

**MINUTES OF THE REGULAR BOARD MEETING  
MAY 12, 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, Linda Featherly, Dean Patrick, James Smith and Christine Holland.  
\*\*Also present Susan Conaway Clerk/Treasurer and Rhonda Kellen Deputy Clerk/Treasurer.

**PLEDGE OF**

**ALLEGIANCE:** Recited. A moment of silence for Harold (Smokey) Smith a past Chairman and Board Member who passed away today.

**APPROVE**

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

**APPROVE**

**MINUTES:** Motion by J Smith to approve the minutes as presented from the April 14<sup>th</sup> and 30<sup>th</sup> Meetings, 2<sup>nd</sup> by D Patrick. All in favor. Motion Carried.

**REVIEW**

**BILLS:** Board reviewed debits 532-534 and check numbers 31637-31682. The Board did not have any questions.

**FINANCIAL**

**REPORT:** S Conaway read the balances of our accounts. Motion by L Featherly to approve the Financial Statement dated May 12, 2025 in the amount of \$1,256,845.44, 2<sup>nd</sup> by J Smith. Question from D Patrick on if we had paid for the new office, Susan responded we had paid for the labor and she was going to Lake Country Lumber to go over the invoices with their billing person. All in favor. Motion Carried.

**MINONG POLICE  
REPORT/**

**UPDATE:** Police Chief Shepard presented the April Report. He stated the full swing of summer is starting, also they served a couple of search warrants that resulted in arrests.

**GREENWOOD  
CEMETERY &**

**FINANCIALS:** S Conway stated we received some interest this month giving us an Ending Balance of \$52,542.25. Motion by J Smith to approve the Greenwood Cemetery Financials, 2<sup>nd</sup> by C Holland. All in favor. Motion Carried.

**CITIZEN**

**COMMENTS:** None

**ZONING:**

None

**NEW  
BUSINESS:**

**2025 Road Project Bids**

**Chipseal (Single – FA2) Bids** – D Conaway opened the sealed bids.

**Scott**

Deeper Lake Rd - \$22,000  
St. Croix Trail - \$9,410  
Shell Creek Rd - \$11,124  
Shell Creek Rd (Village) - \$530

**Fahrner**

Deeper Lake Rd - \$28,509  
St. Croix Trail - \$11,896  
Shell Creek Rd - \$12,729  
Shell Creek Rd (Village) - \$3,000

Motion by D Patrick to accept Scott's Bid for Deeper Lake Rd and St. Croix Trail for a total of \$31,410, 2<sup>nd</sup> by C Holland. All in Favor. Motion Carried

**Chipseal (Double) Bids** – D Conaway opened the sealed bids.

**Scott**

Shell Creek Rd - \$22,393

**Fahrner**

Shell Creek Rd - \$26,522

Motion by D Patrick to accept Scott's Bid for Shell Creek Rd for a total of \$22,393, 2<sup>nd</sup> by J Smith. All in Favor. Motion Carried.

**Flex Patch Bids** – D Conaway opened the sealed bids.

**Roy's Sealcoating**

Deeper Lake Rd - \$2,925  
St. Croix Trail - \$2,700  
Bear Track Rd - \$4,825

**Fahrner**

Deeper Lake Rd - \$6,033  
St. Croix Trail - \$7,852  
Bear Track Rd - \$8,870

Motion by L Featherly to accept Roy's Sealcoating Bid for Deeper Lake Rd, St. Croix Trail and Bear Track Rd for a total of \$10,450, 2<sup>nd</sup> by C Holland. All in Favor. Motion Carried.

**Crackseal Bids** – D Conaway opened the sealed bids.

**Roy's Sealcoating**

Bear Track Rd - \$5,200

Bass Lake Rd - \$200

Masset Dr - \$560

Misty Bog Rd - \$1,495

**Fahrner**

Bear Track Rd - \$22,936

Bass Lake Rd - \$684

Masset Dr - \$610

Misty Bog Rd - \$2,006

**Thunder Road**

Bear Track Rd - \$38,357

Bass Lake Rd - \$250

Masset Dr - \$250

Misty Bog Rd - \$1,312

Motion by L Featherly to accept Roy's Sealcoating Bid for Bear Track Rd, Bass Lake Rd, Masset Dr and Misty Bog Rd for a total of \$7,455, 2<sup>nd</sup> by J Smith. Board discussion followed, prior to check being released, J Smith will check cracks to make sure all areas are completed. All in Favor. Motion Carried.

**Gilmore Lake Culvert** – Jane Leaf stated she was coming to the Board to discuss removing the Culvert on Gilmore Lake and returning that road back to its natural state. She said that she or friends had reached out to approximately 40 home on Gilmore and 14 property owners are in favor of removing the culvert. There were individuals that we against removing the culvert in attendance as well. The recommendation from the Board was to bring back a petition with all of the individuals on Gilmore Lake (not just Little Gilmore) on who is in favor and who is not. L Featherly told them how to be able to access all of the names and addresses from the County. It was asked who would be responsible for removing and paying for the culvert to be removed. It was noted that the Town of Minong would not be responsible for the cost. D Patrick and L Featherly stated there could be grants available to help with the cost.

**Liquor Licenses to go to the Paper** – S Conaway stated she would like to run an ad in the paper for the 3 business in the Town that sell Liquor so they are able to receive the 2025 Class 'A' and 'B' Licenses. Motion by D Patrice to have the ad sent to the paper, 2<sup>nd</sup> by L Featherly. All in Favor. Motion Carried.

**Class B Road Permits** – S Conaway is asking the Board for some guidance/instructions about issuing weight load permits for Class B Roads in the Town, she usually would hand this off to the Road Forman. Board discussion followed and it was decided that S Conaway could issue permits to individuals that reside on the Class B Roads for work being done on their property. She does not need to contact the Board for approval.

**ROADS &**

**ROAD WORK:** **Road Crew Report/Updates** – D Conaway reported the road crew has been graveling and patching. D Conaway also wanted to thank Susan and Todd for working with Premier and Detroit and the outstanding invoice for the 2017 truck. Susan reported that Premier agreed to pay \$3500, Detroit and the Town split the remaining balance each paying \$2,807.47.

Purchases – N/A

**UNFINISHED**

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

**MONTHLY**

**REPORTS:** Chairman Report – D Conaway stated he and Todd Conway attended the Road School and he said it was good and interesting and next year would be sending a different board member and road crew individual. D Conaway brought back some info on a Road Groomer. This would be something that could be used in place of the grader for the gravel roads. The cost is around \$16,000, the company would come up and do a demonstration if the Town is interested.

Clerk's Report/Update – S Conaway reported for April there were 8 Fire calls, 5 for the Town and there were 18 Ambulance calls 6 for the Town. She also reported that she would be out of the office until Tuesday, May 20<sup>th</sup> and to contact Rhonda.

**CITIZENS**

**COMMENTS:** On Agenda Items Only – None

**DATE &**

**AGENDA:** Next Regular Board Meeting: Will be held on Monday, June 9, 2025 at 6:00 pm.  
Agenda Items: Advertising signs, New UDC Individual, Lighting Issues, TMLC, Liquor and Operator Licenses, Short Term Rentals.

**ADJOURN**

**MEETING:** Motion by L Featherly to adjourn the meeting, 2<sup>nd</sup> J Smith. Meeting adjourned at 7:14 pm. All in favor.  
Motion Carried.

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Chairman

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Clerk/Treasurer