

MINUTES OF THE REGULAR BOARD MEETING OF THE
VILLAGE OF MINONG, WI HELD IN THE VILLAGE HALL,
MONDAY JANUARY 9, 2017 AT 6:00 P.M.

- CALL TO ORDER: The Regular Meeting of the Minong Village Board was called to order by Village President Michael Bobin on Monday January 9, 2017 at 6:00 p.m.
- ROLL CALL: Board members present were Randy Johnson, Larry Lee, James Schaefer, Andy Podratz, Linda Ellenberger, and Karen Baker. A quorum does exist and the meeting properly noticed.
- Also present: Ken Weinaug, Todd Conaway, Dennis Stuart, Erik Gulbrandsen, Bill Hallock, Dan Myers, Chris Holland, and David Rasmussen.
- AGENDA: Motion by Baker, seconded by Ellenberger to approve the agenda. 7-Ayes. Motion carried.
- MINUTES: Motion by Ellenberger, seconded by Bobin to approve the minutes from 12/5/16 of the Regular Board Meeting, the minutes from the CDBG Public Hearing, and to amend the Water Utility minutes from 4/4/16, to read *Motion by Lee, seconded by Schaefer to approve the bid from TMI Coatings for \$323,400. 6-Ayes. Motion carried.* 7-Ayes. Motion carried.
- VOUCHERS: Motion by Lee, seconded by Ellenberger to approve voucher #27778 – 27859. 7-Ayes. Motion carried.
- CORRESPONDENCE: Ken Weinaug from the Community Center was here and stated that the new center is back on schedule, with a target date of August, 1, 2017.
U.S. Census Bureau, is now conducting the 2017 Boundary and Annexation Survey
Todd Conaway had paid for the Kroeze Benefit (rental and deposit) and was asking to have hall fee waived. Motion by Podratz, seconded by Ellenberger to waive the hall fee, while not setting a precedence for other events. 7-Ayes. Motion carried.
Trustee Randy Johnson has filed Non-Candidacy papers. The board thanked him for his 3 terms as Trustee.
- PUBLIC COMMENT: None
- POLICE REPORT: Motion by Podratz, seconded by Baker to accept the Police Report. 7-Ayes. Motion carried.
- OPERATOR LICENSE: Motion by Baker, seconded by Ellenberger to grant Samantha Hulquist an Operators' License for the year 2016-17. 7-Ayes. Motion carried.

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SQUAD COMPUTER: Police computers are still running with XP and are not compatible with the state system. Approximate value of new computer is between \$3,000 and \$3500. Motion by Bobin, seconded by Schaefer to approve purchasing computers not to exceed \$4,000. 7-Ayes. Motion carried.

**PLANNING COMMISSION
RECOMMENDATION:**

Planning Commission Board recommended to deny the Conditional Use Permit for Jay Link/Cory Peterson (agent) for the purpose of remodeling the building for residential rental purposes. Denial was based on application asking for a residential unit, and not stating the building was going to be used for more than one residence. 1 unit out of the proposed 4 units met the 1100 square feet code. Right of ways are too close, parking problems, lot size is too small per village ordinance. Motion by Bobin, seconded by Baker to deny the Conditional Use Permit for property located at 460 5th Ave. 7-Ayes. Motion carried.

**HOUSING AUTHORITY
CONTRACT/PILT:**

WCHA manages the Edgewood Apartments. Rural Development owns the mortgage and HUD manages the subsidies. The Village of Minong Housing Authority's name is on the mortgage as owners. The contract for PILT will remain the same. A board made up of Monica Moen, Michael Bobin, and Dennis Stuart will meet with Holland to discuss and possibly sign Edgewood Apartments over to Spooner Housing Authority.

FIRE & AMBULANCE: Discussion on phone stipend for Chief Barrett and Ambulance President Miller.

STREETS & ALLEYS: Nothing

LANDFILL: Nothing

NEWSLETTER: All looks good for this quarter's newsletter

NEXT MEETING: Next meeting on February 6, 2017 at 6:00 p.m.

ADJOURN: Motion by Podratz, seconded by Baker to adjourn. All ayes. Meeting adjourned.

Village President

Clerk/Treasurer

MINUTES OF THE REGULAR BOARD MEETING OF THE
VILLAGE OF MINONG, WI HELD IN THE VILLAGE HALL,
MONDAY FEBRUARY 6, 2017 AT 6:00 P.M.

CALL TO ORDER: The Regular Meeting of the Minong Village Board was called to order by Village President Michael Bobin on Monday February 6, 2017 at 6:00 p.m.

ROLL CALL: Board members present were Randy Johnson, Larry Lee, James Schaefer, Andy Podratz, Linda Ellenberger, and Karen Baker. A quorum does exist and the meeting properly noticed.

Also present: Erik Gulbrandsen, Bill Hallock, Keith Wehmhoefer, Dan Myers, Chris Holland, and Casey Haime

AGENDA: Motion by Baker, seconded by Ellenberger to approve the agenda. 7-Ayes. Motion carried.

MINUTES: Motion by Ellenberger, seconded by Baker to approve the minutes from 1/9/17 of the Regular Board Meeting. 7-Ayes. Motion carried.

VOUCHERS: Motion by Lee, seconded by Baker to approve voucher #27860 – 27899. 7-Ayes. Motion carried.

CORRESPONDENCE: Ken Weinaug from the Community Center was not here. There was a DOT permit for construction of a temporary commercial driveway to Highway 77. This is to be used and removed no later than June 30, 2017.

*Water Infrastructure Finance Innovation Act is through the EPA, loans, for improvements on water/sewer structures. Hallock to talk to Rasmussen from MSA and bring back to board.

*TID Law Changes are requiring that a report be sent to the other taxing jurisdictions outlining the TIDs and to form a joint review board.

*Northwood High School has a program in place to send food home on the weekends for students in need. They are asking for donations.

*US Census Bureau annex changes.

PUBLIC COMMENT: None

POLICE REPORT: Motion by Podratz, seconded by Ellenberger to accept the Police Report. 7-Ayes. Motion carried.

OPERATOR LICENSE: Motion by Baker, seconded by Podratz to grant Erin Peterson an Operators' License for the year 2016-17. 7-Ayes. Motion carried.

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FEBRUARY 6, 2017

KENNEL LICENSE: Motion by Baker, seconded by Podratz to grant a kennel license to Kelly McGraw. 7-Ayes. Motion carried.

VOM HOUSING CONTRACT
WITH WASHBURN
COUNTY HOUSING
AUTHORITY:

On the recommendation of the VOM Housing Committee, Motion by Bobin, seconded by Podratz to turn the VOM Housing apartments ownership over to the WCHA. 7-Ayes. Motion carried.

FIRE & AMBULANCE: There was a clerical error in the mailings of several Fire & Ambulance Personnels W2s which resulted in some Social Security numbers showing through the envelopes. The Village Board would like clerk to check on how many people were affected, how many would be interested, and a couple of different coverages such as Credit Wise, LifeLock, All Clear, and Identity Theft Shield. Motion by Bobin, seconded by Ellenberger to find out how many people were affected, first before any action is taken. 7-Ayes. Motion carried.

STREETS & ALLEYS: Motion by Bobin, seconded by Podratz to authorize Keith Wehmhoefer, and William Hallock to obtain products for public roadways from the Washburn County Highway Department. 7-Ayes. Motion carried.

LANDFILL: 2017 Municipal Cleanup Day funds made available are \$2,000.

MTAW SPRING CONF: Board gives permission for Waggoner to attend the spring conference from 4/26-4/28.

STREETS COMMITTEE: The Streets Committee will meet on 2/14 at 4:30 p.m. to discuss 5-year road plan.

NEXT MEETING: Next meeting on March 6, 2017 at 6:00 p.m.

ADJOURN: Motion by Podratz, seconded by Baker to adjourn. All ayes. Meeting adjourned.

Village President

Clerk/Treasurer

MINUTES OF THE REGULAR BOARD MEETING OF THE
VILLAGE OF MINONG, WI HELD IN THE VILLAGE HALL,
MONDAY MARCH 6, 2017 AT 6:00 P.M.

- CALL TO ORDER: The Regular Meeting of the Minong Village Board was called to order by Village President Michael Bobin on Monday March 6, 2017 at 6:00 p.m.
- ROLL CALL: Board members present were Randy Johnson, Larry Lee, James Schaefer, Andy Podratz, Linda Ellenberger, and Karen Baker. A quorum does exist and the meeting properly noticed.
- Also present: Bill Hallock, Keith Wehmhoefer, Dan Myers, Casey Haime, Jim Smith, Dennis Stuart, Dave Rasmussen, Tracy Elkins, Nancy & Tony Barbee, Jessie Wells, and Corey Peterson.
- AGENDA: Motion by Baker, seconded by Ellenberger to approve the agenda. 7-Ayes. Motion carried.
- MINUTES: Motion by Ellenberger, seconded by Johnson to approve the minutes from 2/6/17 of the Regular Board Meeting, and Streets Committee minutes from 2/14/17. 7-Ayes. Motion carried.
- VOUCHERS: Motion by Lee, seconded by Baker to approve voucher #27900 – 27958. 7-Ayes. Motion carried.
- CORRESPONDENCE: Ken Weinaug from the Community Center was not here.
*Washburn County Housing Authority sent a copy of the letter that was sent to the Washburn County Supervisors advising them of the mutual agreement between WCHA and the Village of Minong to transfer ownership of Edgewood Apts.
*Letter of explanation of non-renewal form Travelers Insurance. Travelers is withdrawing as a servicing carrier in the state of Wisconsin. The Village will be receiving a renewal quote from Employers Mutual Casualty Company. Coverage and prices will not change.
*Letter from Northwood School extending their thanks for allowing the local law enforcement to serve as their school liaison.
- HALL RENTAL: Tony Barbee is putting on a “We Thank You Dinner” for members and former members of the Minong Fire & EMS Department, and the Minong Police Department and would like the hall fee waived. Motion by Baker, seconded by Ellenberger to waive the hall fee but a cleaning deposit of \$150 will still have to be given. 5-Ayes. 2-Abstain. Motion carried.
- PUBLIC COMMENT: None
- POLICE REPORT: Motion by Podratz, seconded by Ellenberger to accept the Police Report. 7-Ayes. Motion carried.

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OPERATOR LICENSE: Motion by Baker, seconded by Ellenberger to grant Chad Nedland an Operators' License for the year 2016-17. 7-Ayes. Motion carried.

PLANNING COMMISSION

RECOMMENDATION: The Planning Commission held a meeting on 2/14 for a request from Jay Link/Cory Peterson (agent), to remodel the inside of the old sports shop at 460 5th Ave. W., into a multi-family dwelling with 4 units. The recommendation to the board from the Planning Commission is to deny this request based on the recent application that does not include an extra adjoining lot, and that it does not meet width requirements. Motion by Baker, seconded by Bobin to deny the conditional use permit for property at 460 5th Ave. W. 7-Ayes. Motion carried.

MINONG CHAMBER: Tracy Elkins, representative for Minong Chamber would like some road closures for the upcoming Minong Summer Days from 7/20 – 7/23/17. Elkins will meet with Dennis Stuart on road closures for the event.

HALL TABLE/CHAIRS: The hall is in need of new tables and chairs. By swapping out a dozen chairs at a time the old worn ones can be purged. NHS is interested in purchasing 15 old tables for \$30 a table, which would just about cover the price of 4 new tables. Motion by Bobin, seconded by Baker to sell the old tables at \$30 a table to NHS, and purchase a dozen chairs for \$500 and take the money out of the hall expense account. 7-Ayes. Motion carried.

MSA PROFESSIONAL
SERVICES AGREEMENT
FOR TIF/ACT 257:

Dave Rasmussen representing MSA explained that there were several changes to the TIF Law. Communities need to establish a standing Joint Review Board that must meet annually and review the annual report for each TIF. This report needs to be submitted to the state prior to July 1 of each year. MSA is prepared to provide templates, submission to the state, and projections to the Village for this first year and teach office staff to prepare them to submit on their own for next year. Motion by Baker, seconded by Lee to agree to terms of the professional services agreement with MSA at a price up to \$3,500, which is TIF eligible. 7-Ayes. Motion carried.

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MARCH 6, 2017

IDENTITY THEFT: Motion by Bobin, seconded by Baker to forward the information that the clerk gathered to the Fire & Ambulance Corporate Board for their meeting in March.

STREETS COMMITTEE: The Streets Committee met on 2/14 to discuss the 5-year road plan. LRIP funds will be available in 2018, so at such time they will move the items up one year. Committee would also like to see more of a percentage of the Transportation Aids from the state go to repairing the village streets. Discussion at next years budget.

LANDFILL: Nothing to report

WMCA DISTRICT MEETING: Waggoner and Lee would like to attend the District 1 & 2 Meeting in Rice Lake on March 17. Since they both will be gone the office would need to close. Motion by Baker, seconded by Podratz to close the office and let them attend the training in Rice Lake, WI. 7-Ayes. Motion carried.

TOWNS ASSOC MTG: Bobin suggested that the board members try and attend the WI Towns Association district meeting in Cable WI on Saturday April 1. Board members to let clerk know if they plan to attend.

NEXT MEETING: Next meeting moved to the second Monday of the month because of April Election the next day. Next meeting is Monday, April 10th at 6:00 p.m.

ADJOURN: Motion by Podratz, seconded by Baker to adjourn. All ayes. Meeting adjourned.

Village President

Clerk/Treasurer

MINUTES OF THE REGULAR BOARD MEETING OF THE
VILLAGE OF MINONG, WI HELD IN THE VILLAGE HALL,
MONDAY APRIL 10, 2017 AT 6:00 P.M.

- CALL TO ORDER:** The Regular Meeting of the Minong Village Board was called to order by Village President Michael Bobin on Monday April 10, 2017 at 6:00 p.m.
- ROLL CALL:** Board members present were Randy Johnson, James Schaefer, Andy Podratz, Linda Ellenberger, and Karen Baker. Absent, Larry Lee. A quorum does exist and the meeting properly noticed.
- Also present: Bill Hallock, Keith Wehmhoefer, Dan Myers, Casey Haime, Dennis Stuart, Nancy Barbee, Erik Gulbrandsen, and Steve Boss.
- AGENDA:** Motion by Baker, seconded by Ellenberger to approve the agenda. 6-Ayes. Motion carried.
- MINUTES:** Motion by Ellenberger, seconded by Baker to approve the minutes from 3/6/17 of the Regular Board Meeting. 6-Ayes. Motion carried.
- VOUCHERS:** Motion by Baker, seconded by Ellenberger to approve voucher #27960-28010. 6-Ayes. Motion carried.
- CORRESPONDENCE:** Ken Weinaug from the Community Center was not here.
 *Bobin would like money in the budget to make the appreciation dinner, put on by Tony & Nancy Barbee, an annual thing. Nancy Barbee reported on the great turnout and that a donation was given to the Fire and EMS.
 *Boy Scout Troop 97 golf fundraiser on 5/13.
 *Minong Senior Center would like some financial help from the village to put a storage shed up. Bobin would like to look at this request at budget time.
 *2017 Town Officials Workshop in Cable on 5/10/17
- PUBLIC COMMENT:** Dan Myers would like the village board to look at our ordinance regarding violation of rental units at 621 Business 53. This is to be placed on the May agenda.
 *Nancy Barbee brought up that a table was damaged during the "We Thank You Dinner". They did not know about it, until it was brought to their attention by Waggoner & Wehmhoefer. The table was valued at \$79.88, which was paid by Tony Barbee. They would like some protocol for when the hall is rented, if damage is seen on a table, how is that handled before the event. This item will be put on the May agenda.
- POLICE REPORT:** Motion by Podratz, seconded by Baker to accept the Police Report. 6-Ayes. Motion carried.

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APRIL 10, 2017

OPERATOR LICENSE: Motion by Baker, seconded by Ellenberger to grant Nicholas Schultz & Zoe Evans an Operators' License for the year 2016-17. 6-Ayes. Motion carried.

UDC-BUILDING INSPECTION

AGREEMENT: Steve Boss is the UDC inspector for the Village and brought a new building inspection agreement, with updated fees. He also brought a delegation of authority per Act 211. This Act makes it possible for the Village to authorize Boss to handle everything online. Motion by Bobin, seconded by Podratz to accept the Building Inspector Agreement with noted changes in reference from "Town" to "Village" and from "Sawyer County" to "Washburn County" in all applicable areas. 6-Ayes. Motion carried. Boss will also forward copies of permits in electronic form, to the Village for their record keeping.

OLD MINONG SUMMER DAYS

TRAILER: The Village owns the old MSD trailer and are not using it for anything. Wehmhoefer would like to put it out for bids and use the generated income for barricades. Stuart has also applied at Enbridge for a grant to help cover these expenses. Motion by Podratz, seconded by Ellenberger to put the trailer out for bids and use the money for barricades. 6-Ayes. Motion carried.

PAINTING THE VILLAGE

OFFICE: The office staff would like to have Jerry Smith paint the office for \$15.00/hour and only 1 day of work, possibly a Saturday so the office business disruptions would be kept to a minimum. Board would like to postpone this, motion by Baker, seconded by Podratz.

TRUSTEE INFORMATION

ON WEBSITE: Clerk would like Trustees to fill out a reporting list to be made public on the website with only personal information that they have approved.

MICROWAVE FOR HALL: Baker has requested that a microwave be put in the hall for renters of the hall, to warm things up, especially for dinners. An 1100 Watt would be best, and price is about \$69.00 at Wal-Mart. There is an unused microwave in the office that could be put in the hall. Motion by Bobin, seconded by Schaefer to take money out of Village President's salary to pay for microwave. 2-Ayes, 4-Nays, motion defeated. The office microwave will be put in the hall.

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APRIL 10, 2017

848/850 GREENHAVEN

DEMOLITION:

The units have not been demolished yet. The board would like them to re-apply for their demolition permit, when they are ready for demolition.

IDENTITY THEFT:

This matter was sent to the Fire/Amb Corporate Board and their decision was to wait until a situation arises, and address it at that time.

SPRAY PATCH ON

BUSINESS 53:

Hallock had gotten an estimate for spray patching approx. 1,000 feet of Business 53 from Washburn County Highway. The estimate includes proper signing and flaggers for traffic control. Estimated time is 3-4 hours to complete. Estimated price is \$1,100-1,400. Motion by Bobin, seconded by Podratz to go ahead and have Washburn County spray patch Business 53, when weather permits. 6-Ayes. Motion carried.

F350-NEW STEERING

COLUMN:

The F350 steering column is unsafe. Link Ford has given an estimate of \$908.05. Motion by Baker, seconded by Ellenberger to have Link Ford do the repair. 6-Ayes. Motion carried.

AMEND THE 2017 BUDGET

FOR OFFICE/SUPPLIES:

There seems to be a mistake in the budget for this line item. The office supplies/maintenance agreement is \$3,200 short. Board suggested that this be taken to Finance for discussion.

LANDFILL:

Saturday July 22, 9am to 12pm is the Municipal Clean up day for the Village.

FINANCE MTG:

Bobin would like the finance committee to meet

BOARD OF REVIEW

TRAINING:

There is a training CD that the board members can take home

MTAW:

Waggoner would like to become a District I Director for the Municipal Treasurers Association of Wisconsin. Motion by Bobin, seconded by Ellenberger to approve Waggoner for District I MTAW Director. 6-Ayes. Motion carried.

NEXT MEETING:

Next meeting May 1, 2017 at 6:00 p.m.

ADJOURN:

Motion by Podratz, seconded by Baker to adjourn. All ayes. Meeting adjourned.

*The board would like to thank Randy Johnson for his 6 years as a Trustee, and for serving as a Police officer for 18 years.

MINUTES OF THE REGULAR BOARD MEETING OF THE
VILLAGE OF MINONG, WI HELD IN THE VILLAGE HALL,
MONDAY May 1, 2017 AT 6:00 P.M.

CALL TO ORDER: The Regular Meeting of the Minong Village Board was called to order by Village President Michael Bobin on Monday May 1, 2017 at 6:00 p.m.

ROLL CALL: Board members present were Casey Haime, James Schaefer, Andy Podratz, Linda Ellenberger, Karen Baker, and Larry Lee. A quorum does exist and the meeting properly noticed.

Also present: Bill Hallock, Keith Wehmhoefer, Dan Myers, Dennis Stuart, Erik Gulbrandsen, Nancy & Tony Barbee, Ken Weinaug, Carol Buck, Susan Conaway, Tracy Elkins, Randy Johnson, Jeff Jacobsen, Karla Gross, and Becky Gustafson.

AGENDA: Motion by Baker, seconded by Ellenberger to approve the agenda. 7-Ayes. Motion carried.

MINUTES: Motion by Ellenberger, seconded by Baker to approve the minutes from 4/10 of the Regular Board Meeting, with correction under Landfill from "free day" to Hazardous Waste Collection Day, and Larry Lee was "excused" from the last meeting, and the minutes on 4/26 of the Finance Meeting. 7-Ayes. Motion carried.

VOUCHERS: Motion by Lee, seconded by Baker to approve voucher #28011-28063. 7-Ayes. Motion carried.

CORRESPONDENCE: *Ken Weinaug from the Aquatic & Activity Center was here. May be just a couple weeks behind schedule because of permitting issues. The State has rejected the utility permit for Hwy 77. Option may be to do a direct drill bore under the highway.
*Wildfire Awareness week was two weeks ago. Carol Buck supplied some info on this subject.
*Eye Heart World is having a public forum on Human Trafficking on Wednesday, May 24, at 6:30-8:30 p.m. in Hayward, WI
*Chamber of Commerce is presenting its first annual area yard sale. Maps will be provided. Saturday, May 27, 9 a.m.-4 p.m.
Thursday May 4th there is a speaker on Zebra Mussels at the Community Center.

PUBLIC COMMENT: None

POLICE REPORT: Motion by Podratz, seconded by Baker to accept the Police Report. 7-Ayes. Motion carried.

OPERATOR LICENSE: None

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MAY 1, 2017

MSD ROAD CLOSURES: Minong Summer Days will take place on July 21 – July 23. They are requesting that Richards Ave from behind the Scoop to the east side of the Firehall, 1st Street from Richards to Hwy 77, 2nd Street from Richards to Hwy 77, and 2nd Street from Hwy 77 to Hometown Apartments be closed. Chief Stuart has sent a permit to the State requesting road closure of Hwy 77 for parade on Saturday. Motion by Podratz, seconded by Ellenberger, to postpone road closures for MSD event. 7-Ayes. Motion carried.

PICNIC LICENSE: The Minong Fire Dept Auxiliary is applying for a Temporary Class “B”/”Class B” Picnic License for July 21 – July 23. They are asking that the Operator Licenses fees be waived. Motion by Ellenberger, seconded by Baker to grant the picnic license. Motion by Bobin to amend the main motion to waive the 5 operators licenses fees, seconded by Baker. 6-Ayes, 1 Abstain. Motion carried. 6-Ayes, 1 Abstain on the main motion to grant the picnic license. Motion carried.

UDC-BUILDING INSPECTION

AGREEMENT: Motion by Ellenberger, seconded by Podratz to sign the Building Inspector Agreement as the noted changes from the previous meeting were made and the contract is now satisfactory. 7-Ayes. Motion carried.

OLD MINONG SUMMER DAYS

TRAILER: Sealed bids were presented for the old MSD trailer that the village owns. There were 2 bids: 1) \$801.99 -William Schaefer. 2) \$1500- Tyler Buck (Carol Buck). Motion by Ellenberger, seconded by Baker to accept \$1500 bid from Tyler Buck. 7-Ayes. Motion carried. Money to be used for street barricade trailer & barricades.

GARAGE/HALL DOORS: Fuller Garage Door Co out of Hayward quote is for \$7,275. That includes 3 garage doors, 3 door stops, 3 tracks, and 3 door openers with chains. There is also a need for 3 hall door closures, one is broken. The price for those is 3 for \$350. Schaefer asked why we didn't have 3 quotes. Hallock stated that Hayward and Spooner Window and Door refused to submit a quote based on too many previous requests, with no action taken. Motion by Baker, seconded by Ellenberger to have the 3 garage doors replaced with openers, and the 3 hall door closures replaced for \$7,625. 6-Ayes. 1 Nay. Motion carried.

ORDINANCE VIOLATION

AT 621 BUS 53: Conditional Use Permit was granted provided that all the units were to be inspected and up to building code standards & requirements in writing, for fire and dwelling code, for year round rentals, from our UDC building inspector.

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Motion by Ellenberger to send a letter to Green to comply with Ordinance and conditions that were set forth, by the next Village Reg Board Meeting, or the village will enact a cease and desist order, and the Conditional Use recommendation will be revoked. Motion by Ellenberger is withdrawn for lack of second. Motion by Bobin to send a letter to Green that since he has not complied with the conditional use permit requests and requirements the Permit has been deemed null and void. Seconded by Baker. 7-Ayes. Motion carried.

HALL RENTAL PROTOCOL: Table damage from previous hall use, not conclusive as to how the damage happened. Renter had paid \$79.88 for table. Motion by Baker, seconded by Bobin to refund the renter the \$79.88. 7-Ayes. Motion carried.

FIRE/AMBULANCE: Linda Featherly is retiring from the Ambulance. Letter will be forwarded on to the Fire and Ambulance Corporate Board for their June meeting.

MAIN STREET TRUCK

ROUTE FOR SPRING 2018: Hallock and Wehmhoefer would like to post weight limit signs on Main Street to 2nd Avenue to North Limits Road in conjunction with the county weight limit times. Motion by Baker, seconded by Ellenberger to post weight limit signs for 2018. Baker amended her motion to include every year forward from spring 2018. 7-Ayes. Motion carried. Main motion to post 7-Ayes. Motion carried.

DEAF CHILD SIGN @

724 RAILROAD STREET: Karla Gross is requesting a Deaf Child sign be posted on 724 Railroad Street. Motion by Baker, seconded by Bobin to put the sign up. 7-Ayes. Motion carried.

LANDFILL:

Saturday July 22, 9am to 12pm is the Hazardous Waste day at the Landfill.

FINANCE COMMITTEE
REPORT:

Recommendation from the Finance Committee to transfer from the Streets money market to the Office Supplies/Maintenance account the amount of \$3,200. Motion to amend the 2017 budget by Bobin, seconded by Baker. 6-Ayes, 1 Nay. Motion carried.

*Outside Service for painting the office. Motion by Baker, seconded by Bobin to put this on the 2018 budget. 7-Ayes. Motion carried.

*Recommendation to increase sewer/water fees by 3%. Simplified Rate Case with the PSC. Motion by Baker, seconded by Lee to increase fees starting in January 2018. 7-Ayes. Motion carried.

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CREDIT CARD PAYMENTS

FOR TAXES:

Clerk's office was asked by residents about paying taxes by credit cards. Clerk contacted Official Payments, and GovPayNet. GovPayNet was the only one that responded. This service is provided at no cost to the village. The fees are incorporated into the cardholders fees. Motion by Baker, seconded by Haime to incorporate credit card payments for property taxes by GovPayNet for the next tax season. 7-Ayes. Motion carried.

NEXT MEETING:

Next meeting June 5, 2017 at 6:00 p.m. A second meeting will be added June 19, 2017 at 6:00 p.m.

ADJOURN:

Motion by Podratz, seconded by Baker to adjourn. All ayes. Meeting adjourned.

Village President

Clerk/Treasurer

MINUTES OF THE REGULAR BOARD MEETING OF THE
VILLAGE OF MINONG, WI HELD IN THE VILLAGE HALL,
MONDAY JUNE 5, 2017 AT 6:00 P.M.

- CALL TO ORDER:** The Regular Meeting of the Minong Village Board was called to order by Village President Michael Bobin on Monday June 5, 2017 at 6:00 p.m.
- ROLL CALL:** Board members present were Casey Haime, James Schaefer, Andy Podratz, Linda Ellenberger, Karen Baker, and Larry Lee. A quorum does exist and the meeting properly noticed.
- Also present: Bill Hallock, Keith Wehmhoefer, Dan Myers, Ken Weinaug, Tracy Elkins, Ron Green, Jim Smith, Jerry Smith, Joel Zimmerman, and Dan Myers.
- AGENDA:** Motion by Baker, seconded by Ellenberger to approve the agenda. 7-Ayes. Motion carried.
- MINUTES:** Motion by Ellenberger, seconded by Lee to approve the minutes from 5/1 of the Regular Board Meeting, and Board of Review minutes on 5/1. 7-Ayes. Motion carried.
- VOUCHERS:** Motion by Lee, seconded by Haime to approve voucher #28064-28108. 7-Ayes. Motion carried.
- CORRESPONDENCE:** *Letter from retired District Attorney, Thomas Frost expressing an interest in the Village as its legal counsel. Motion by Bobin, seconded by Haime to engage Frost as the Village Attorney for a trial period of 6 months. 7-Ayes. Motion carried.
- PUBLIC COMMENT:** Lance Ausing, representative for our area for Economic Development, and Joel Zimmerman, Executive Director for Economic Development addressed the board on the ever- growing demand in rural areas for broadband and their efforts thus far to obtain it.
- POLICE REPORT:** Motion by Podratz, seconded by Ellenberger to accept the Police Report. 7-Ayes. Motion carried.
- OPERATOR LICENSE:** Motion by Podratz, seconded by Baker to approve the following operator license applications for the 2017-2018 year.

Jacob D Smith	Thomas V Henson	Robert T Henson
Terry L Phillips	Sherry K Bohnstadt	Tanya J Wheeler
Kathleen S Breeze	Joyce L Witt	Linda L Conaway
Amber R Block	Alan G Krmopotich	Amanda J Fosberg
Mary A Zvanovec	Marcus L Johnston	Nicole L Miller
Jenna K Fox	Judith M Wells	Deborah J Martin
April L Traczyk	Shawn E Tolene	Melissa A Fitzgerald

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Zoe J Evans	Kathy L Phillips	Michael D Jarboe
Daniel R Thompson	Phillip S Pagorek	Lisa K Pagorek
Karen K Martin	Gregory G Meyer	CJ Waggoner
John P Waggoner	Tommy T Thompson	Thomas M Morris
Christopher P Hill	Bird D Parent	

7-Ayes, Motion carried.

CLASS "A"/"CLASS A": Motion by Podratz, seconded by Ellenberger to approve the following Class "A"/"Class A" license applications for 2017-2018 year: DC's Victory Lane; Henson's IGA; and Minit Mart. 7-Ayes. Motion carried.

CLASS "B"/"CLASS B": Motion by Baker, seconded by Podratz to approve the following Class "B"/"Class B" license applications for 2017-2018 year: P&L Corner Bar; Longbranch Saloon and Eatery; Club Northern; and Sportsmen's Headquarters. 7-Ayes. Motion carried.

CIGARETTE LICENSE: Motion by Baker, seconded by Ellenberger to approve the following Cigarette/Tobacco license applications for 2017-2018 year: DC's Victory Lane; Henson's IGA; Minit Mart; and Dollar General Store. 7-Ayes. Motion carried.

QUIT CLAIM DEED: Motion by Bobin, seconded by Podratz to file Quit Claim Deed that gives Stuart/Lisenby Properties, LLC, 26' of village property for the length of the 200' of the west side of the property along Railroad Street. Recorded at Washburn County as Lot 1 of Certified Survey Map #3993, Volume 19, CSM, Pg 163, as Document No. 375390, being a part of First Division, Lots 9-12, Block 8, Section 23, Township 42 North, Range 12 West, Village of Minong, Washburn County, Wisconsin. 7-Ayes. Motion carried.

TOM MOWING
DONATION:

Representative, Jim Smith, from the Town of Minong asked the Village Board for a money donation to help with the mowing of the Greenwood Cemetery. Motion by Bobin, seconded by Podratz, to send \$300, out of Contribution fund. 7-Ayes. Motion carried.

SUMMER DAYS ROAD
CLOSURES:

Tracy Elkins was here to discuss road closures. The Summer Days Committee members will be responsible for putting up and taking down the barricades. Motion by Bobin seconded by Ellenberger to close Richards Ave from behind the Scoop to the east side of the firehall, 1st Street from Richards to Hwy 77, and 2nd Street from Hwy 77 to Hometown Apartments. 7-Ayes. Motion carried.

REGULAR BOARD MEETING
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CONDITIONAL USE
PERMIT 621 BUS 53:

Green had an Inspection Report that he presented from HC Building Inspection Services. This letter is to be sent to Village's UDC Inspector, Steve Boss. The Conditional Use permit has been denied due to Village's lot size ordinance for single family dwelling. This is to be placed on next meeting agenda.

FIRE/AMBULANCE: Nothing to report

PATCHING BID FOR
BUSINESS 53:

The spray patching estimate that was given to the village at last meeting was wrong. The new estimate, which includes proper signing, flaggers and traffic control is \$2,711.92 - \$3,253.44. Motion by Podratz, seconded by Bobin to accept the spray patch bid for Business 53. 7-Ayes. Motion carried.

LANDFILL: Nothing to report

COMMITTEE
APPOINTMENTS:

Motion by Bobin, seconded by Podratz to appoint the following members: **PLANNING COMMISSION:** **EXPIRE**

Micheal Bobin	President (1 year term)	2018
Muriel Vig	Citizen (3 year term)	2020
Bonnie Myers	Citizen (3 year term)	2020
Julie Ruud	Citizen (3 year term)	2020
Joan Johnson	Citizen (3 year term)	2020
Linda Ellenberger	Trustee (1 year term)	2018
William Hallock	Parks (1 year term)	2018

ZONING:

Karen Baker	Chairman (3 year term)	2018
William Hallock	P.C. Member (1 year term)	2018
Barry Coons	Citizen (3 year term)	2020
Larry Lee	Citizen (3 year term)	2020
Allen Moyer	Citizen (3 year term)	2020
Denise Waggoner	Clerk	
Dennis Stuart	Building Inspector	

POLICE, HEALTH, LICENSES-STREETS & ALLEYS-UTILITIES

Andy Podratz	James Schaefer	Karen Baker
PARKS, RECREATION, PUBLIC PROPERTY, PLANNING COMMISSION, FINANCE, INSURANCE PERSONNEL, FIRE & AMBULANCE		
Linda Ellenberger	Casey Haime	Larry Lee

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LANDFILL

Linda Ellenberger

WEED COMMISSIONER

William Hallock

**FIRE BOARD MEMBER IN ABSENCE OF VILLAGE
PRESIDENT**

Linda Ellenberger

6-Ayes, 1-Nay (Baker), Motion carried.

NEXT MEETING: Next meeting June 19, 2017 at 6:00 p.m.

ADJOURN: Motion by Podratz, seconded by Baker to adjourn. All ayes.
Meeting adjourned.

Village President

Clerk/Treasurer

MINUTES OF THE REGULAR BOARD MEETING OF THE
VILLAGE OF MINONG, WI HELD IN THE VILLAGE HALL,
MONDAY JUNE 19, 2017 AT 6:00 P.M.

CALL TO ORDER: The 2nd Regular Meeting of the Minong Village Board was called to order by Village President Michael Bobin on Monday June 19, 2017 at 6:00 p.m.

ROLL CALL: Board members present were Casey Haime, James Schaefer, Andy Podratz, Linda Ellenberger, Karen Baker, and Larry Lee. A quorum does exist and the meeting properly noticed.

Also present: Jeffrey Emerson, Greg Helgeson, Devin Harings, Charles Bickell, Charles Bickell Jr., Keith Wehmhoefer, Bill Hallock, Muriel Vig, Terry Dryden, Frank Scalzo, Traci Cooke, Tom Mann, Max Ericson, Andy Stensland.

AGENDA: Motion by Baker, seconded by Ellenberger to approve the agenda with the following changes: Move the DOT presentation up and eliminate 9c-621 Business 53-leave tabled. 7-Ayes. Motion carried.

MINUTES: Motion by Ellenberger, seconded by Lee to approve the minutes from 6/5/17 of the Regular Board Meeting 7-Ayes. Motion carried.

CORRESPONDENCE:

- *Letter from WI Towns Assoc advising local governments to apply for broadband grant money from the State of Wisconsin.
- *Letter from American Transmission Company (ATC) informing local governments about accepting applications for its Community Planting Program.
- *All board members received a calendar of events for Summer Days.

PUBLIC COMMENT: None

DEPARTMENT OF TRANSPORTATION: DOT presented to the board and attending public the 4 proposed improvements for the safety of motorists at the intersection of Highway 77 & Highway 53.

OPERATOR LICENSE: Motion by Podratz, seconded by Ellenberger to approve the following operator license applications for the 2017-2018 year: Samantha Bauer, Cory Labonte, Nicholas Schultz, Raymond Moe, Gretchen Hakime, John Bonkamp. 7-Ayes. Motion carried.

SQUAD COMPUTER: At the regular board meeting on January 9th the board voted to approve the purchasing of a new squad computer not to exceed \$4,000. Motion by Bobin, seconded by Lee to approve the computer cost of \$2,813.43 and take the money from vehicle replacement fund. 7-Ayes. Motion carried.

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JUNE 19, 2017

PLAYPARK-WOOD
CHIPS:

Wehmhoefer informed the board that the playpark needs some wood chips to replace what has been lost. Would like 2 loads with an estimated cost of \$5,000. Board denied the request. Motion by Podratz, seconded by Ellenberger to put wood chips on wish list at a cost of \$5,000 for 2018 budget. 7-Ayes. Motion carried.

216 3RD AVENUE:

Bickell & Bickell Jr. were here to discuss the large amount of water that sits in their yard. Hallock and Wehmhoefer will clean out the alley that runs between 2nd and 3rd Avenue, located halfway between 1st and 2nd Street.

NEXT MEETING:

Next meeting, due to the 4th of July holiday, the meeting will be July 10, 2017 at 6:00 p.m.

ADJOURN:

Motion by Podratz, seconded by Baker to adjourn. All ayes. Meeting adjourned.

Village President

Clerk/Treasurer

MINUTES OF THE REGULAR BOARD MEETING OF THE
VILLAGE OF MINONG, WI HELD IN THE VILLAGE HALL,
MONDAY JULY 10TH, 2017 AT 6:00 P.M.

- CALL TO ORDER:** The Regular Meeting of the Minong Village Board was called to order by Village President Michael Bobin on Monday July 10, 2017 at 6:00 p.m.
- ROLL CALL:** Board members present were Casey Haime, James Schaefer, Andy Podratz, Linda Ellenberger, Karen Baker, and Larry Lee. A quorum does exist and the meeting properly noticed.
- Also present: Ken Weinaug, Tracy Elkins, Jerry Smith, Keith Wehmhoefer, Bill Hallock, Dan Myers, Dennis Stuart, Ron Green, Jessie Sandel
- AGENDA:** Motion by Baker, seconded by Ellenberger to approve the agenda 7-Ayes. Motion carried.
- MINUTES:** Motion by Ellenberger, seconded by Haime to approve the minutes from 6/19/17 of the 2nd Regular Board Meeting 7-Ayes. Motion carried.
- TREASURER'S REPORT:** Motion by Lee, seconded by Ellenberger to approve voucher #28109-28148. 7-Ayes. Motion carried.
- CORRESPONDENCE:** *Village Newsletter for 2nd quarter looks good.
*Local Spark award is now accepting entries. There will be 3 \$3,000 grants awarded to support ideas in Wisconsin that brighten our communities.
- PUBLIC COMMENT:** None
- POLICE REPORT:** Motion by Podratz, seconded by Ellenberger to approve the police report. 7-Ayes. Motion carried.
- OPERATOR LICENSE:** Motion by Podratz, seconded by Schaefer to approve the following operator license applications for the 2017-2018 year: Tiffany Rolson, Jamie Tye, Sally Smith, Elizabeth VanWinkle, Chelcie Ebert, Callista Garner Haynes. 7-Ayes. Motion carried.
- Motion by Podratz, seconded by Haime to approve the following operator license applications for the 2017-18 year, which they plan on using at Minong Summer Days: Susan A Conaway, Susan D Conaway, Jessica A Wehmhoefer, Jordan L Wehmhoefer, Keith R Wehmhoefer. 7-Ayes. Motion carried.
- OVERQUOTA "CLASS B/
CLASS "B" LICENSE:** Aquatic Center representatives brought license application to go over premise area to include NW Music Festival area.

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JULY 10, 2017

MINONG SUMMER

DAYS: Discussion held on last minute details for road closures and law enforcement.

CUP 621 BUS 53: Motion by Podratz, seconded by Ellenberger to remove from the table. 7-Ayes. Motion carried. Discussion held. Motion by Bobin, seconded by Podratz to grant the Conditional Use Permit to Ron Green, owner of 621 Business 53, as the conditions that were put forth by the Planning Commission, have been met. 7-Ayes. Motion carried.

CULVERT CLEANOUT: The Culvert located in the alley between 1st St & 2nd St. was cleaned out by Public Works crew.

LONGBRANCH-PERSONAL

PROPERTY TAX: The Longbranch Saloon & Eatery back dated a check and marked PIF in the memo line for personal property that was due in January 2017. They failed to honor the accrued interest of \$26.30. Motion by Bobin, seconded by Podratz to send a certified letter along with the return of their check, stating our policy for collection of this debt. 7-Ayes. Motion carried.

MTAW FALL CONF: Motion by Ellenberger, seconded by Baker to allow Waggoner to attend the MTAW Fall Conference in Sturgeon Bay, WI, from 9/27-9/28. 7-Ayes. Motion carried.

NEXT MEETING: Next meeting will be August 7, 2017 at 6:00 p.m.

ADJOURN: Motion by Podratz, seconded by Ellenberger to adjourn. All ayes. Meeting adjourned.

Village President

Clerk/Treasurer

MINUTES OF THE REGULAR BOARD MEETING OF THE
VILLAGE OF MINONG, WI HELD IN THE VILLAGE HALL,
MONDAY AUGUST 7, 2017 AT 6:00 P.M.

- CALL TO ORDER: The Regular Meeting of the Minong Village Board was called to order by Village President Michael Bobin on Monday August 7, 2017 at 6:00 p.m.
- ROLL CALL: Board members present were Casey Haime, James Schaefer, Andy Podratz, Linda Ellenberger, Karen Baker, and Larry Lee. A quorum does exist and the meeting properly noticed.
- Also present: Ken Weinaug, Tracy Elkins, Jerry Smith, Bill Hallock, Dan Myers, Dennis Stuart, Emily Peterson, Erik Gulbrandsen, and Jessie Sandel
- AGENDA: Motion by Podratz, seconded by Ellenberger to approve the agenda 7-Ayes. Motion carried.
- MINUTES: Motion by Ellenberger, seconded by Podratz to approve the Reg Bd meeting minutes from 7/10/17 and the Board of Review meeting minutes from 7/20/17. 7-Ayes. Motion carried.
- TREASURER'S REPORT: Motion by Lee, seconded by Haime to approve voucher #28149-28191. 7-Ayes. Motion carried.
- CORRESPONDENCE: *Emily Peterson, NHS Senior is doing a Color Fun Run for her Senior Exit Project. All proceeds are going to COMFORTS food shelf to be applied towards the Food 4 More program with all dollars matched with one pound of food, and towards the building fund for the addition to house the Back-Pack program.
*Small Community Forum. These are designed to bring together people involved and interested in promoting, enhancing and preserving Wisconsin's small communities. Hosted in various locations. All interested board members are to let clerk know so they can be registered.
*Destination Assessment Process. Tracy Elkins has undertaken a destination assessment process to determine opportunities for expanding the area's appeal to visitors.
- PUBLIC COMMENT: None
- POLICE REPORT: Motion by Podratz, seconded by Baker to approve the police report. 7-Ayes. Motion carried.
- OPERATOR LICENSE: Motion by Baker, seconded by Podratz to approve the following operator license applications for the 2017-2018 year: Alison Kosterman and Erin Peterson. 7-Ayes. Motion carried.

REGULAR BOARD MEETING
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AUGUST 7, 2017

Motion by Baker, seconded by Podratz to approve the following operator license applications for the 2017-18 year, which they plan on using at Northwoods Music Festival: Ken Weinaug, Patrick Thompson, Scott Schmitt, Wade Reier, Teresa Schmitt, Janna Reier, Rhonda Lee, and Carl Martin. 7-Ayes. Motion carried.

OVERQUOTA "CLASS B/
CLASS "B" LICENSE:

Motion by Bobin, seconded by Podratz to grant Jack Link's Aquatic and Activity Center an Over Quota "Class B"/Class "B" license for the 2017-18 year, at a cost of \$10,000, with an Extension of Premise for the dates of August 11- 5:00 p.m - 12:00 a.m & August 12- 1:00 p.m to 12:00 a.m only. This is for the Northwoods Music Festival. 7-Ayes. Motion carried.

POOL FILL POLICY:

Motion by Podratz, seconded by Ellenberger to fill a pool, a deduct meter would be necessary, this amends by inclusion Sec 13-1-123 (c). A \$40 deposit is required and will be returned when the meter is returned in working order. 7-Ayes. Motion carried.

VILLAGE PLAYPARK:

It was brought to the Village Boards attention that there is a bar, that used to have a steering wheel on it, that is a hazard for kids to hit their heads on. There is also graffiti on the cement, picnic tables and pavilion building, that is inappropriate. Hallock stated that he had been down to the playpark and power washed the picnic tables, and cement and had also removed the bar.

DEMOLITION PERMIT
303 1ST STREET:

Demolition Permit was applied for to Demolish the house at 303 1st street. Starting date 8/15, to be completed 9/15. Motion by Podratz seconded by Baker to approve the demolition permit. 7-Ayes. Motion carried.

MSD UPDATE:

Hallock stated that the barricades were not taken down by the committee. All else went ok

FINANCE MTG:

Bobin would like the Finance Committee to get started on the budget. Monday August 28, at 5:00 p.m. Clerk will check with auditor to set up meeting.

NEXT MEETING:

Next meeting will be September 11, 2017 at 6:00 p.m. It will be the second Monday due to the Labor Day Holiday.

ADJOURN:

Motion by Podratz, seconded by Baker to adjourn. All ayes. Meeting adjourned.

MINUTES OF THE REGULAR BOARD MEETING OF THE
VILLAGE OF MINONG, WI HELD IN THE VILLAGE HALL,
MONDAY SEPTEMBER 11, 2017 AT 6:00 P.M.

- CALL TO ORDER:** The Regular Meeting of the Minong Village Board was called to order by Village President Michael Bobin on Monday September 11, 2017 at 6:00 p.m.
- ROLL CALL:** Board members present were Casey Haime, James Schaefer, Andy Podratz, Linda Ellenberger, Karen Baker, and Larry Lee. A quorum does exist and the meeting properly noticed.
- Also present: Bill Hallock, Jerry Smith, Dan Myers, Erik Gulbrandsen, Dennis Stuart, Rodney Ellis-KLM, and Scott Salmon-TMI
- AGENDA:** Motion by Baker, seconded by Ellenberger to approve the agenda 7-Ayes. Motion carried.
- MINUTES:** Motion by Ellenberger, seconded by Haime to approve the minutes from the Regular Board Meeting on 8/7/17, & BOR Minutes 8/10/17, & Finance Committee 8/28/17. 7-Ayes. Motion carried.
- TREASURER'S REPORT:** Motion by Lee, seconded by Haime to approve voucher #28192-28236. 7-Ayes. Motion carried.
- CORRESPONDENCE:**
- *Senior Guidance-will refer to Washburn County Website.
 - *Washburn County Area Humane Society sent a letter asking for a donation. Motion by Baker, seconded by Lee to refer this to budget hearing/Finance Committee. 7-Ayes. Motion carried.
 - *In the matter of Daniel Celentano's last will and testament, he has bequeathed to the Village of Minong the sum of \$5,000 to be used for the creation or for the funding of a beautification project. He would like the funds be used for the installation and care of flower planters in the downtown area. Motion by Bobin, seconded by Baker to have a request sent to the Chamber asking them about interest in this project and if they would come to the next meeting in October . 7-Ayes. Motion carried.
 - *Town of Chicog is hosting a retirement event for Brad Harrison on Saturday, October 7, 2017 from 10 a.m. to 4 p.m. Clerk to draft a letter from the board congratulating Brad on his retirement.
 - *Bob Ericson, president of the Trail's Club, came to the board expressing an interest in buying the Campground and the wooded property to the east. Bobin will discuss this with our attorney, and Mike Peterson from Washburn County Forestry.
- PUBLIC COMMENT:** None
- POLICE REPORT:** Motion by Podratz, seconded by Lee, to approve the police report. 7-Ayes. Motion carried.

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OPERATOR LICENSE: Motion by Baker, seconded by Ellenberger to approve the following operator license applications for the 2017-2018 year: Darri Nichols, Phillip Semanko, Terry Shegstad, and Karla Osborn. 7-Ayes. Motion carried.

POOL FILL POLICY: Motion by Baker, seconded by Podratz to amend Sec 13-1-123 (c) to 13-1-123 (b) to read: These pools would require the resident to obtain a temporary meter at a deposit established by the Village Board before filling the pool, and also amend Sec. 26-61 by addition of letter (d) to read: All temporary metering will be enforced for resident pool fills. 7-Ayes. Motion carried.

**TEMPORARY MOBILE
COMMUNICATIONS
TOWER:**

Sprint is proposing to place a temporary mobile telecommunication tower in the Village at 403 US Business 53. The tower will most likely be 100' in height. Bobin talked with Daniel Kilian of Sprint Zoning & Permitting and advised that the Village needs proof of insurance and a letter from the owner of 403 Business 53 stating that he agrees to the placement of the tower. Motion by Bobin, seconded by Baker to postpone this. 7-Ayes. Motion carried.

WEST LIMITS ROAD: Hallock would like to clean out the storm retention pond at West Limits Road, at a cost of approximately \$1,600, to be done before winter season begins.

**LOADER RENTAL
AGREEMENT:**

Motion by Podratz, seconded by Ellenberger to accept the loader rental agreement from the Sewer Utility at \$35.61/per hour, an increase of \$.51 from 2016. 7-Ayes. Motion carried.

FINANCE MTG REPORT: Recommendation to the board from the Finance Committee is as follows:

- a. Simplified rate case for S/W for 2018
- b. \$10,000 from the sale of Aquatic Center liquor license be put into Streets for 2018
- c. \$3,000 be put annually into Retirement Benefit starting in 2018, and every year after indefinitely at this time.
- d. Contribute funds to Town of Minong for mowing-cost to be determined after expense report and budget from Cemetery group
- e. 2 Bullet Proof Vests-\$1,200 for the Police Officers for 2018
- f. Police - Portable speed sign \$4,600
- g. Police – Squad camera \$4,000

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SEPTEMBER 11, 2017

- h. Maintain the Library Contribution of \$3,000 for 2018
- i. New hoses for Jetter Truck at \$1,600 for 2018
- j. Flammable cabinet for shop, \$1,400, possibly purchase this year
- k. New Tires for 2013 truck \$1,200 for 2018
- l. Meter Testing-\$1,500 for 2018 and every year after
- m. High Visibility Street Signs \$1,000 for 2018 and every year after
- n. Future Replacement Fund for Jetter Truck

These items will be taken into consideration at budget meeting.

ASSESSOR
RESIGNATION:

Larry Lee, Village Assessor will no longer be assessing. He has tenured his resignation. Motion by Podratz, seconded by Baker to accept Lee's resignation. 7-Ayes. Motion carried. There were charges incurred for assessment roll not completed on time, an extra meeting and extra notice, which totaled \$259.20. Motion by Baker, seconded by Podratz to withhold these funds from the final payment. 6-Ayes. 1-Abstain-Lee. Motion carried. Lee recommends Steve Nordquist.

NEXT MEETING:

Next meeting will be October 2, 2017 at 6:00 p.m.

ADJOURN:

Motion by Podratz, seconded by Baker to adjourn. All ayes. Meeting adjourned.

Village President

Clerk/Treasurer