

**MINUTES OF THE SPECIAL BOARD MEETING
NOVEMBER 13, 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 6:00 PM.

ROLL CALL:

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

APPROVE

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

NEW

BUSINESS:

2020 Budget– 2020 proposed budget was reviewed and discussed. Changes were made as follows:

Acct # 406- General Property Taxes changed from 678,000.00 to 678,500.00

Acct # 413- Managed Forest Land changed from 10,000.00 to 15,000.00

Acct # 427- Snow Plow Fees changed from 26,000.00 to 29,000.00

Acct # 565- Purchases changed from 2,200.00 to 1,500.00

Acct # 603- Special Project & Shop Addition changed from 250.00 to 0.00

Acct # 621- Building Maintenance changed from 2,300.00 to 1,800.00

Acct # 622- Heat changed from 5,000.00 to 4,500.00

Acct # 641- Blacktop/Patching changed from 50,000.00 to 40,000.00

Acct # 643- Gravel changed from 65,000.00 to 55,000.00

Acct # 651- Misc changed from 1,000.00 to 0.00

Acct # 681- Fuel changed from 50,000.00 to 46,000.00

Acct # 685- Purchases changed from 15,000.00 to 10,000.00

Acct # 687.2- Police Vehicle Maint & Insurance changed from 1,000.00 to 500.00

Acct # 670- Highway Ads changed from 150.00 to 300.00

Acct # 739- Donations-Other changed from 7,500.00 to 1,500.00

Employee Raises that were discussed in Executive Session on 11/6/2019. Featherly motioned to approve raises for Larry, Brian, Duane, Susan and Alicia. 2nd by Smokey. All in favor. Motion Carried.

Smokey asked Susan to follow up Dylan on the antenna he mentioned might work for internet in the shop.

Motion by Warner, 2nd by Featherly to take the cost of Computers for the office/shop and the porta potty out of the Building Fund and transfer to the General Fund.

Motion by Warner, 2nd by Featherly to also move the new website cost out of the Building Fund to the General Fund. All in favor. Motion Carried.

Susan updated the changes immediately and presented a balanced budget.

Public Budget Hearing Date was set for December 2nd, 2019 at 6pm.

Motion by Warner, 2nd by Featherly to accept balanced budget as presented. All in favor. Motion Carried.

CREDIT CARD- Susan and Alicia discussed they have been hearing at schooling that municipalities are starting to use credit cards to pay for things that have a cash back option as a way to bring in a little extra income. Discussion followed. Motion by Warner, 2nd by Featherly to look into this further. All in favor. Motion Carried.

2020 AUDIT- Susan updated. She called the auditor to find out the price while working on the budget. They go up 2-3% each year, and now with the cemetery it could be more. The auditor expressed having to push it out further. Susan had said it wouldn't work. The auditor had said possibly making the end of February work. Discussion followed. Smokey motioned if they can't make February work, then research new – 2nd by Warner. All in favor. Motion Carried.

9010 GRANT- Susan updated on this. It is a grant separate from the LRIP. Discussion followed on what this grant is and what the requirements are. Roger suggested doing blacktop on Misty Bog and Nancy Lake Rd where it meets up at Three Mile Rd. Linda suggested doing blacktop on Deeper Lake Rd from fire # W8810 to where it meets up with Misty Bog Rd. Discussion followed. It would also be 3/10th of a mile of Chicog Township. Smokey asked Susan to work with Larry on this and get it submitted.

ADJOURN MEETING: Motion by Featherly, 2nd by Warner to adjourn. All in favor. Motion Carried. Meeting adjourned at 8:05 PM.

Chairman

Clerk/Treasurer