

**MINUTES OF THE REGULAR BOARD MEETING
May 11, 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 D Conaway at 6:00 PM.

ROLL CALL:

S Conaway verified Linda Featherly, David Conaway, Dean Patrick and Christine Holland were present. Joe Radzak was present by phone.

**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. All in favor. Motion Carried.

APPROVE

MINUTES:

Motion by L Featherly to approve the minutes as presented from both the April 13th & April 21st Meetings, 2nd by C Holland. Discussion followed as D Patrick stated that the minutes from the 21st were most likely going to need to be amended due to a board members lifestyle change, so he thinks we should postpone approving those. 1 Aye, 4 Nay. Motion Denied. Motion by D Patrick to approve the April 13th minutes as presented and postpone the April 21st minutes until the June Meeting, 2nd by L Featherly. All in favor. Motion Carried.

REVIEW

BILLS:

Board reviewed debits 594 - 603 and check numbers 32124-32168. No questions.

FINANCIAL

REPORT:

S Conaway read the balances for the Town's accounts for April. Motion by L Featherly to approve the Financial Statement dated April 30, 2026 in the amount of \$1,712,515.66, 2nd by C Holland. All in favor. Motion Carried.

MINONG POLICE

**REPORT/
UPDATE:**

L Shepard presented the April police report. He then stated that Officer Rochon has now completed his training and has worked 2 shifts on his own. The final evaluation is not yet complete, as it was just done last Thursday and Friday and there is a lot of paperwork to complete.

PUBLIC

COMMENTS:

L Featherly got up and went to the audience regarding how the April 13th Meeting was conducted.

NEW

BUSINESS:

Minong Police Department Body Cameras – L Shepard had answers to all of the questions the Board had at the April 21st Special Board Meeting. The length of the contract with Axon is for 5 years and is non-negotiable. This is more of a license vs a contract so once you pay the fee, you can start using the data storage. Once you have the Body Cameras you will always have to pay for the data storage. Since Officer Rochon did not start until February 14th, there was money in that line item and that would cover

the cost of this contract. L Shepard would like the Town to approve this contract using this year's budget. Motion by D Patrick to approve the payment of the Body Camera and contract as long as it comes out of this year's budget, 2nd by C Holland. D Patrick asked what if the equipment needs service, L Shepard stated it is under warranty and it automatically gets replaced half way through the contract. All in favor. Motion Carried.

Nuisance Properties and Notification Letters – D Patrick stated we have a Nuisance Ordinance in our township that has not been enforced in a long time, and he feels it is time we start enforcing the ordinance. Board discussion followed with numerous items including the wording in the ordinance and the timing of the penalties. Motion by D Patrick to send out a letter that we do have an ordinance in place, the ordinance will be under review at the June 8th Meeting, 2nd by L Featherly. All in favor. Motion Carried.

Mike Myers – Driveway Approvals – Mike Myers was not in attendance. D Patrick reported that he had talked to Mr. Myers and on the new development we are making sure even though they may be off a private road, we are approving driveways for emergency vehicles.

2026 Liquor License Approvals –Pending ad in paper responses – Motion by L Featherly to approve the three Liquor Licenses pending the ad in the paper responses, 2nd by D Patrick. All in favor. Motion Carried.

2026 Liquor Operator License Approvals – Motion by L Featherly to approve Liquor Operator Licenses 010-013, 2nd by C Holland. All in favor. Motion Carried.

Minong Summer Days Parade Route Road Closure Request – Cassidy Coons – S Conaway reported this was brought to us from Cassidy Coons and we had received a text from her a few hours ago however, since it was already posted we could not remove this item. Cassidy's text said "Unfortunately the Village Board has denied the idea of the Parade Route on 77 and will not further the idea for this year." With that, I will not be attending your Town Meeting tonight thank you for all of your efforts and putting me on your agenda.

Constant Contacts – Resident Texting/Emailing Information – J Radzak wanted a little more information on what this would be used for, he gave an example of the Transfer Station had to close unexpectedly and S Conway stated yes, another example would be the upcoming road closure on County Road I. Our residents would have to sign up for this service and the Town would be responsible for entering and housing all of the resident's data including the signed acknowledgment for the release of their phone number. S Conway did state that Robert could not attend this meeting as he had a prior commitment. We have 3500 parcels, not that everyone would sign up and there is the opportunity that more than one individual per household may want to receive the information. D Patrick recommended that Susan and Rhonda find out more information regarding this program.

TextMyGov– Resident Texting Information – S Conaway and R Kellen sat in on a presentation with this company and noticed this type of set up is a two way communication tool. The site has the ability to choose a particular location and only send out notices to those impacted. This program can pick up on key words and send a message back to them, an example would be, what is your town's address and the system would send back 7095 Nancy Lake Rd. D Patrick said he feels it is a good idea to look into several programs and see what we may be able to fit in the 2027 Budget. TextMyGov is willing to do a presentation to the entire Board. Jason from TextMyGov will be calling tomorrow to find out the Board's thoughts.

Transfer Station Workgroup Updates – D Patrick stated the Transfer Station Board has determined the Free Days are going to be June 10th – 13th and July 22nd – 25th. This is for all municipalities. There is one restriction and that is a resident can only drop off 5 tires. Other things that came up in the Transfer Station meeting was how to make the TS self-sustaining. A little problem we have up there is we are getting filled a little faster than anticipated. We got a quote for the electrical building to repair the steel that is cut and damaged, a new door, and possibly a new garage door. We will be bringing the information back to the municipalities. We will be doing a full review for 2027 charges for non-residents.

Minong Fire Department New Truck – J Radzak stated he had attended his first meeting a couple of weeks ago and a big eye opener to him was there wasn't a line item in the budget for funds to help replace fire trucks. S Conaway said the information was in everybody's packet, Janel Lee provided Bank Finance Options from CCF Bank and Shell Lake State Bank. The Board can take some time and put together some questions you may have and come back, she does not believe any of the other Boards have made their decisions. Motion by D Patrick to postpone this until next month's meeting so we can get a little bit more information and details on this, 2nd by L Featherly. Discussion, L Featherly wanted to know when they were planning to purchase the new truck. T Conaway said when all of the Boards decide. All in favor. Motion Carried.

2026 Blower BIDS – T Conaway stated it is \$1,700 for a set of brushes, typically we go through 2 sets a year. Spider Lake has a blower as well as Barnes and both of them said they would never go back to a sweeper again. The blower will last up to 12 to 13 years with proper maintenance. It is a powerful machine that even after a rain, you can still blow the mud off the road. The blower head can be rotated so it will not do any damage to houses. D Patrick asked where the money is going to come from to pay for the blower. S Conaway said she and Todd got together per the Boards request and even though there is not money in the budget, they believe the money could come from the Equipment Fund. Motion by D Patrick to postpone this until the June Meeting to have more research done to find out which one would be better for the Town, 2nd by C Holland. All in favor. Motion Carried.

Town Hall Painting Project – L Featherly received a quote from Wabrowetz to paint the hall area, the hallway and touch up the wainscoting. J Radzak asked if we could consider having the road/maintenance crew (depending on the winter) paint the hall by 3/31/2027 and if they can't re-engage on this to save the \$3,000. L Featherly said she also called another company and did not hear back from them so this was the only quote she was able to get. L Featherly will call the company back and say we are going to postpone this until later.

Town of Minong Sign Ordinance – D Patrick wanted to let the residents know that we have a Sign Ordinance that states no signs can be placed in the Town's right of way. As the Ordinance reads right now, no signs are allowed. This includes real estate, garage sales signs, we do not have a one day temporary sign agreement. For clarification Hwy 77 is state and County Hwy I is a county road and the Town is not allowed to do anything with those signs.

Resolution 2026-02 – Chairman Absence at a Meeting – S Conaway asked to postpone this resolution to another meeting. We spent a lot of time researching to see if we could find one that was already done and could not find anything. It is automatic that the Board would vote a chair in for that meeting. We will continue to work on it but would ask for some leniency to try to come up with something that is going to work and bring back to the Board.

MONTHLY REPORTS:

Chairman Report – D Conaway, T Conaway and C Holland attend the Road School Meeting a couple of weeks ago. There were a number of good classes. C Holland talked about road funding and how the

funds are not available like they used to be. She also spoke about small bridges and the small structure culverts.

Road Superintendent Report – T Conaway said the dog kennel and bleachers are gone and the shed has been cleaned out. They have been hauling gravel to Kimball Lake Drive and will be starting on Old Log Cabin Road.

Clerk's Report/Update – S Conaway reported the Ambulance had 26 calls for April, 8 in the Town. There were 9 calls for the Fire Department in April, 4 in the Town. There is a letter in your packets from the 74th Assembly District, Chaz Green that letter arrived today. There is a spring workshop on Monday 18th that is in Ladysmith and Susan will be attending that and just an FYI, she is on the panel for the election section.

CITIZENS

COMMENTS: On Agenda Items Only - No Comments

DATE &

AGENDA: **Next Regular Board Meeting:** Will be held on Monday, June 8, 2026 at 6:00 pm.
Agenda Items: All postponed items

**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.

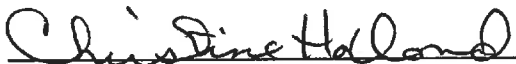
ROLL CALL: David Conaway, Linda Featherly, Christine Holland, Dean Patrick and Joe Radzak by phone. Susan Conaway was requested to attend by D Patrick.

**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 D Patrick to accept David Conaway's letter of resignation effective immediately following this meeting, 5/11/2026, 2nd by L Featherly. All in favor. Motion Carried.

ADJOURN

MEETING: Motion by C Holland at 8:24pm to adjourn, 2nd by L Featherly. All in favor. Motion carried.


Chairman


Clerk/Treasurer