

**MINUTES OF THE SPECIAL BOARD MEETING
JULY 13, 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: C Holland verified the posting.

CALL TO

ORDER: Meeting was called to order by C Holland at 5:00 PM.

ROLL CALL: Christine Holland, Dean Patrick, L Featherly and J Radzak were present.
**Also present Susan Conaway Clerk/Treasurer, Rhonda Kellen Deputy Clerk/Treasurer.

PLEDGE OF

ALLEGIANCE: Recited.

APPROVE

AGENDA: Motion by J Radzak to approve the Agenda as presented, 2nd by D Patrick. All in favor. Motion Carried.

PUBLIC

COMMENTS: No Comments.

NEW

BUSINESS: Open Board Supervisor Interview – C Holland stated we are going to open up for Board Supervisor Interviews. C Holland stated Max was the only one that put in a letter of interest for the Board Position for Supervisor 2. L Featherly asked what are your goals for the Town, what direction would you like to see the Town go? Max said he feels the Board has the Town in pretty good shape and going in the right direction. He does not have an ax to grind or anything. Max said hopefully he will be an asset that is one of the reasons that I want to be on the Board. L Featherly had one more question, Max can you explain to me what your understanding is of a walking quorum. Max said a walking quorum is when you don't have a Board Meeting and you start calling around to get people to vote, that is a walking quorum. Board Members are not supposed to discuss Board business unless they are at the Board Meeting.

Motion by D Patrick to appoint Max Ericson Sr. to the Open Board Supervisor position, 2nd by L Featherly. All in favor. Motion Carried.

PUBLIC

COMMENTS: J Smith said he thinks Max would be good on the Town Board.

ADJOURN

MEETING: Motion by J Radzak at 5:11 pm to adjourn, 2nd by L Featherly. All in favor. Motion carried.

Chairperson

Clerk/Treasurer