

**MINUTES OF THE SPECIAL BOARD MEETING
JUNE 22, 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 6:00 PM.

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

Motion by L Featherly to approve the Agenda as presented, 2nd by J Radzak. Discussion followed. D Patrick would like to include on the June 22nd Agenda the Minong Police Department Speed Warning Sign for discussion only, 2nd by J Radzak. 3 Ayes, 1 Nay (L Featherly). Motion Carried.

NEW

BUSINESS: **RE-READ ROAD PROJECT BIDS**

Chipseal (Double) Bids – C Holland reread the bid amounts.

Fahrner

Bass Lake Rd from Hwy 77 to Brancel - \$36,495
Bass Lake Rd from Brancel to Smith - \$50,988
Shell Creek from existing to Village Line (190 ft.) - \$942
Total - \$88,425

Scott

Bass Lake Rd from Hwy 77 to Brancel - \$30,604
Bass Lake Rd from Brancel to Smith Bridge - \$42,797
Shell Creek from existing to Village Line (190 ft.) - \$900
Total - \$74,301

Motion by L Featherly based on our budget and there are in sufficient funds that we do not do Double Chip Seal this year and look at the other bids, Flex Patch, Crackseal and Wedging, and approve what we can afford that is within our budget, 2nd by D Patrick. Discussion by the Board followed regarding the type & size of rock and the difference between hot & cold mix. All in favor. Motion Carried.

L Featherly rescinded her original motion, 2nd by D Patrick. Motion by L Featherly to accept the Double Chipseal bid from Scott for Shell Creek from existing to the Village Line, 2nd by J Radzak. Discussion followed. Per a Scott representative, he confirmed the Village is doing their section of Shell Creek Road. All in favor. Motion Carried.

Crackseal Bids – C Holland reread bid amounts.

Roy's Sealcoating - \$3.50 price per pound
Gilmore Court - \$800

Pokegama Rd - \$9,000
Ostrom Rd - \$7,980
Misty Bog Rd - \$1,400
Total - \$19,180

Fahrner - \$3.90 price per pound
Gilmore Court - \$1,329.90
Pokegama Rd - \$10,267.41
Ostrom Rd - \$7,607.61
Misty Bog Rd - \$2,273.70
Total – 21, 478.62

Motion by L Featherly to look at the Flex Patch Bids along with Crackseal and taking off the Bass Lake Roads per the Road Superintendents advice, figure out those totals and then see where we are at, 2nd by D Patrick. Discussion by Board followed, they asked T Conaway which roads he felt needed to be done this year. T Conaway said Misty Bog & Gilmore Court.

Flex Patch Bids – C Holland reread bid amounts.

Roy's Sealcoating
Bass Lake Rd from Hwy 77 to Brancel - \$4,500
Bass Lake Rd from Brancel to Smith Bridge - \$2,325
Pokegama Rd - \$6,000
Ostrom Rd – E to West Stretch - \$4,275
Total - \$17,100

By removing the Bass Lake Road Bids the total would be \$10,275

Fahrner
Bass Lake Rd from Hwy 77 to Brancel - \$7,581
Bass Lake Rd from Brancel to Smith Bridge - \$5,586
Pokegama Rd - \$6,939
Ostrom Rd – E to West Stretch - \$5,350
Total – \$25,456

By removing the Bass Lake Road Bids the total would be \$12,289

Question posed to T Conaway between Pokegama and Ostrom which would be his first choice, he stated Pokegama.

Wedging Bids – C Holland reread bid amounts.

Monarch
Greenwood Rd - \$68,010.10 (hot), 820 ton/price per ton \$82.94

Scott
Greenwood Rd - \$65,450 (cold), 770 ton/price per ton \$85.00

Long discussion by Board regarding Wedging, how many tons are being used, difference between hot & cold.

Motion by D Patrick to Accept the Crackseal Bids as follows, 2nd by L Featherly. Discussion followed. Roy's Seal Coating - Gilmore Court, Misty Bog, and Pokegama - \$11,200 & Fahrner – Ostrom - \$7,607 All in favor, Motion Carried.

Motion by L Featherly to Accept the Flex Patch Bids as follows, 2nd by D Patrick. Fahrner – Pokegama & Ostrom - \$12,289. Discussion followed. 3 Ayes, 1 Nay (C Holland). Motion Carried.

Motion by L Featherly to accept the Monarch Wedging Bid, 2nd by D Patrick. Discussion followed. 0 Ayes, 4 Nays. Motion by D Patrick to postpone the Wedging Bid until the July 13, 2026 Meeting, 2nd by J Radzak. All in favor. Motion Carried.

SHORT TERM RENTALS – Motion by L Featherly to accept the four Short Term Rentals, 2nd by D Patrick. All in favor. Motion Carried.

SPEED SIGNS – D Patrick gave the Board an update on a speed sign was placed per L Shepard on Town property.

PUBLIC

COMMENTS: T Conaway brought up the police speed sign on Pixley.

**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, 2nd by D Patrick. All in favor. Motion Carried.

ROLL CALL: Linda Featherly, Joe Radzak, Christine Holland, Dean Patrick.

**ADJOURN
MEETING:**

Motion by D Patrick at 9:11 pm to adjourn, 2nd by L Featherly. All in favor. Motion carried.

Chairperson

Clerk/Treasurer