

**MINUTES OF THE REGULAR BOARD MEETING
APRIL 14, 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, 2nd by D Patrick. All in favor. Motion Carried.

APPROVE

MINUTES: Motion by J Smith to approve the minutes as presented from the March 10th Meeting, 2nd by C Holland. All in favor. Motion Carried.

REVIEW

BILLS: Board reviewed debits 520-531 and check numbers 31594-31636. The Board did not have any questions.

FINANCIAL

REPORT: S Conaway read the balances of our accounts. Motion by C Holland to approve the Financial Statement dated March 10, 2025 in the amount of \$1,409,425.60, 2nd by C Warner. All in favor. Motion Carried.

MINONG POLICE

REPORT/

UPDATE: Police Chief Shepard presented the March Report. They have noticed an increase since people are returning to their cabins. L Shepard also reported that the new squad has arrived it is still getting detailed and he stated this was all paid for with 2024 funds.

GREENWOOD

CEMETERY &

FINANCIALS: S Conway stated we received some interest this month giving us an Ending Balance of \$52,353.35. Motion by J Smith to approve the Greenwood Cemetery Financials, 2nd by C Holland. All in favor. Motion Carried. It was brought up that the cemetery is looking really nice and no need to do a spring clean-up since T Conaway has been out to the cemetery and has it already cleaned up.

ZONING: None

NEW

BUSINESS: 2025 Road Plan/Projects – Many changes were made to the 2025 Road Plan (see attachment). Motion by C Warner to make the changes to the 2025 and 2026 Road Plans, 2nd by D Patrick. All in favor. Motion Carried.

Bank Signers – S Conaway stated with C Warner no longer on the Board, we need to have at least 1 new signer. Motion by J Smith to have the signers be David Conaway, Jim Smith, Susan Conaway and Rhonda Kellen, 2nd by C Warner.

ROADS &

ROAD WORK: **Road Crew Report/Updates** – D Conaway reported the road crew has been brushing and getting ready for spring.

Purchases – N/A

UNFINISHED

BUSINESS: **Lakeside Bridge Update** – No update at this time.

St Croix Trail Guardrail Update – S Conaway reported that with D Patrick’s help we filed a claim, we have already been paid and the Washburn County Highway Department has already made the fixes.

Office Workspace – S Conaway reported that the office construction will start on April 17th.

Front End Loader Wing Quote – We received a quote or the wing which was \$43,590. Motion by J Smith to table this for now, 2nd by C Holland, All in favor. Motion Carried.

MONTHLY

REPORTS: **Chairman Report** – D Conaway stated what he was going to report on has already been talked about.

Clerk’s Report/Update – S Conaway reported Road Bans will be coming off at noon on Thursday the 17th. The WTA Meeting is April 23rd. S Conaway reported the Fire Department had 2 calls, 1 in the Town of Minong, the Ambulance Department had 17 calls, and 4 were in the Town of Minong. S Conaway also wanted the Board to know that we are trying to figure something with our phones, we are paying over \$470 per month for the phones and internet. D Patrick will send Susan an individual’s name that could possible help us. S Conaway also thanked Chuck Warner for all his years of service on the Town Board, as tonight is his last meeting as a board member.

CITIZENS

COMMENTS: On Agenda Items Only –

DATE &

AGENDA: **Next Regular Board Meeting:** Will be held on Monday, May 12, 2025 at 6:00 pm.
Agenda Items: Resident asked to have Gilmore Lake Culvert, scrap / equipment that we can get rid of.

ADJOURN

MEETING: Motion by J Smith to adjourn the meeting, 2nd C Warner. Meeting adjourned at 6:57 pm. All in favor. Motion Carried.

Chairman

Clerk/Treasurer