

**MINUTES OF THE SPECIAL BOARD MEETING
NOVEMBER 28, 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 5:30 PM.

ROLL CALL:

Chuck Warner, David Conaway, Christine Holland, Jim Smith, Linda Featherly, Susan Conaway & Rhonda Kellen

APPROVE

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

BUSINESS:

Approve 2023 Budget - Motion by L Featherly to approve the 2023 Budget as presented, 2nd by C Holland. All in favor. Motion Carried.

Shop Side Doors – Motion by C Holland to replace weather stripping, commercial door handles and locks, 2nd by D Conaway. All in favor. Motion Carried.

Short Term Rental License – Motion by L Featherly to accept the new short term rental application, 2nd by J Smith. All in favor. Motion Carried. Request for Rhonda to send letters to current short term rentals for updated state licenses.

Public Records Request – Motion by L Featherly to charge \$1.00 per page for any Public Records Request, 2nd by C Holland. All in favor. Motion Carried.

Other Town Matters – Motion by J Smith to no longer accept Cash for snowplowing, 2nd by L Featherly. All in favor. Motion Carried.

ADJOURN

MEETING: Motion by D Conaway to adjourn meeting, 2nd by J Smith. All in favor Motion Carried. Meeting adjourn 6:10 pm.

Chairman

Clerk/Treasurer