

**MINUTES OF THE REGULAR BOARD MEETING
FEBRUARY 9, 2026 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: S Conaway verified David Conaway, James Smith, Dean Patrick and Christine Holland were present. Linda Featherly was absent and excused.

**Also present Susan Conaway Clerk/Treasurer and Rhonda Kellen Deputy Clerk/Treasurer.

PLEDGE OF

ALLEGIANCE: Recited.

APPROVE

AGENDA: Motion by D Patrick to approve the Agenda as presented, 2nd by C Holland. Discussion by S Conaway, she asked for a couple of changes. Under New Business she would like to move the Liquor License to the first item and she stated we received a call from Harlan Johnson, he will not be able to make tonight's meeting and asked that he be able to be on March's Agenda. D Patrick amended his motion to make the changes S Conaway requested, 2nd by C Holland. All in favor. Motion Carried.

APPROVE

MINUTES: Motion by J Smith to approve the minutes as presented from the January 12th and 22nd Meetings, 2nd by D Patrick. All in favor. Motion Carried.

REVIEW

BILLS: Board reviewed debits 581 and check numbers 32006-32043. No questions by the Board.

FINANCIAL

REPORT: S Conaway read the balances for the Town's accounts for January. Motion by J Smith to approve the Financial Statement dated January 31, 2026 in the amount of \$3,268,236.48, 2nd by C Holland. All in favor. Motion Carried.

MINONG POLICE

REPORT/

UPDATE: L Shepard presented the January police report. He also said that after the Special Meeting, he did contact the individual that applied for the deputy position and he will be starting on February 15th. He will be coming out to the March Meeting so we can meet him.

PUBLIC

COMMENTS: Julie Ruud had questions regarding the Narrows Trail culvert inspection.

NEW

BUSINESS: Liquor License – W6095 Hwy 77 – S Conaway stated she had a request for a liquor license this last week and she meet with L Shepard regarding the background check so where we are sitting right now is that we need to put an ad in the paper just like we normally do in May. The property owner is aware that

they will need to apply for a new license in July. Motion by D Patrick to have S Conaway put the necessary information in the paper and approve the liquor license pending everything comes back clean, 2nd by C Holland. All in favor. Motion Carried.

Culvert Inspection/Update – D Patrick said per the state we had five culverts inspected, two on Shell Creek Road, one on Nancy Lake Road, one on St. Croix and one on Narrows Trail. There is a state program called the 6/20 program and they paid to inspect the culverts. The Town has three culverts that are a concern. One that is in need of repair and two that are on the watch list. The culverts are graded 1 – 10. St. Croix Trail was graded as a three so that needs to be addressed sooner than later. The culverts on Narrows Trail and Nancy Lake Road were graded as fives so that means moderate damage so they will be on the watch list. The Board has not discussed any options since they had just received the report.

Lakeside Bridge Information/Update – S Conaway wanted to let our tax payers know that the Bridge on Lakeside north is now listed at 6 ton. We are hoping to save some life on this bridge. T Conaway will be doing the inspections monthly per the state and reporting back to them.

MTLC 2025 CBCW Boat Launch Inspection Results – Moved to March Meeting

MONTHLY

REPORTS:

Chairman Report – D Conaway did not have anything additional to report.

Road Superintendent Report – T Conaway said they have been plowing, brushing and working on Misty Bog. He also stated there is a logging operation on Shell Creek Road and the logging trucks do have approval to be on Schell Creek Road for a month.

Clerk's Report/Update – S Conaway reported the Ambulance had 17 Calls for January, 9 in the Town. There were 4 calls for the Fire Department in January, 1 in the Town. She wanted to let the Board know about the LRIP and TRIS Grants and it was sent back today and there was one small change that needed to be made, it was updated and she sent it back. We wrapped up the tax season just waiting to hear from the county for the February settlement amounts.

CITIZENS

COMMENTS:

On Agenda Items Only – Sally Dahlby wanted to know the timeline on the culverts. D Patrick stated for the culvert that was rated a three we will need to look at putting in fixing/replacing in next year's budget or possibly getting it done this year. It all depends on the findings the Board is going to look at.

DATE &

AGENDA:

Next Regular Board Meeting: Will be held on Monday, March 9, 2026 at 6:00 pm.
Agenda Items: Culverts, Year-end CB/CW update

ADJOURN

MEETING:

Motion by J Smith at 6:23pm to adjourn, 2nd by C Holland. All in favor. Motion carried.

Chairman

Clerk/Treasurer