

**MINUTES OF THE SPECIAL BOARD MEETING  
MAY 26, 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:** S Conaway verified the posting.

**APPOINT  
CHAIRPERSON  
FOR**

**MEETING:** Motion by J Radzak to appoint Christine Holland as Chairperson for this meeting, 2<sup>nd</sup> by D Patrick. All in favor. Motion Carried.

**CALL TO ORDER/  
ROLL CALL:**

Meeting was called to order by Christine Holland  
Dean Patrick, Joe Radzak, Linda Featherly, Christine Holland, and Susan Conaway were present.

\*\*Also present Rhonda Kellen Deputy Clerk/Treasurer

**PLEDGE OF**

**ALLEGIANCE:** Recited

**APPROVE**

**AGENDA:** Motion by D Patrick to approve the Agenda as presented, 2<sup>nd</sup> by L Featherly. All in favor. Motion Carried.

**APPROVE**

**MINUTES:** Motion by J Radzak to approve the April 21<sup>st</sup> Meeting Minutes, 2<sup>nd</sup> by D Patrick. Board discussion followed, J Radzak amended his motion to approve the April 21<sup>st</sup> Meeting Minutes excluding the Bank Account Signers, 2<sup>nd</sup> by D Patrick. All in favor. Motion Carried.

**Public Comment:** Max Ericson Sr. talked about the Minong Area Disposal and that it all seems to be working.

**NEW**

**BUSINESS:** **TextMyGov Presentation** – Jason and Luc from Textmygov talked about the program. The sign up for our residents would be very simple, they would just have to put in their phone number. The Town would decide what kind of subjects we would want to communicate to our residents. Further discussion followed and D Patrick stated that he would like to see J Radzak and S Conaway set up another meeting with Textmygov and discuss more details and bring back to next meeting.

**Review Nuisance Property Letter** –Motion by D Patrick to send the letter with the flyer to the list provided by L Shepard, 2<sup>nd</sup> by J Radzak. All in favor. Motion Carried.

**2026 Blower BIDS Follow-up** – T Conaway stated after looking at both blowers, he would recommend the 2026 Buffalo Turbine BT-CKB7 Debris Blower which is the one that is the pull behind trailer, if it is ordered today, it is 4 weeks out. The Town of Barnes has a couple of brushes that they would sell us if we wanted them, they have not provided T Conaway with a price yet. New brushes are \$1700. Motion by D Patrick to purchase the trailer version of the blower and giving T Conaway and/or S Conaway the authority to spend up to \$1000 for the spare brushes, 2<sup>nd</sup> by L Featherly. All in favor. Motion Carried.

**Replace Current Trail Camera's** – T Conaway stated he would like to purchase new trail cameras because you cannot get a clear enough picture of the vehicles tearing up the roads. Cameras are approximately \$500 and a package for unlimited pictures is between \$200 and \$300 a year. Motion by D Patrick to look into trail cameras for the 2027 budget, 2<sup>nd</sup> by J Radzak. Discussion followed regarding an ordinance. All in favor. Motion Carried.

**BID Requirements Discussion** – S Conaway informed the Board about a class she attended last month. It was highly suggested that towns required a Bid Requirement Acknowledgment to assure all bids received are using the same materials, bidding the same section of the road, etc. that way the Board can look at all of the bids and make the best decision for the Town. T Conaway has been providing the acknowledgement to all companies that met with him. Motion by D Patrick to accept the Bid Acknowledgement form, 2<sup>nd</sup> by C Holland. All in favor. Motion Carried.

**Appoint Town Chairperson for Remainder of Term – Ending 4/19/2027** – L Featherly made a suggestion that they leave this position open and have S Conaway fill in and then have people run for this position next April. It is a state statute for the Clerk to fill in on the Board and if another supervisor steps down the Deputy Clerk would fill in. J Radzak and D Patrick both feel the Board needs a Chair. Motion by D Patrick that Christine Holland be the Chair until April 19, 2027, 2<sup>nd</sup> by J Radzak. 4 Ayes, 1 Nay (L Featherly). Motion Carried.

**Possible Board Supervisor Open Position Discussion** – Discussion on timing and where we need to post the open position was discussed by the Board members. Interviews must be done in an open session so a special board meeting will need to be called to interview everyone that applied for the position. Motion by J Radzak to accept applications and resumes until June 22, 2026 and interviews will be scheduled for July 6<sup>th</sup> starting at 3:00 pm, 2<sup>nd</sup> by D Patrick. Long discussion by the Board, no amended motion was made. All in favor. Motion Carried.

**Town Bank Account Signers** – Motion by D Patrick to have the signers be, Susan Conaway, Rhonda Kellen, Linda Featherly, Christine Holland and Joe Radzak, 2<sup>nd</sup> by L Featherly.

**CITIZENS**

**COMMENTS:** On Agenda Items Only – No Comments

**ADJOURN**

**MEETING:** Motion by L Featherly to adjourn the meeting at 6:51 pm, 2<sup>nd</sup> by D Patrick. All in favor. Motion carried.

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Chairman

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Clerk/Treasurer