

**MINUTES OF THE SPECIAL BOARD MEETING
AUGUST 25, 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 3:00 PM.

**APPROVE
AGENDA:**

Motion by L Featherly to approve the agenda as presented, 2nd by J Smith. All in favor. Motion Carried.

**ADJOURN
TO CLOSED**

SESSION: Motion made by L Featherly to go into closed session Pursuant to Statute 19.85 (1) (c) (c) Considering employment promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. – Employee Issue. 2nd by C Holland. All in favor. Motion Carried.

ROLL CALL:

David Conaway, Linda Featherly, James Smith, Dean Patrick and Christine Holland.
**Board requested Susan Conaway & Chuck Warner to stay for closed session.

**ADJOURN CLOSED
SESSION & RETURN
TO OPEN SESSION**

FOR MOTIONS: Motion by D Patrick to return to open session, 2nd by C Holland. All in favor. Motion carried.

Motion by C Holland for L Featherly to pursue legal advice regarding matter discussed in closed session, 2nd by D Patrick. All in favor. Motion carried.

Motion by D Patrick for D Conaway to contact Police Chief Shepard and ask if he was aware of entire situation and if all of that information was disclosed?? And secondly what is his plan regarding this situation? 2nd by J Smith. All in favor. Motion carried.

Motion by D Patrick to approve up to \$5,000 for legal fees for advice and to investigate, including retainer fee, 2nd by C Holland. All in favor. Motion carried.

**ADJOURN
MEETING:**

Motion by D Patrick to adjourn the meeting, 2nd J Smith. Meeting adjourned at 4:09 pm. All in favor. Motion Carried.

Chairman

Clerk/Treasurer