

**MINUTES OF THE SPECIAL BOARD MEETING
NOVEMBER 10, 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: S Conaway verified the posting.

**CALL TO
ORDER:**

Meeting was called to order by Dean Patrick at 8:30 AM. Chairman D Conaway excused from meeting.

APPROVE

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

**2026 TRANSFER
STATION**

BUDGET: Motion made by D Patrick to deny the 2026 Transfer Station budget as present, 2nd by C Holland. Discussion followed. D Patrick stated that there is a contract for the Transfer Station between the 3 municipalities that state the TOM and the VOM pay 42.5% each and that TOFC pays 15%. The TOM has more garbage, so to be fair the lift charge and hauling charge should be based on the weight usage percentages. Also the board wages, as if each municipality wants to pay their representative to attend they can do so themselves. (-\$4,000) The TS is very slow in the wintertime so 3 days a week should be adequate until May 15-Sept 15 for the 4 days a week, being open 9-5. (-\$5,000) As a PT employee most of the year, give a HI stipend of up to \$5,000 with proof of having insurance. All in favor. Motion Carried.

2026 FREIGHTLINER

LOAN: Motion by L Featherly, 2nd by J Smith to obtain the loan with CCF Bank for \$295,805.00. All in favor. Motion carried. D Patrick will call J Villela and let him know that we have a 4% interest rate offered by Shell Lake State Bank and make sure they can match it.

2026 TOWN

BUDGET: The Town board went through the proposed 2026 budget line by line. D Patrick stated that interest is looking to be about 1% less for next year and to keep that in mind.

ADJOURN

MEETING: Motion by L Featherly to adjourn the meeting, 2nd J Smith. Meeting adjourned at 10:29 am. All in favor. Motion Carried.

Chairman

Clerk/Treasurer