

**MINUTES OF THE SPECIAL BOARD MEETING
APRIL 30, 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 12:30 PM.

ROLL CALL: David Conaway, Linda Featherly, James Smith and Christine Holland.

**Also present Susan Conaway Clerk/Treasurer and Rhonda Kellen Deputy Clerk/Treasurer.

APPROVE

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

NEW

BUSINESS: **Bear Tree Quote** – T Conaway explained there are many stumps on Bear Tree he got a quote from Max Erickson Logging to remove the stumps and do a little shaping of the road for \$1,000 and it would be done sometime this summer. T Conaway stated that to use our equipment we could risk damaging the equipment. Motion by C Holland to accept Erickson's bid, 2nd by L Featherly. All in favor. Motion Carried.

2017 Freightliner – S Conaway stated we have received an invoice for 3 bills in the amount of \$5,614.93 for T Conaway's truck. T Conaway stated he did call down and talked to Premier Truck Group and they did remove 2 invoices prior to the ones we received. This repair was for a code that keeps coming up (the same code). Long discussion from the Board, Todd and Susan. The Board asked Todd to find out about our extended warranty. They asked Susan to request an itemized invoice for our outstanding invoices. The Board also asked that Todd and Susan talk to Premier Truck and try to work something out with them. The Board does not feel the Town is responsible for the invoices as the code appeared while truck was under warranty. Board members even stated we may have to reconsider our 2025 truck purchase.

ADJOURN

MEETING: Motion by L Featherly to adjourn the meeting, 2nd J Smith. Meeting adjourned at 12:56 pm. All in favor. Motion Carried.

Chairman

Clerk/Treasurer