

**MINUTES OF THE REGULAR BOARD MEETING  
JULY 8, 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 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 Warner, 2<sup>nd</sup> by Featherly to approve the agenda presented. All in favor. Motion Carried.

**APPROVE**

**MINUTES:** Motion by Featherly, 2<sup>nd</sup> by Smith to approve minutes for the June 10<sup>th</sup> Regular Board Meeting and minutes from June 24<sup>th</sup> Special Board Meeting. All in favor. Motion Carried.

**PAY BILLS:**

Motion by Jim Smith, 2<sup>nd</sup> by Warner to pay Debit Transaction 223-227 and check numbers 28320-28362 in the amount of \$88,594.69. All in favor. Motion Carried.

**FINANCIAL**

**REPORT:** Motion by Smith, 2<sup>nd</sup> by Featherly to approve the Financial Statement dated July 8<sup>th</sup>, 2019 in the amount of \$853,623.18. All in favor. Motion Carried.

**OLD**

**BUSINESS:** Town Hall Entrance- Susan updated. Zero bids were received after ad was placed in paper. Maybe this is the wrong time of year, revisit again in the fall. Board agreed to table.

Panic Button- Tabled until fall.

Website update- It's up and running, still updating a few things.

**NEW**

**BUSINESS:** J. Meling – Senior Exit Project – Jeffery presented his senior exit project to the board. He would like to do a 5k Run on September 14<sup>th</sup>, 2019 in the early morning. The route is from the Town Hall to Black Bear Golf Course and back. He requested use of the parking lot and also traffic control from the Constable if needed. Motion by Featherly, 2<sup>nd</sup> by Wojt to approve request. All in favor. Motion Carried.

Camera/Security System – Susan updated. Dylan is making progress with both systems. He was in touch with Tucker to get password information. He has changed some settings to create more memory space for recording purposes. He's a little over on original time estimate, but is nearing the end.

Greenwood Cemetery – Smokey updated. The town will take over in September. The board is open to suggestions on how to proceed, the cemetery needs work and any input is welcome. Linda questioned if a committee needs to be formed for this transition. That's something that can be discussed coming up.

**Short Term Rental Licenses** – Linda discussed the letter provided to board members that her and Roger drafted to be sent in July to the people that still haven't turned anything in. Motion by Featherly, 2<sup>nd</sup> by Warner to approve letter. All in favor. Motion Carried. Alicia updated on the renters list provided. The 2 in yellow on the list are new and have everything turned in and are ready for approval. Motion by Featherly, 2<sup>nd</sup> by Warner to approve those in yellow. All in favor. Motion Carried.

**ZONING:** N/A

**ROADS:** **Maintenance-** Larry updated. Usual roadwork for this time of year. The tractor should be up and running in the morning. Smokey updated on the dump truck that wouldn't start. It was sent in for repair, turned out to be a cracked fuse. Linda talked to the County about a request Larry had to have them help with the cost for roadwork on Tota Dr next year as there is quite a bit of heavy traffic due to Togatic Park. Linda asked to send a formal letter to the County.

**Purchases-** N/A

**MONTHLY  
REPORTS:**

**Fire & Ambulance-** Smokey reported. Ambulance had 23 runs last month. Fire had 3 runs last month.  
**Transfer Station-** Chairman gave report stating there were 9 loads in May. Total collected YTD is \$14,941. \$1,574 ahead of this time last year.

**Constable-** Erik was present. The Village used the Town squad car for summer days, Thank You for that. Not much to report, it's been busy.

**Lakes Committee-** Member present. Boat monitoring program has been able to increase hours to 3,000 due to extra funding.

**Clerk's Update-** Susan updated. Chuck will have the office opened next week July 15-19, from 9-2 while Susan and Alicia are in Green Bay for school. Town of Minong free dump day is August 10<sup>th</sup>.

**Discussion from Other Meetings-** Chuck attended the library meeting. There have been 503 check outs. They are having a summer reading program. They had some events during summer days for the kids which went well. Chuck also attended a Health and Human Services meeting. They are still stressing vaccinations! Linda attended county meeting. 2 Resolutions regarding the new building construction were passed. She also attended a Public Property meeting. The Old Bass Lake Rd property is now owned by the County. They will be starting a One Strike Rule going forward. If your property goes back for back taxes, you will be given ONE chance to get it back. If the property goes back again, you will not get it back again.

Smokey said the Town needs to place No Swimming signs at the Town boat landings for liability purposes.

**CITIZENS**

**COMMENTS:** N/A

**DATE &**

**AGENDA:** **Next Board Meeting:** Next meeting will be held on Monday August 12<sup>th</sup>, 2019 @ 7:00pm.  
Agenda Items: Snowplowing.

**ADJOURN MEETING:** Motion by Warner, 2<sup>nd</sup> by Wojt to adjourn. All in favor. Motion Carried. Meeting adjourned at 7:26 PM.

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Chairman

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Clerk/Treasurer