

TOWN OF MINONG – REGULAR BOARD MEETING AGENDA
MONDAY DECEMBER 9, 2024 AT 6:00 PM @ MINONG TOWN HALL, W7095 NANCY LAKE RD
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

CALL BOARD MEETING TO ORDER

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE MINUTES FROM NOVEMBER 11TH & NOVEMBER 13TH MEETINGS

REVIEW BILLS

FINANCIAL REPORT

MINONG POLICE DEPARTMENT REPORT/UPDATES

GREENWOOD CEMETERY & FINANCIAL STATEMENT

- SURVEY MAP DRAFT

ZONING

NEW BUSINESS

LAKESIDE ROAD BRIDGE – REPAIR/REPLACE??

MINONG LAKES COMMITTEE - WAKE BOATS PRESENTATION

2025 AMBULANCE CONTRACT

2025 FIRE DEPARTMENT CONTRACT

2025 TRANSFER STATION CONTRACT

2025 LIBRARY CONTRACT

SHORT TERM RENTAL LICENSE

EMPLOYEE HANDBOOK–303 VACATION BENEFITS, 305 HOLIDAYS & 313 BOOT REIMBURSEMENT

WASHBURN COUNTY ZONING DECISIONS-POSSIBLE RESOLUTION

ROADS & ROAD WORK

ROAD CREW REPORT/UPDATES

PURCHASES

UNFINISHED BUSINESS

MONTHLY REPORTS

FIRE & AMBULANCE REPORT

TRANSFER STATION REPORT/UPDATES

LIBRARY REPORT

LAKES COMMITTEE

CHAIRMAN REPORT

CLERK'S REPORT/UPDATES

CITIZENS COMMENTS ON AGENDA ITEMS ONLY

AGENDA ITEMS FOR NEXT BOARD MEETING

SET DATE FOR NEXT MEETING

ADJOURN TO CLOSED SESSION PERSUANT TO STATUTE 19.85 (1) (c)

c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. – Employees

ADJOURN CLOSED SESSION & GO TO OPEN SESSION FOR MOTION/S

ADJOURN MEETING