

**MINUTES OF THE SPECIAL BOARD MEETING
MAY 26, 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: C Warner verified.

CALL TO

ORDER: Meeting was called to order by Chuck Warner at 10:30 AM.

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

APPROVE

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

TAYLOR LAKE

PROJECT: R Wojt drafted a letter for the project and presented to the board. Motion by J Smith, 2nd by R Wojt to approve and office to retype on letterhead and send letter to Frog Creek. All in favor. Motion carried.

OTHER

MATTERS: R Wojt requested that both Road Foreman and Clerk reports be more thorough and detailed. Want a maintenance log for the equipment and a report of what is going on. Discussion on Town Hall front entrance, J Smith will continue to work on getting quote. Greenwood Cemetery discussion, Susan and Rhonda will be working to get Cemetery book completely up to date as there are some mistakes currently they are working to fix.

CLOSED

SESSION: Motion by L Featherly to go into closed session, 2nd by R Wojt. All in favor. Motion Carried.

OPEN

SESSION: Motion by J Smith to return to open session, 2nd by L Featherly. All in favor. Motion Carried.

ACTION FROM

CLOSED

SESSION: Motion by J Smith to appoint David Conaway to the Supervisor #1 board position for the remainder of the term, 2nd by R Wojt. Roll Call vote with 5 Ayes in Favor. Motion carried.

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

Chairman

Clerk/Treasurer