

**MINUTES OF THE REGULAR BOARD MEETING
NOVEMBER 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: L Featherly 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 Rhonda Kellen Deputy Clerk/Treasurer

PLEDGE OF

ALLEGIANCE: Recited.

APPROVE

AGENDA: Motion by L Featherly to approve the agenda as presented, 2nd by R Wojt. All in favor. Motion Carried.

APPROVE

MINUTES: Motion by J Smith to approve minutes from the Oct. 6th, 22nd, 28th & Nov 3rd, 2nd by L Featherly. All in favor. Motion Carried.

PAY BILLS:

Motion by L Featherly to pay debits 348-355 and check numbers 29722-29773, 2nd by C Warner. All in favor. Motion Carried.

FINANCIAL

REPORT: Motion by J Smith to approve the Financial Statement dated November 8, 2021 in the amount of 1,052,454.36, 2nd by C Warner. All in favor. Motion Carried.

OLD

BUSINESS: **Greenwood Cemetery & Financial Statement** – Susan reported there were 3 cremation burials and an interest payment reporting the balance in the Cemetery Fund is \$48,457.02. Motion by C Warner to approve the Cemetery Financial, 2nd by R Wojt. All in favor. Motion Carried.

Short Term Rental Licenses – L Featherly is working on 3 outstanding rentals.

Gracie Lane Property – Still waiting to hear on survey.

NEW

BUSINESS: **Operation Rudolph Donation** – Motion by L Featherly to donate \$200.00 to Operation Rudolph, 2nd by C Warner. All in favor. Motion Carried.

2022 Budget – This item was only a place holder if the Special Board Meetings had not taken place.

ZONING: N/A

ROADS: **Maintenance** – Shell Creek Road has been paved, concern about the dip. The guys are busy getting ready for snow season.

Purchases – N/A

**MONTHLY
REPORTS:**

Fire & Ambulance Report – C Warner reported he is still waiting for the Joint Agreement that he requested from the Village. There were no fire or ambulance reports this month.

Transfer Station Report – H Smith gave report stating there were 8 loads in September, total 96.6 tons

Constable – Eric reported the deer are running. Discussion around getting a new truck possibly a year or two.

Lakes Committee – N/A

Clerk's Update – Susan reported that she and Rhonda would be attending a county meeting in Shell Lake on November 17th regarding the tax system.

Discussion from Other Meetings- C Warner attend the Library meeting, there was a new Board Member, Sheryl Beglinger and they are looking for a new director. Up over 550 YTD checked out items. 3 families doing home schooling using the library now. L Featherly stated she attended the County Board Meeting they are working on budget. On November 9th, they will be having the Youth & Government. This is where the youth have the opportunity to come in and see the government at work.

CITIZENS

COMMENTS: N/A

DATE &

AGENDA: **Next Regular Board Meeting:** Next meeting will be held on Monday, December 13, 2021 at 6pm.
Agenda Items: Joint Agreement

ADJOURN MEETING: Motion to adjourn meeting at 6:31 pm by L Featherly, 2nd by J Smith.

Chairman

Clerk/Treasurer