they are needed. Erik also updated on the Anders property near the town hall. Linda added information from the County meetings in regards to Nancy Lake Rd and Old Bass Lake Rd properties. Discussion followed.

Lakes Committee- Member present. Boat monitoring program has started. Hours have been increased to 300 thanks to donations. They are now able to monitor 8 different lakes.

Clerk's Update- Susan updated. Flaggpole parts need to be updated. School for Susan and Alicia is coming up July 15-21, Chuck will have office open for partial days again to help out. Received resignation from Cal Featherly for the cemetery as of 9/30/2019. The Town will need to start researching how to go about taking the cemetery back over.

Discussion from Other Meetings- Chuck attended the library meeting. They are planning multiple events for kids during summer days. They are looking for board candidates. Items being checked out are down some, mid 200's. They are thinking most people haven't located the new building yet. Linda attended county meeting. Resolution opposing decriminalization of marijuana in Wisconsin was tabled. The sheriff got approval for 2 more deputies and also another investigator.

**CITIZENS
COMMENTS:** N/A

**DATE &
AGENDA:** **Next Board Meeting:** Next meeting will be held on Monday July 8th, 2019 @ 7:00pm.
Agenda Items: Cemetery transition, Cameras.

ADJOURN MEETING: Motion by Featherly, 2nd by Wojt to adjourn. All in favor. Motion Carried. Meeting adjourned at 7:59 PM.

Chairman

Clerk/Treasurer