

**MINUTES OF THE REGULAR BOARD MEETING
JUNE 8, 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: Dean Patrick, Susan Conaway, Christine Holland, Linda Featherly and Joe Radzak 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, 2nd by L Featherly. All in favor. Motion Carried.

APPROVE

MINUTES: Motion by J Radzak to approve the minutes as presented from the May 5th, 11th and 26th Meetings, 2nd by S Conaway. All in favor. Motion Carried.

REVIEW

BILLS: Board reviewed debits 604 - 609 and check numbers 32169 - 32200. The Board had no questions.

FINANCIAL

REPORT: R Kellen read the balances for the Town's accounts for May. Motion by L Featherly to approve the Financial Statement dated May 31, 2026 in the amount of \$1,632,077.29, 2nd by D Patrick. All in favor. Motion Carried.

MINONG POLICE

REPORT/

UPDATE: L Shepard was unable to attend our meeting. S Conaway gave an update based on a text she received a few minutes ago from L Shepard, he wanted the Board to know the Body Cameras have been ordered and will be installed after July 1st.

PUBLIC

COMMENTS: Steven Bickell addressed the Board regarding the nuisance letter he received.

NEW

BUSINESS: **Review Nuisance Properties Ordinance – 2024-06** – Motion by D Patrick to amend the Nuisance Properties Ordinance – 2024-06 include a comma in Section 4., letter N between inoperable and unlicensed so it will read "The storage of disassembled, inoperable, unlicensed, junked or wrecked motor vehicles, . . .", 2nd by L Featherly. Discussion by Board, D Patrick amended his motion to be effective immediately after the July 13, 2026 meeting, 2nd by L Featherly. All in favor. Motion Carried.

2026 Road Project BIDS – Motion by D Patrick to postpone any bids acceptance until the next month's meeting, 2nd by J Radzak. S Conaway asked the individuals that turned in bids today if the prices are still good until the July meeting, Fahrner, Monarch and Roy's who were the three contractors at the meeting all said their bids would be good until the July Meeting. All in favor. Motion Carried.

Superior Fuel Propane Proposal – C Holland stated we received this proposal from Superior Fuel however, we are not considering proposals until we ask for propane bids. Motion by D Patrick to postpone this until the July meeting and request bids to be received by July 13th meeting, 2nd by L Featherly. All in favor. Motion Carried.

2026 Short Term Rental Licenses – Motion by L Featherly to accept the 2026 Rental list as provided, 2nd by D Patrick. All in favor. Motion Carried.

2026 Operator License Approvals – Motion by L Featherly to approve the 2026 Operator Licenses 014 & 015, 2nd by J Radzak. All in favor. Motion Carried.

Future Operator License Board Approvals – Motion by D Patrick that Operator Licenses do not need to be brought before the Board if there is no record, if there is a record then it would need the Boards approval, 2nd by L Featherly. All in favor. Motion Carried.

TextMyGov – Contract – S Conaway gave a quick update on TextMyGov, J Radzak gave an update on the contract and after today's call feels they are much closer to an agreement. We were able to get 3 ½ years for the price of 3 years and the setup fee was cut in ½ from \$1,000 to \$500. We were able to get a price cap after the initial term to 2 ½% which would start 2030. The all in amount for the Town for 3 years is \$2,000 per year plus the \$500 setup fee. Motion by D Patrick to approve the TextMyGov Agreement pending J Radzak and S Conaway talk to them and confirm that it is unlimited and that is the most out of pocket the Town will owe, 2nd by S Conaway. D Patrick amended his motion to be \$2500 for the first 18 months, for the next two years the amount would be \$2000, and the following years it would be no more than an increase of 2.5% as long as it is unlimited text and that is the most out of pocket, 2nd by S Conaway. All in favor. Motion Carried.

Transfer Station New Signs – D Patrick said the Minong Area Disposal Committee got together and made a list of some Disposal rules without exception. Each municipality was bringing this list before their Boards before it is published at the Minong Area Disposal. The list the Town of Minong Board received in their packets did not include a number 11 which is No paint, no gas and no oil. Motion by J Radzak to change number 7 to say No fish carcass and add number 11 to say No paint, no gas and no oil, 2nd by L Featherly. All in favor. Motion Carried.

Transfer Station Workgroup Update – D Patrick stated they are still looking at ways to improve the Transfer Station, looking for ways to make the Disposal self-sustaining

Minong Fire Department New Truck – T Conaway said he will be calling the representatives from the municipalities that are on the Fire Board to set up a special meeting to see how we are going to pay for this new truck or if we even get to order it. We wouldn't get this truck for 3 years since the body is that far out.

New Freightliner Truck Payment – T Conaway stated the truck is already here. S Conaway wanted to call the Boards attention to the email from Channing Lokken with the additional cost for the Tariff and the escalator charge. The original price left to pay was \$169,600 however, at the meeting we agreed to purchase the truck, we were told the truck was to be delivered by late 2025. Motion by J Radzak that he will contact Premier Truck Group on the Freightliner truck payment to bring the price down to

\$100,268.50, 2nd by D Patrick. J Radzak amended his motion to not pay more than \$102,625, 2nd by D Patrick. All in favor. Motion Carried.

Open Board Supervisor Application – R Kellen made a clarification that at the last meeting it was motioned that the Board wanted a resume and an application and S Conaway and R Kellen did not believe that is what the Board intended after the discussion they had. Motion by J Radzak that the Board would like a letter of interest for the open Supervisor position, 2nd by D Patrick. All in favor. Motion Carried. Motion by D Patrick that the letters of interest be sent to the Town Hall by June 29th at 12:01 pm, 2nd by L Featherly. All in favor. Motion Carried.

**MONTHLY
REPORTS:**

Chairman Report – C Holland did not have anything to report at this time.

Road Superintendent Report – T Conaway said he has ordered the blower it should be here in 6 weeks. They have been working on Old Log Cabin and are almost done with that and they have been working on St. Croix Trail, but some of the stumps are too big for the Town to pop out. He would like to see how much Max Ericson would charge to remove these stumps. D Patrick said T Conaway should contact Max Ericson and if it is within the budget he can approve the amount without bringing back to the Board.

Clerk's Report/Update – R Kellen reported the Ambulance had 21 calls for May, 10 in the Town. There were 8 call for the Fire Department in May, 5 in the Town.

CITIZENS

COMMENTS: On Agenda Items Only – No Comments

DATE &

AGENDA:

Next Regular Board Meeting: Will be held on Monday, July 13, 2026 at 6:00 pm.

Agenda Items: 2026 Road Project Bids, Propane Bids, Greenwood Cemetery Mowing and Lawn Mower, Speed Limit on Peninsula, 2030 Truck

ADJOURN

MEETING: Motion by C Conaway at 7:45 pm to adjourn, 2nd by L Featherly. All in favor. Motion carried.

Chairperson

Clerk/Treasurer