

**MINUTES OF THE SPECIAL BOARD MEETING
APRIL 19, 2022 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: H Smith verified.

CALL TO

ORDER: Meeting was called to order by Harold Smith at 4:00 PM.

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

PLEDGE OF

ALLEGIANCE: Recited.

APPROVE

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

TOWN

LOAN: Susan talked with Josh Villella at CCF Bank and got rough payment amounts based on 5 or 3 year term. Discussion followed. C Warner motioned to rescind motion made on April 11th to borrow \$100,000, as this was to be combined with the loan for the new truck also 2nd by R Wojt. All in favor. Motion Carried.

C Warner motioned to borrow \$89,300 for 5 years for the 2021 New Holland mower 2nd by J Smith. All in favor. Motion Carried.

C Warner motioned to take \$80,000 from the equipment fund, use the \$55,000 budgeted for gravel, since it will not be crushed this year and the remainder of the new truck balance from the contingency, 2nd by R Wojt. All in favor. Motion Carried.

OTHER

TOWN

MATTERS:

Taylor Lake Road - Further discussion regarding Taylor Lake Road and the grant Frog Creek wrote. Motion by C Warner The Town of Minong will not pay anything for Taylor Lake Road, however we will agree to maintain and complete road maintenance not to exceed the ½ of the 20% matching cost that Frog Creek will pay towards this project, 2nd by R Wojt. 4 Ayes, 1 Nay – Featherly, Motion Carried

Josiah Bond Park –C Warner stated that the park sign is rotted and needs to come down. Motion by C Warner not to replace and to put this information on our Town's Website, 2nd by R Wojt. All in Favor. Motion carried.

Rothe Road- R Wojt states that ¾ of a mile of this road is not up to town specs and needs to be looked at, maybe should be added to the 2023 Road Plan.

ARPA funds: Town Hall window replacement and entryway should be considered to use our ARPA funds to cover this cost.

CITIZENS

COMMENTS: N/A

DATE &

AGENDA: Next Regular Board Meeting: Next meeting will be held on Monday, May 9, 2022 at 6:00 pm.

ADJOURN MEETING: Motion to adjourn meeting at 4:39 pm by L Featherly, 2nd by R Wojt.

Chairman

Clerk/Treasurer