

**MINUTES OF THE SPECIAL BOARD MEETING
AUGUST 26, 2024 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: J Smith verified

CALL TO

ORDER: Meeting was called to order by J Smith at 4:30 PM.

APPROVE

AGENDA: Motion by C Holland to approve the agenda, 2nd by D Conaway. All in favor. Motion Carried.

APPOINT

CHAIR FOR

REMAINDER

OF TERM: Motion by J Smith to appoint David Conaway as Chairperson for the remainder of the term which ends in April of 2025, 2nd by C Holland. All in favor. Motion Carried.

OPEN SUPERVISOR

SEAT: Motion by J Smith to appoint Charles Warner to Supervisor 1 open board seat, 2nd by D Patrick. All in favor. Motion Carried

OTHER

MATTERS: D Conaway stated that Todd was in the grader today and D Patrick said that he saw him out today grading and looked to be doing a really good job and happy to see the cross training finally happening.

ADJOURN

MEETING: Motion to adjourn meeting D Conaway, 2nd by C Holland at 4:34 PM.

Chairman

Clerk/Treasurer