

**MINUTES OF THE REGULAR BOARD MEETING  
FEBRUARY 10, 2025 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:** D Conaway verified the posting.

**CALL TO**

**ORDER:** Meeting was called to order by David Conaway at 6:00 PM.

**ROLL CALL:** David Conaway, Chuck Warner, Dean Patrick, James Smith and Christine Holland.  
\*\*Also present Susan Conaway Clerk/Treasurer and Rhonda Kellen Deputy Clerk/Treasurer.

**PLEDGE OF**

**ALLEGIANCE:** Recited.

**APPROVE**

**AGENDA:** Motion by C Warner to approve the agenda as presented, 2<sup>nd</sup> by D Patrick. All in favor. Motion Carried.

**APPROVE**

**MINUTES:** Motion by C Holland to approve the minutes as presented from the January 13<sup>th</sup> and 20<sup>th</sup> Meetings, 2<sup>nd</sup> by J Smith. Brief discussion by Board, S Conaway stated the omission on the January 20<sup>th</sup> meeting has been corrected and the minutes have been updated. All in favor. Motion Carried.

**REVIEW**

**BILLS:** Board reviewed debits 507-515 and check numbers 31513-31547. The Board did not have any questions.

**FINANCIAL**

**REPORT:** S Conaway read the balances of our accounts and explained that the Tax Account is not showing the February Settlements to Washburn County, Northwood School and Northwood Tech. Motion by J Smith to approve the Financial Statement dated February 10, 2025 in the amount of \$3,257,875.83, 2<sup>nd</sup> by C Warner. All in favor. Motion Carried.

**MINONG POLICE**

**REPORT/**

**UPDATE:** Police Chief Shepard was unable to be present at tonight's meeting he was out on a call. The Board was asked to look over the report and reach out to Officer Shepard if they had questions.

**GREENWOOD**

**CEMETERY &**

**FINANCIALS:** S Conway stated we received some interest this month giving us an Ending Balance of \$52,027.16. Motion by C Holland to approve the Greenwood Cemetery Financials, 2<sup>nd</sup> by C Warner. All in favor. Motion Carried.

**ZONING:**

**James Moorehouse** – Rezone RR2 to RR1 to Create 2 Future Parcels – James Moorehouse was in attendance for any questions by the Board. Motion by C Warner to approve the rezoning, 2<sup>nd</sup> by J Smith. Discussion by Board followed. 4 Ayes, 1 Nay (D Patrick) Motion Carried.

**William Jacott Trust** – Rezone RR2 to RR1 to Create Parcels – moved to the March meeting

## NEW

**BUSINESS:** Trailhead Plowing – Private party will be plowing. No Board action to be taken.

Brightspeed Letter of Support – Motion by D Patrick to write a letter of support for Brightspeed, 2<sup>nd</sup> by C Warner. All in favor. Motion Carried.

WTA January Meeting Overview – C Holland provided a brief update on the WTA Meeting she attended. Brian Danielson talked about the LRIP program they are considering extending the program. This was tabled until the April meeting.

Additional Town Camera – S Conaway received a Quote from Tru-Lock & Security for a camera for the inside of the Town Hall. Motion by D Patrick to accept the Quote from Tru-Lock, 2<sup>nd</sup> by C Warner. Discussion by the Board on what is needed. J Smith suggested that Susan do a little more research on cameras. D Patrick amended his motion to purchase cameras for inside the Hall based on Susan's research on finding the best deal to accommodate what we are looking for up to \$905. Susan can purchase a camera as long as it is below the quote of \$905.00, 2<sup>nd</sup> by C Warner. All in favor. Motion Carried.

Minong Area Disposal & Card Issues – A resident of the town asked for this to be on the agenda but the individual was not at the meeting, no action taken.

## ROADS &

**ROAD WORK:** Road Crew Report/Updates – D Conaway gave the following update, the road crew has been busy cutting on Bear Tree, they will move to Misty Bog shortly. They have also been busy plowing. Todd is sanding all of the roads starting from east to west. There is an individual from Lake Country Lumber that will be coming out and fixing the garage door, frame work and bent outer seals of one of the garage doors in the shop. D Patrick wanted to know what was happening with the guard rail. Susan will see if she can get the police report and bring it back to next month's meeting.

Purchases – a new chain saw was purchased, David and Susan called Monroe and ordered a new sander, the sander is about 270 days out. There is an individual from Lake Country Lumber that will be coming out and fixing the frame work and the outer seals.

## UNFINISHED

**BUSINESS:** Wake Boat Restrictions Ordinance – Update from Subcommittee Meeting – D Patrick gave a brief overview, stating Chris and he have attended some lake meetings and received a lot of interesting information both for and against. D Patrick did attend the Wascott Town Hall Meeting, it was very interesting, and it was a heated conversation since it is a hot topic right now. Dean called and talked to Senator Romaine Quinn who told D Patrick that the wake boat issue was going back to the state level.

Steve Johnson gave additional information on what the committee has been doing. The committee has been going to other towns and presenting the information the Minong Town Board has heard.

Jason Pass, MFA member, spoke opposing the wake boat ordinance. Jason sent an email to the Town of Minong and S Conaway distributed the information to the Board for their review. He felt this wake boat restriction ordinance was brought to the Board too early since TMLC should have contacted the MFA to see if this is something they wanted.

Steve Johnson spoke again wanting the wake boat ordinance.

No motion made by the Board as they have decided to wait for the State's recommendations regarding this matter.

**MONTHLY  
REPORTS:**

**Chairman Report** – D Conaway reported he already brought up all of his notes under the Road Crew update.

**Clerk's Report/Update** – S Conaway reported the Fire Department had 8 calls, 2 in the Town of Minong, the Ambulance Department had 27 calls, and 11 were in the Town of Minong. S Conaway wanted to remind the Board members the Wisconsin Towns Association will be doing their spring meetings and in that is the Board of Review updates. Very important that a couple of the Board Members attend that meeting. Please let Susan know who is going and what meeting so she can get you signed up. We have finished up tax season so any unpaid taxes needs to be sent to the county.

**CITIZENS**

**COMMENTS:** On Agenda Items Only - L Featherly wanted to thank the road crew for doing such an amazing job cleaning the roads. Jerry Smith stated regarding wake boats not everyone lives on lake so feels they need to talk to all of the town residents not just those on a lake. It has been noted.

**DATE &**

**AGENDA:** **Next Regular Board Meeting:** Will be held on Monday, March 10, 2025 at 6:00 pm.  
Agenda Items: Lakeside Bridge, Zoning, Camera and Guard Rail

**ADJOURN**

**MEETING:** Motion by C Warner to adjourn the meeting, 2<sup>nd</sup> J Smith. Meeting adjourned at 6:49 pm. All in favor.  
Motion Carried.

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Chairman

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Clerk/Treasurer