

**MINUTES OF THE REGULAR BOARD MEETING  
FEBRUARY 8, 2021 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,

**PLEDGE OF**

**ALLEGIANCE:** Recited.

**APPROVE**

**AGENDA:** Smith made motion to approve as presented. 2<sup>nd</sup> by Featherly. All in favor. Motion Carried.

**APPROVE**

**MINUTES:** Motion by Featherly, 2<sup>nd</sup> by J Smith to approve minutes as presented from January 11<sup>th</sup> Regular Board Meeting. All in favor. Motion Carried.

**PAY BILLS:**

Motion by Featherly, 2<sup>nd</sup> by J Smith to pay debits 313-317 and check numbers 29269-29330 in the amount of \$577,980.55. All in favor. Motion Carried.

**FINANCIAL**

**REPORT:** Motion by Smith, 2<sup>nd</sup> by Wojt to approve the Financial Statement dated February 8, 2021 in the amount of \$2,851,616.86. All in favor. Motion Carried.

**OLD**

**BUSINESS:** **Greenwood Cemetery** – Susan reported that only interest addition on financial for a current balance of \$42,473.25. Featherly made motion to approve balance on cemetery financial, J Smith 2<sup>nd</sup>. All in favor. Motion Carried.

**Short Term Rental Licenses** – None

**BUSINESS:** **Newton Drive-** Jeffrey Emerson here from DOT to update Town Board on Newton Dr. Long Discussion followed with many questions from the board. The town is allowed to vacate Newton Rd since all of the land is owned by the party that contacted us with the request to take over this road.

**Sick Leave in Employee Handbook** – no discussion - this was removed

**ZONING:** Michael DeFranco request for rezoning – Looking to go from a RR1 to a RR2. Michael & Susan DeFranco here and explained exact plan with the board. Long discussion followed and Motion by J Smith, 2<sup>nd</sup> by Wojt to approve zoning request. All in Favor. Motion carried.

**ROADS:**

**Maintenance-** Smokey reported that road crew are busy sanding, snow plowing and brushing.  
**Purchases-** Smokey brought up that 2022 is the year of the next new truck. Discussion followed and board requested that Smokey get ahold of River States for them to come up with prices and specs.

**MONTHLY**

**REPORTS:** **Fire & Ambulance-** Warner reported Fire had 4 calls & Ambulance had 30 calls in January

**Transfer Station-** Chairman gave report stating there were 6 loads in December. 58.1 tons. 10.7 ton average/load. Total collected YTD is \$78,722. Featherly states she had attended the last Transfer Station meeting on behalf of Bob Germer. Bob Germer will be sending a letter to the Transfer Station regarding what he would like to see done.

**Constable-** N/A

**Lakes Committee** –N/A

**Clerk's Update-** Susan reported tax collection has come to an end and add was placed on website, in the papers and also online. Several phone calls and a few applicants have been received.

**Discussion from Other Meetings-** Warner reported that he attended the Library meeting in AM and they are working on 2021 budget. It should be ready by beginning of December and contract should also come to Susan at same time so it may be presented to board and approved. He also attended a Washburn County Health & Human Services meeting at Noon and received an update on Covid in the County: as of 11/3 they are currently monitoring 210 individuals and asked for additional hours for the employee who does the monitoring. He is currently working 3 days/week and they want to take him to 5 days/week. Featherly interjected that this was approved at her Personnel meeting she had at County earlier in the day. She continued that she had a County Board meeting last month to approve this new part-time nurse position for Public Health. She has a meeting on 11/10 in the daytime where typically Youth in Government participants attend but they will only be participating through Web-X meeting. They had the Public Budget Hearing and no one attended so the budget is good to go before the County Board for the meeting on 11/10. Warner added that there was 1 new position approved through WCHHS coming in front of County Board and Featherly explained that although a new position, it is grant funded and no levy impact is made to the County. She added that they did change on the personnel requisition and put on resolution that the new position is strictly until 2024. She added that in the future if the funding is there through grants, the position could still continue but there is no guarantee.

**CITIZENS**

**COMMENTS:** 2 residents addressed the board about snowplowing and the fact that their mailbox has been hit 3 times already this year.

**DATE &**

**AGENDA:** **Next Board Meeting:** Monday March 8, 2021 at 7pm. Agenda Items:

**ADJOURN MEETING:** Featherly made motion to adjourn to closed session. Warner 2nd. All in favor. Motion carried. Meeting adjourned at 7:42pm.

**ADJOURN TO CLOSED SESSION PURSUANT TO WI STATUTES 19.85 (1) (c)-Employee Discussion: N/A**

**ADJOURN CLOSED SESSION: N/A**

**RETURN TO OPEN SESSION: N/A**

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Chairman

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Clerk/Treasurer