

**TOWN OF MINONG – REGULAR BOARD MEETING AGENDA**  
**MONDAY AUGUST 18, 2025 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 JULY 14<sup>TH</sup> MEETING**  
**REVIEW BILLS**  
**FINANCIAL REPORT**  
**MINONG POLICE DEPARTMENT REPORT/UPDATES**  
**GREENWOOD CEMETERY & FINANCIAL STATEMENT**  
**CITIZEN COMMENTS**

**ZONING**

**NEW BUSINESS**

TRANSFER STATION PUBLIC INPUT MEETING on 8/11/2025 DISCUSSION  
DNR TOWER  
2025 SHORT TERM RENTAL LICENSE  
SLOW-NO-WAKE REQUEST – MINONG FLOWAGE – Chris Phernetton

**ROADS & ROAD WORK**

ROAD CREW REPORT/UPDATES  
PURCHASES

**UNFINISHED BUSINESS**

LAKESIDE BRIDGE UPDATE

**MONTHLY REPORTS**

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)&(e)**

c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. – Employees (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Minong Transfer Station Discussion

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

**ADJOURN MEETING**