

**MINUTES OF THE SPECIAL BOARD MEETING  
OCTOBER 8, 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 11:30 AM.

**APPROVE  
AGENDA:**

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

**ROLL CALL:**

David Conaway, Linda Featherly, James Smith, Dean Patrick and Christine Holland.  
\*\*Board requested Susan Conaway to stay for beginning of closed session, and invited T Conaway to join part way through.

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

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

Motion by L Featherly to offer TC the newly created position of Town Superintendent on 1/1/2026, 2<sup>nd</sup> by D Patrick. All in favor. Motion carried. D Patrick will be the Shop Crew's Board Supervisor/Contact.

**ADJOURN  
MEETING:**

Motion by J Smith to adjourn the meeting, 2<sup>nd</sup> D Patrick. Meeting adjourned at 12:02 pm. All in favor. Motion Carried.

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Chairman

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Clerk/Treasurer