

MINUTES OF THE REGULAR BOARD MEETING OF THE
VILLAGE OF MINONG, WI HELD IN THE VILLAGE HALL,
MONDAY, JANUARY 6, 2014 AT 6:00 P.M.

CALL TO ORDER: The Regular Meeting of the Minong Village Board was called to order by President Lloyd Wallace on Monday, January 6, 2014 at 6:00 p.m.

ROLL CALL: Board members present was Andy Podratz, Carole Nelson, Randy Johnson, James Schaefer, Karen Baker and Linda Ellenberger. A quorum does exist and meeting properly noticed.

Also present was Erik Gulbrandsen, Dennis Stuart, Bill Hallock, Dan Myers, and Dave Rasmussen.

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

MINUTES: Motion by Baker seconded by Ellenberger to approve Regular Board Meeting minutes of 12/2/13; Public Hearing 12/12/13; Personnel Committee 12/9/13 & 12/19/13, and Sewer and Water 12/2/13. 7-Ayes. Motion carried.

TREASURER'S REPORT: Motion by Baker seconded by Johnson to accept Treasurer's Report. 7-Ayes. Motion carried.

CORRESPONDENCE: WTA District meeting to be held in Cable, WI on 03/29/14. Anyone wishing to go should contact Clerk to sign up. Letter from Emily Schaefer about garbage along village roads, and polluting our water. Copy of letter forwarded on to Minong/Wascott Trails Club, and Chamber of Commerce. President to follow up with letter of acknowledgement to Emily Schaefer. E-mail from Joe McGrath asking village for continuing support of library. We Energies letter, pamphlets are in village office entryway.

PUBLIC COMMENT: No Public Comment

MSA-#4 INVOICE: Total of MSA invoice #4 is \$61,349.99. This is to be reimbursed by the Clean Water Fund grant. Principal forgiveness has been maxed out at \$500,000 for the CWF grant, now we are drawing down on loan. Contract for CDBG funds was just approved, project is almost finished, 90% complete. CDBG funds should be available within 6 weeks or so. CWF should be available by the 4th Wednesday of the month following board approval. Motion by Baker, seconded by Schaefer to pay MSA Invoice #4 when CWF grant monies come in. 7-Ayes. Motion carried.

STAAB PAY REQUEST

#5: Motion by Schaefer, seconded by Nelson to pay STAAB for pay request #5 for \$39,000, when grant monies come in. 7-Ayes. Motion carried. \$107,000 is balance of project.

PHASE II:

Intent to Apply for Wallace Street Looping and restoration of Water Tower. ITA is only to be put on list to be ranked for next year. Median household income in our area has gone up \$8400 which means that the village is only eligible for 30% principal forgiveness, and interest rate 1.925%. Projects should be ranked in March or April.

DECEMBER POLICE

REPORT:

Motion by Baker, seconded by Ellenberger to accept the December Police Report. 7-Ayes. Motion carried.

OPERATOR LICENSE:

None

KENNEL LICENSE:

None

MOBILE HOME PARK

LICENSE:

Motion by Baker, seconded by Podratz to accept mobile home park license for Mary "Tess" Schirmer. 7-Ayes. Motion carried.

RE-KEY HALL & SHOP:

Motion by Baker, seconded by Ellenberger to remove re-keying the hall & shop from the table. 7-Ayes. Motion carried. Bill would like some more time to get quotes and look at the different options. Motion by Baker, seconded by Podratz to table this matter. 7-Ayes. Motion carried.

DOUBLE CHIP SEAL:

Motion by Baker, seconded by Nelson to remove double chip seal from the table. 7-Ayes. Motion carried. Question remained as to which direction estimate was for. It was ½ mile from 77-north to 53 for estimated cost of \$34,197. This can be used for ½ mile anywhere. When village decides to do this it can go out for bids. Motion by Wallace, seconded by Baker to refer to streets committee to make a recommendation in the spring. 7-Ayes. Motion carried.

WAGGONER VACATION

MISTAKE:

Clerk stated that because of pro-ration in previous 2012 & 2013 year, a mistake was made in vacation days for Waggoner. Motion by Baker, seconded by Nelson to have Waggoner get paid 20 hours at 2012 wage amount and 20 hours at 2013 wage amount. 7-Ayes. Motion carried.

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AUDITOR ENGAGEMENT

LETTER: Motion by Baker, seconded by Podratz to accept auditor engagement letter. 7-Ayes. Motion carried.

ASSESSOR CONTRACT: Motion by Nelson, seconded by Podratz to accept assessor contract at \$4200 with an extra \$25 for board of review. 7-Ayes. Motion carried.

CLOSED SESSION: Motion by Baker, seconded by Podratz to convene into closed session pursuant to WI Stats 19.85 (1) (c) to discuss employment, promotion, compensation or performance evaluation data of any public employee. Podratz-Aye, Nelson-Aye, Johnson-Aye, Schaefer-Aye, Baker-Aye, Ellenberger-Aye, Wallace-Aye. Motion carried.

OPEN SESSION: Motion by Baker, seconded by Podratz to re-convene to open session. 7-Ayes. Motion carried.

OPEN SESSION ACTION: Motion by Baker, seconded by Podratz on the recommendation of the personnel committee to hire Janel Lee for the Deputy Clerk-Treasurer position with a starting wage of \$10 an hour with a 90 day probationary period, starting date of 1/7/14. 7-Ayes. Motion carried.

DECEMBER LANDFILL
REPORT: No report

VOUCHERS: Motion by Baker, seconded by Podratz to approve voucher #25457 - 25571. 7-Ayes. Motion carried.

ADJOURN: Motion by ^{Podratz}Baker, seconded by ^{Baker}Podratz to adjourn. Motion carried. Meeting adjourned.

President

Clerk-Treasurer

MINUTES OF THE REGULAR BOARD MEETING OF THE
VILLAGE OF MINONG, WI HELD IN THE VILLAGE HALL,
MONDAY, FEBRUARY 3, 2014 AT 6:00 P.M.

CALL TO ORDER: The Regular Meeting of the Minong Village Board was called to order by President Lloyd Wallace on Monday, February 3, 2014 at 6:00 p.m.

ROLL CALL: Board members present was Andy Podratz, Carole Nelson, Randy Johnson, James Schaefer, Karen Baker and Linda Ellenberger. A quorum does exist and meeting properly noticed.

Also present was Dennis Stuart, Bill Hallock, Dan Myers, Marty Beauvais, Chris Derrickson, and Keith Wehmhoefer.

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

MINUTES: Motion by Nelson seconded by Podratz to approve Regular Board Meeting minutes of 1/6/14, with correction "motion by Podratz, seconded by Baker to adjourn." 7-Ayes. Motion carried.

TREASURER'S REPORT: Motion by Baker seconded by Ellenberger to accept Treasurer's Report. 7-Ayes. Motion carried.

CORRESPONDENCE: Letter from Carol Buck-Washburn County Emergency Management Director about the impact the propane shortage has had for any of our area businesses.

PUBLIC COMMENT: Chris Derrickson, and Marty Beauvais were here to inform board about their freeze up issues at the Village Scoop, big building. Hallock suspects that there is a frozen pipe, the frost level is at about 6' and pipe is buried about 6' deep or so. No way to thaw this until spring. A temporary fix is to run a garden hose from the small building to the big building. Will look at getting this fixed as soon as possible in the spring, by replacing the service and abandoning the 3" water main.
Dan Myers would like the hall fee waived on Saturday March 15, for a pancake breakfast benefit for Feed our Starving Children. Motion by Podratz, seconded by Baker to waive the hall fees. 7-Ayes. Motion carried.

COUNTY SVRS FEE: In the past the village clerk has done the work for elections by submitting to the SVRS. The county, for a yearly fee of \$450, plus \$1.25 per voter registration data entry, will now become the villages' provider. Motion by Baker to let the county be our SVRS provider, seconded by Nelson. 7-Ayes. Motion carried.

MSA CHANGE ORDER & STAAB PAY REQ #6: DNR has approved the change orders and misc direct purchase approval. Engineering \$61,349.99 and STAAB pay order #6 for \$8,000. Project is about 95% done.

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Motion by Wallace, seconded by Schaefer to approve STAAB pay request #6 and MSA change order for \$61,349.99 . 7-Ayes.
Motion carried

JANUARY POLICE
REPORT:

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

OPERATOR LICENSE: None

KENNEL LICENSE: Kelly McGraw, and Adrienne Sather. Motion by Podratz, seconded by Ellenberger to grant Kennel license to McGraw and Sather. 7-Ayes. Motion carried.

CAMERAS: Motion by Ellenberger, seconded by Podratz to remove the cameras from the table. 7-Ayes. Motion carried. Stuart had no information at this time. Motion by Podratz, seconded by Ellenberger to remove cameras totally until more information is obtained. 7-Ayes. Motion carried.

RE-KEY HALL & SHOP: Quotes are for re-keying hall, office, back door to shop, and new lock for lab building. Charlie's locksmith-\$516.60, Bill's locksmith-\$600.00. Motion by Baker, seconded by Ellenberger to have Charlie's locksmith for \$516.60, with the money to be taken from the remaining copier fund. 7-Ayes. Motion carried.

HOUSING AUTHORITY: The housing authority board would like to dissolve. Stephanie Stuart is resigning as manager, Dennis Stuart would like to resign, along with Linda Ellenberger, Vern and Carol Nelson. Wallace asked that they stay until May. By then there should be a better understanding of the village boards involvement. Discussion held on some issues involving the loan. Motion by Baker, seconded by Podratz to have Wallace and Stuart look into this matter. 7-Ayes. Motion carried.

SIDEWALKS: Discussion held on some sidewalks in the village that are not being cleaned off. Everyone that has a sidewalk gets a letter and a copy of the ordinance mailed to them in the fall. Hallock will review the ordinance, and let the board know of any changes that should be made. Motion by Wallace, seconded by Baker to have copy of ordinance , Sec 30-57 (1) sent to village attorney to strike from the ordinance the wording of hazardous conditions requiring a letter for the snow and ice to be removed within two hours from the delivery of the notice. 7-Ayes. Motion carried.

RETIREMENT PARTY-
DENNINGER:

Retirement party for Denninger scheduled for March 21st, 2014 from 5-7p.m.

HEALTH/SUPPLEMENT: Motion by Baker, seconded by Nelson to change the employee policy that was recommended by the personnel committee on September 12, 2013:

- 1) Full Time employee for 25 consecutive years
- 2) Sick hours are capped at 960 hours
- 3) In case of employee death spouse is able to continue with insurance coverage under village plan until employees' accumulated sick funds have been exhausted.
- 4) No cash pay-outs

7-Ayes. Motion carried.

NEW VILLAGE BANK:

Bank of the West closed in the village and Shell Lake State Bank will be moving in around the middle of March. Motion by Podratz, seconded by Schaefer to move village accounts from Bank of the West to Shell Lake State Bank as soon as that bank is up and running for business. 7-Ayes. Motion carried.

OFFICE COMPUTERS:

Wallace suggested that the village should look into information on upgrading to new computers. XP which the village runs now will no longer be supported. He will bring back information on replacing the hard drive for the police, two office computers, and Hallock's laptop.

JANUARY LANDFILL:

Trailer sold for \$2,200. Switching from Roy's to Best Choice out of Hayward. Contract signed for 1 year. Cameras working good.

VOUCHERS:

Motion by Baker, seconded by Ellenberger to approve voucher #25572- 25649. 7-Ayes. Motion carried.

NEXT MEETING DATE:

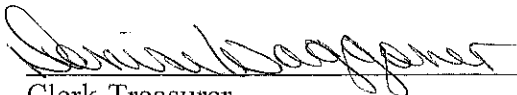
March 10, 2014 at 6:00 p.m.

ADJOURN:

Motion by Podratz, seconded by Baker to adjourn. Motion carried. Meeting adjourned.



President



Clerk-Treasurer

PUBLIC HEARING OF THE MINONG
PLANNING COMMISSION MINUTES
MARCH 10, 2014 AT 5:30 P.M.
AT THE MINONG VILLAGE HALL

The Public Hearing held by the Minong Planning Commission was called to order at 5:30 p.m. on Monday, March 10, 2012, by Chairman Lloyd Wallace.

Members present were, Andy Podratz, Carole Nelson, James Schaefer, Karen Baker, and Linda Ellenberger. Absent Randy Johnson. Chairman stated a quorum does exist.

Others present was Dennis Stuart (Building Inspector/Zoning Administrator), and Dan Myers.

Chairman Wallace read notice of request for Rezoning Dan & Bonnie Myers at N60' Lot 15-18 & S10' Lot 7-10; Block 5 Hohl's Addition from Commercial to Residential. Request by Planning Commission, to Village Board to approve Re-zoning.

Wallace asked for public comment. No comments were made.

Motion by Ellenberger, seconded by Baker to approve rezoning request. Roll call vote: Podratz-aye, Nelson-aye, Wallace-aye, Schaefer-aye, Baker-aye, Ellenberger-aye. Motion approved.

Motion by Podratz, seconded by Baker to adjourn. Motion carried. Meeting adjourned.


Chairman


Clerk-Treasurer

MINUTES OF THE REGULAR BOARD MEETING OF THE
VILLAGE OF MINONG, WI HELD IN THE VILLAGE HALL,
MONDAY, MARCH 10, 2014 AT 6:00 P.M.

CALL TO ORDER: The Regular Meeting of the Minong Village Board was called to order by President Lloyd Wallace on Monday, March 10, 2014 at 6:00 p.m.

ROLL CALL: Board members present was Andy Podratz, Carole Nelson, Randy Johnson, James Schaefer, Karen Baker and Linda Ellenberger. A quorum does exist and meeting properly noticed.

Also present was Dennis Stuart, Dan Myers, Erik Gulbrandsen, and Keith Wehmhoefer.

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

MINUTES: Motion by Nelson seconded by Johnson to approve Regular Board Meeting minutes of 2/3/14, with correction "motion by Podratz, seconded by Baker to adjourn." on page 85 of Sewer minutes. 7-Ayes. Motion carried.

TREASURER'S REPORT: Motion by Baker seconded by Ellenberger to accept Treasurer's Report. 7-Ayes. Motion carried.

CORRESPONDENCE: None

PUBLIC COMMENT: None

MSA PAY REQUESTS

#5 & #6: MSA Pay Request #5 for \$8,549.38 to be reimbursed by Clean Water Fund and Pay Request #6 for \$2,500 to be paid by the Village as this is not reimbursable by grants. Motion by Baker, seconded by Nelson to pay request #5 out of clean water fund. 7-Ayes. Motion carried. Motion by Baker, seconded by Johnson to pay request #6 with money to be taken from the Sewer Extension. 7-Ayes. Motion carried.

FEBRUARY POLICE REPORT:

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

OPERATORS LICENSE: None

KENNEL LICENSE: Karen Holland. Motion by Baker, seconded by Podratz to grant kennel license to Karen Holland. 7-Ayes. Motion carried.

RE-ALLOCATION OF FUNDS:

Re-keying of hall was to be taken from copier fund. That fund only had \$596.83 and board had wanted to pay Display Sales (christmas decorations) out of that. The fund was \$25.62 short.

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Charlie's Locksmith Service was \$516.60. Motion by Ellenberger to pay Charlie's Locksmith and the balance of Display Sales out of the Industrial Park fund in the amount of \$542.22, seconded by Baker. 7-Ayes. Motion carried.

HOUSING AUTHORITY: Resignation from manager Stephanie Stuart effective May 1st, 2014. Motion by Wallace seconded by Ellenberger to table Housing Authority. 7-Ayes. Motion carried.

HALL TABLE DAMAGE: Discussion held on table damage after Pearson wedding.

CHRISTIAN
MOTORCYCLE FUND
RAISER:

Request was made from Pamela Waggoner via the clerk's office, to waive the hall rental fee and close streets from 1st street to Hwy 77 south to Richards, and Richards Ave from east side of 1st to Main street. Run for the Son is a Christian motorcycle group. They are going to have a luncheon on Saturday May 3rd, 2014. Motion by Baker, seconded by Podratz to allow street closure and waive hall rental fee. 7-Ayes. Motion carried.

SNOWPLOWING: Board recongnized the hard work, and long hours for Bill Hallock and Keith Wehmhoefer on keeping the streets plowed.

FRONT END LOADER: Front end loader is 12 years old (2001) with 3,500 service hours. Keith has had to repair several parts. To replace the plow that we have now would be \$11,500, to replace the wing is \$22,000, 4,000 hour service is \$4,000 plus mileage. These were only quotes from John Deere. If we traded it for a new loader the trade in would be \$50,000 as is. A new Loader is \$185,000. With trade in and money that was budgeted for new tires brings the price down to \$135,000. 5-year warranty included. Motion by Baker to borrow the money from the Sewer Extension for \$135,000 for new loader seconded by Nelson. 7-Ayes. Motion carried. Clerk to research procedure for loan from Sewer Extension.

FREEZE UPS: There have been many and the frost level is 8 ½ feet deep in the manholes. Everyone in the village should be running their water until notified by public works department via postcard. 36 freeze ups and DNR and Scoop have no water right now.

2013 BUDGET AMEND-
MENT RESOLUTION:

Motion by Baker, seconded by Nelson to adopt Resolution #100-900-2014 approving amendments to 2013 budget. 7-Ayes. Motion carried.

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QUOTE ON REPLACING
OFFICE COMPUTERS:

Quote from Complete Computer Solutions (CCS) for 4 desktop computers, 2 for front office, 1 for Police Office, 1 for Fire Department, and 1 Laptop for Bill Hallock. Office computers \$749 a piece and \$699 for Laptop, all with 3 year on site warranty. Computer quote for Fire Department will be brought to Fire and Ambulance Corporate Board Meeting at the end of the month. Motion by Schaefer, seconded by Johnson to purchase new computers from CCS splitting the cost between the Sewer, Water and General, with Bill's laptop being split between just Sewer and Water. 7-Ayes. Motion carried.

BUILDING INSPECTOR
TRAINING:

Stuart would like to have some training. Motion by Wallace to table this matter until he talks with Stuart and assesses what the village's long range goals for this position is, seconded by Baker. 7-Ayes. Motion carried.

FEBRUARY LANDFILL
REPORT:

None

VOUCHERS:

Motion by Baker, seconded by Ellenberger to approve voucher #496760 – 496800 and #850601-850608. 7-Ayes. Motion carried.

NEXT MEETING DATE:

April 7, 2014 at 6:00 p.m.

ADJOURN:

Motion by Podratz, seconded by Baker to adjourn. Motion carried. Meeting adjourned.



President



Clerk-Treasurer

MINUTES OF THE REGULAR BOARD MEETING OF THE
VILLAGE OF MINONG, WI HELD IN THE VILLAGE HALL,
MONDAY, APRIL 7, 2014 AT 6:00 P.M.

- CALL TO ORDER:** The Regular Meeting of the Minong Village Board was called to order by President Lloyd Wallace on Monday, April 7, 2014 at 6:00 p.m.
- ROLL CALL:** Board members present was Andy Podratz, Carole Nelson, Randy Johnson, James Schaefer, Karen Baker and Linda Ellenberger. A quorum does exist and meeting properly noticed.
- Also present was Dennis Stuart, Dan Myers, Erik Gulbrandsen, Keith Wehmhoefer and Ben Garrett.
- AGENDA:** Motion by Baker seconded by Ellenberger to approve agenda. 7-Ayes. Motion carried.
- MINUTES:** Motion by Ellenberger seconded by Nelson to approve Regular Board Meeting minutes of 3/10/14, and Planning Commission minutes of 3/10/14. 7-Ayes. Motion carried.
- TREASURER'S REPORT:** Motion by Baker seconded by Johnson to accept Treasurer's Report. 7-Ayes. Motion carried.
- CORRESPONDENCE:** Thank you from Washburn County Humane Society for Donation. State of WI Safe Drinking Water Loan has changed the Village median household income score to 32, previously the score was 72. 32 is the priority score, and the village will now be placed on the project priority list.
- PUBLIC COMMENT:** Ellenberger commented about dogs chasing deer in the village. Chief Stuart stated that the DNR has been notified.
- COMMUNITY WILDFIRE PROTECTION PLAN:** Ben Garrett from the DNR talked about the Community Wildfire Protection Plan. He is starting a community welfare protection plan with surrounding townships and villages. No cost to participate. Funding is available for some projects including new fire number signs. Motion by Baker, seconded by Ellenberger to adopt resolution #4-7-14, an intent to participate in the development of a community wildfire protection plan. 7-Ayes. Motion carried.
- HWY 53 & 77 CORRIDOR:** Tentative plans for the US 53 corridor preservation project are available in the village office for viewing. This projected plan is to officially map the proposed enhancements to the US 53 expressway in order to address 3 needs: Corridor preservation, safety, operation, and mobility, land use/transportation planning and coordination. Wallace will be in contact with WDOT to discuss this matter. Any board members are welcome to attend meeting.

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MARCH POLICE REPORT: Motion by Podratz, seconded by Baker to accept the March police report. 7-Ayes. Motion carried.

OPERATORS LICENSE: Motion by Baker, seconded by Ellenberger to approve Travis Potocnik for 2013-2014, and renew April Traczyk, and Judith Wells for 2014-2015 operators license. 7-Ayes. Motion carried.

STUART-SHERIFF: Chief Stuart informed the board that he was taking out nomination papers for County Sheriff. Election to be in the fall of 2014.

UPDATE ON HOUSING AUTHORITY: The housing authority has a meeting on 4/9. They will discuss turning over management to either Impact 7 or Washburn County Housing. They will let the board know of their decision. Resignation from Char Smith, Carole Nelson, Vern Nelson, Linda Ellenberger, and Dennis Stuart from the Housing Authority Board.

LOAN FOR FRONT END LOADER: Motion by Wallace, seconded by Baker to table this matter until board has a chance to look over the amortization schedules.

SHORT TERM DISABILITY INSURANCE: No discussion at this time, will wait until more information is gathered.

NEW BANK: Motion by Wallace, seconded by Baker to move villages' accounts from Bank of the West to Shell Lake State Bank, with Village President-Lloyd Wallace, Clerk-Treasurer-Denise Waggoner, Deputy Clerk-Treasurer-Janel Lee, and Finance chair-Karen Baker, as signers. 7-Ayes. Motion carried.

OLD COMPUTERS: CCS installed new computers for office, police and new laptop for public works. Wehmhoefer will take old lap top for garage. The police hard drive will be destroyed and office computers hard drive will be wiped clean and destroyed. Old computers will then be recycled at free day at the transfer station. Motion by Baker, seconded by Ellenberger to wipe clean and destroy old hard drives and then recycle on free day. 7-Ayes. Motion carried.

SPECIAL REGISTRATION DEPUTY RESOLUTION: Motion by Baker, seconded by Nelson to accept Resolution #100-2014 to appoint a special resolution deputy for all future elections and for every election there after. 7-Ayes. Motion carried.

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MARCH LANDFILL
REPORT:

None

VOUCHERS:


Motion by Baker, seconded by Johnson to approve voucher
#25759 - 25835. 7-Ayes. Motion carried.

NEXT MEETING DATE:

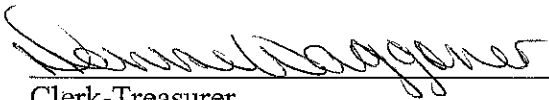
May 5, 2014 at 6:00 p.m.

ADJOURN:

Motion by Podratz, seconded by Baker to adjourn. Motion carried.
Meeting adjourned.



President



Clerk-Treasurer

MINUTES OF THE REGULAR BOARD MEETING OF THE
VILLAGE OF MINONG, WI HELD IN THE VILLAGE HALL,
MONDAY, MAY 5, 2014 AT 6:00 P.M.

CALL TO ORDER: The Regular Meeting of the Minong Village Board was called to order by President Lloyd Wallace on Monday, May 5, 2014 at 6:00 p.m.

ROLL CALL: Board members present was Carole Nelson, Randy Johnson, James Schaefer, Karen Baker and Linda Ellenberger. Absent was Andy Podratz. A quorum does exist and meeting properly noticed.

Also present was Bill Hallock, Dan Myers, Dave Rasmussen, and Erik Gulbrandsen

AGENDA: Motion by Baker seconded by Ellenberger to approve agenda. 6-Ayes. Motion carried.

MINUTES: Motion by Ellenberger seconded by Nelson to approve Regular board meeting minutes of 4/7/14. 6-Ayes. Motion carried.

TREASURER'S REPORT: Motion by Baker seconded by Ellenberger to accept Treasurer's Report. 6-Ayes. Motion carried.

CORRESPONDENCE: Thank you from Regional Hospice for Donation. WE Energies will have a pre construction meeting on May 19th, which will be their official start date. Just an FYI they are putting natural gas in at the high school. Myers was concerned because he has not received a call yet. Wallace will check on this.

PUBLIC COMMENT: None

MSA: Progress meeting was held on April 29th at the Village Hall. Site restoration will begin soon, weather permitting. Remaining amount on contract with STAAB is \$103,105.25. \$94,000 is paid by the CDBG grant, and the remaining \$9,100 will be paid for by CWF loan. \$20,000 of engineering left, which will be paid for by the CWF loan, and \$750 remaining on admin costs. This adds up to about a 1.5 million dollar project, approx \$500,000 is CWF loan, 20 years at 1.15%. \$500,000 paid for by CDBG funds, \$500,000 by CWF grant. Final completion date June 30th, 2014. (c) Change order #2-Had to run another add'l circuit in the blower building for dampers, which is approx. \$4,953, however we are getting a \$1,000 credit for seed mix substitution. Current wiring was not compatible with the three phase fans. Motion by Baker, seconded by Johnson to accept Change Order #2. 6-Ayes. Motion carried. Update on water project is that Hallock will talk with KLM and e-mail the specs to Rasmussen, who will then take a look at them and see if they qualify for Safe Drinking Water Program, and meet DNR requirements.

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MINONG SUMMER DAYS: Motion to table MSD until a representative can be present by Baker, seconded by Ellenberger. 6-Ayes. Motion carried.

APRIL POLICE REPORT: Motion by Baker, seconded by Nelson to accept the April police report. 6-Ayes. Motion carried.

OPERATORS LICENSE: Motion by Baker, seconded by Schaefer to approve Marcus Johnston operator license renewal for 2014-2015. 6-Ayes. Motion carried.

HOUSING AUTHORITY
UPDATE: Washburn County Housing will be taking over management. There will still have to be a board. Officer Gulbrandsen commended the previous board for all that they have done to keep the crime rate and police calls down.

NORTHWEST REGIONAL
PLANNING NEW PROJECT
QUESTIONNAIRE: The board was asked to fill out a questionnaire about what they would like to see planned for the next few years. Lloyd will evaluate the results and talk with NWRP.

VILLAGE BURNING
PERMITS: The village can adopt an ordinance. Motion by Baker, seconded by Ellenberger to table this matter. 6-Ayes. Motion carried.

LOAN FOR FRONT END
LOADER: Motion by Baker, seconded by Ellenberger to table this matter. 6-Ayes. Motion carried.

LRIP : Hallock stated that this year we could have \$3,851.06, which we would have to match to do certain road projects in village. Motion by Baker, seconded by Johnson to table this and refer it to the streets committee, with their recommendations to the board at the next regular board meeting. 6-Ayes. Motion carried. Motion by Baker, seconded by Ellenberger to refer Business 53 chip seal and Crack Sealing to the streets committee also. 6-Ayes. Motion carried.

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SHORT TERM
DISABILITY:

Clerk is checking with AFLAC and will report back to next meeting with all quotes.

APRIL LANDFILL
REPORT:

None

VOUCHERS:

Motion by Baker, seconded by Schaefer to approve voucher #25836 - 25907. 6-Ayes. Motion carried.

NEXT MEETING DATE:

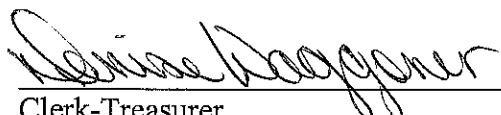
June 2, 2014 at 6:00 p.m.

ADJOURN:

Motion by Ellenberger, seconded by Baker to adjourn. Motion carried. Meeting adjourned.



President



Clerk-Treasurer

MINUTES OF THE REGULAR BOARD MEETING OF THE
VILLAGE OF MINONG, WI HELD IN THE VILLAGE HALL,
MONDAY, JUNE 2, 2014 AT 6:00 P.M.

CALL TO ORDER: The Regular Meeting of the Minong Village Board was called to order by President Lloyd Wallace on Monday June 2, 2014 at 6:00 p.m.

ROLL CALL: Board members present was Andy Podratz, Carole Nelson, Randy Johnson, James Schaefer, Karen Baker and Linda Ellenberger. A quorum does exist and meeting properly noticed.

Also present was Bill Hallock, Dan Myers, Dave Rasmussen, and Erik Gulbrandsen, Dennis Stuart, Keith Wehmhoefer, and Charlie Vig

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

MINUTES: Motion by Ellenberger seconded by Nelson to approve Regular board meeting minutes of 5/5/14, and the Streets Committee meeting minutes of 05/13/14, with the addition of "repave the intersections of So Limits and Denninger Drive". 7-Ayes. Motion carried.

TREASURER'S REPORT: Motion by Baker seconded by Johnson to accept Treasurer's Report. 7-Ayes. Motion carried.

CORRESPONDENCE: Thank you from Northwood School for having Dilan Wehmhoefer job shadow for the School-to-Work program.

PUBLIC COMMENT: None

IMPACT 7 MAILBOXES: Steve Clink came before the board representing Impact 7. Mailboxes #903, 905, 840 & 843 were wiped out by snowplowing this winter. Impact 7 would like to know if the board plans on repairing/replacing these mailboxes. Motion by Nelson, seconded by Baker not to replace/repair mailboxes that were taken out by snowplowing. 7-Ayes. Motion carried.

MSA: Change order #3 was actually part of change order #1 but did not get noted. STAAB is just asking to get paid for the \$4,277. Motion by Baker, seconded by Johnson to pay this amount out of clean water fund.

MINONG SUMMER DAYS: Motion by Baker, seconded by Ellenberger to remove Minong Summer Days from the table. 7-Ayes. Motion carried.
a) Parade route remains the same with the exception of Detour route to accommodate flow of traffic.
Motion by Baker, seconded by Podratz to approve the parade route. 7-Ayes. Motion carried.

REGULAR BOARD MEETING
PAGE TWO
JUNE 2, 2014

b.) Road Closures:

1. Hwy 77/5th Avenue from Main Street to Business 53 from 11:00 a.m. – 1:30 p.m. for the parade, August 9, 2014. Also Houston Avenue from Business 53 west to B Street for parade
2. Business 53 from Hwy 77 south to South Limits Road from 10:00 a.m. to 2:00 p.m. for the parade on August 9, 2014
3. Richards Avenue from 1st Street to vacated X Street from 12:00 p.m. August 8 to 8:00 p.m. August 10, 2014
4. 1st Street from 5th Avenue to Richards Avenue from 12:00 p.m. August 8 to 8:00 p.m. August 10, 2014
5. Richards Avenue from Main Street to 1st Street from 12:00 p.m. August 7 to 8:00 p.m. August 11 (Tent set-up)
6. 2nd Street from 5th Avenue south to north side of 550 second Street driveway from 12:00 p.m. August 8 to 8:00 p.m. August 13.
7. Walnut Street from South Limits Road to Bond Avenue for Soap Box Derby on August 10, 2014

Motion by Podratz, seconded by Ellenberger to approve street closures. 7-Ayes. Motion carried.

c.) Motion by Ellenberger seconded by Nelson to approve application for picnic license that includes west side of 1st Street, south side of Richards to 5th Ave. 7-Ayes. Motion carried.

d.) Motion by Baker, seconded by Podratz for the following operator licenses and waiving the record check fee of \$7.00 for John Denninger, Darlene Denninger, Lloyd Wallace, Denise Waggoner, Charlie & Shannon Vig, and Keith & Jessica Wehmhoefer. 6-Ayes. 1-Abstain, Wallace. Motion carried.

MAY POLICE REPORT: Motion by Podratz, seconded by Ellenberger to accept the May police report. 7-Ayes. Motion carried.

b) Would like cameras in the PD office and on the drug return box outside the office. Purchase price is \$1,316 which includes 2 cameras. Chief Stuart received an Enbridge Grant of \$750 and would like to take \$566 from DMV fund, to cover cost. Motion by Baker, seconded by Podratz to take the remaining amount minus the grant money from the DMV fund. 7-Ayes. Motion carried.

REGULAR BOARD MEETING
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- c) Motion by Baker, seconded by Nelson to approve the following operator licenses for the 2014-2015 licensing year:

Gyna Barbee	Monica J Moen	Sherry Bohnstadt
Lisa Pagorek	Kathleen Breeze	Phillip Pagorek
Traci Cooke	Dylan Peterson	Hollie Day
Kathy Phillips	Zoe Evans	Terry Phillips
Calvin Featherly	Bradley Roen	Victoria Fisher
Shannon Route	Jasmine Fosberg	Brian Ruud
Margie Fudally	Heather Salley	Jolene Hallock
Jennifer Seck	Gretchen Harper	Terry Shegstad
Mikayla Harris	Ashley Strenke	Robert Henson
Cheryl Thompson	Thomas Henson	Daniel Thompson
Rose Hourtari	Denise Waggoner	Jodee Larson
Carroll Walther	Jamie Makinen	Tanya Wheeler
Deborah Marshall	Mary Zvanovec	Deb Martin
Karen Martin	Alexandra Meysman	

7 Ayes. Motion carried.

Motion by Baker seconded by Ellenberger to grant the following liquor licenses with the exception of the Quota exception Class B Combination license held by Grandma Links Restaurant is denied until required paper work is submitted.

d)

Class A Combination: Henson's Country Foods; DC's Victory Lane; Holiday Station Store.

Class B Combination: Club Northern; P & L Corner Bar; Flapjacks Café'.

Reserve Class B Combination: Longbranch Saloon & Eatery Inc

7-Ayes. Motion carried.

- e) Motion by Baker seconded by Nelson to grant the following **Cigarette Licenses:** Henson's Country Foods; DC's Victory Lane; Holiday Station Store; Dollar General Store #12512. 7-Ayes. Motion carried.

CHARLIE'S LOCKSMITH: Charlie came and replaced the commercial leverset on the east side hall door, and made 7 more master keys. Motion by Baker, seconded by Ellenberger to take the money (\$214.60) out of the general equipment fund. 7-Ayes. Motion carried.

RE-APPOINT COMMITTEE

MEMBERS:

Motion by Baker, seconded by Podratz to re-appoint to Planning Commission:

Lloyd Wallace	President	1 year term (exp 2015)
Muriel Vig	Citizen	3 year term (exp 2017)
Linda Ellenberger	Trustee	1 year term (exp 2015)

Motion by Ellenberger, seconded by Nelson to re-appoint to Zoning Board of Appeals:

William Hallock	P.C. Member	1 year term (exp 2015)
Barry Coons	Citizen	3 year term (exp 2017)
Larry Lee	Assessor	3 year term (exp 2017)
Allen Moyer	Citizen	3 year term (exp 2017)
Denise Waggoner	Clerk/Treasurer	
Dennis Stuart	Building Inspector	

Motion by Wallace, seconded by Podratz to re-appoint to Police, Health, Licenses-Streets & Alleys – Utilities:

Andy Podratz	Carole Nelson	Randy Johnson
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Parks, Recreation, Public Property, Planning Commission, Finance, Insurance, Personnel, Fire & Ambulance:

Linda Ellenberger	Karen Baker	James Schaefer
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Landfill-Linda Ellenberger Weed Commissioner-William Hallock & Fire Board member in absence of Village President-Linda Ellenberger. 7-Ayes. Motion carried.

VILLAGE BURNING
PERMITS:

Remained Tabled

NATURAL GAS:

WE Energies gave the village, well house and fire dept price comparison from propane vs. natural gas. Estimated savings for village is \$4,348 based on 2012/2014 LP usage and an average \$0.71/therm + \$.31/day meter charge. Well house is \$740. Proposal submitted from Paul's Sheet Metal on conversion. Motion by Baker, seconded by Schaefer to authorize conversion from LP to natural gas. 7-Ayes. Motion carried. Motion by Baker, seconded by Ellenberger to get 2 more price quotes for conversion. 7-Ayes. Motion carried.

STREET COMMITTEE
REPORT:

Motion by Wallace, seconded by Baker to have Hallock re-apply for LRIP funds to repave the intersection at So Limits Road and Denninger Drive. 7-Ayes. Motion carried.

LOAN FOR LOADER:

Motion by Baker, seconded by Nelson to remove from the table the loan for Front End Loader. 7-Ayes. Motion carried. Loader is scheduled for delivery at the end of June. Wallace will check on the financing from John Deere at 2.5% with a 1 year payment deferral. Motion by Baker, seconded by Podratz to table this matter. 7-Ayes. Motion carried.

REGULAR BOARD MEETING
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JUNE 2, 2014

STRIPING QUOTE: Roys Sealcoating bid proposal to restripe village curbs, crosswalks and handicap areas is \$3100. Board opted not to restripe at this time.

SHORT TERM
DISABILITY: Motion by Baker, seconded by Nelson to remove short term disability from the table. 7-Ayes. Motion carried. 4 quotes, one from AFLAC, Reliance Standard, Principal, and Guardian. Motion by Ellenberger, seconded by Baker to accept Guardian's proposal, which includes the employer pay 100%, this is only for this policy and will be reviewed if at such time a new policy would be needed. 7-Ayes. Motion carried. Clerk will update employee policy.

MAY LANDFILL
REPORT: None


VOUCHERS: Motion by Baker, seconded by Schaefer to approve voucher #25836 - 25907. 7-Ayes. Motion carried.

NEXT MEETING DATE: June 16, 2014 at 6:00 p.m.

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



President



Clerk-Treasurer

MINUTES OF THE REGULAR BOARD MEETING OF THE
VILLAGE OF MINONG, WI HELD IN THE VILLAGE HALL,
MONDAY, JUNE 16, 2014 AT 6:00 P.M.

- CALL TO ORDER:** The Regular Meeting of the Minong Village Board was called to order by President Lloyd Wallace on Monday June 16, 2014 at 6:00 p.m.
- ROLL CALL:** Board members present was Carole Nelson, Randy Johnson, James Schaefer, Karen Baker and Linda Ellenberger. Andy Podratz was absent. A quorum does exist and meeting properly noticed.
- Also present was Bill Hallock Erik Gulbrandsen, Dennis Stuart
- AGENDA:** Motion by Baker seconded by Ellenberger to approve agenda. 6-Ayes. Motion carried.
- MINUTES:** Motion by Nelson seconded by Ellenberger to approve Regular board meeting minutes of 6/2/14. 6-Ayes. Motion carried.
- CORRESPONDENCE:** Urban Forestry-DNR has application about match-free tree planting grants available to Wisconsin municipalities.
- PUBLIC COMMENT:** None
- OPERATOR LICENSES:** Motion by Baker seconded by Nelson to approve the following operator's licenses: Kelly M McGraw and Kevin T Biscobing. 6-Ayes. Motion carried.
- LIQUOR LICENSE:** At the 6/2/14 regular board meeting there was a motion by Baker, seconded by Ellenberger to deny Grandma Links Restaurant the quota exception Class B combination license until required paper work was submitted. That paper work was not submitted therefore the license is denied for the 2014-2015 liquor license year. 6-Ayes. Motion carried.
- VILLAGE BURNING PERMITS:** Motion by Baker, seconded by Ellenberger to remove village burning permits from the table. 6-Ayes. Motion carried. Motion by Ellenberger, seconded by Johnson to remove village burning permits completely until a later time. 6-Ayes. Motion carried.
- NATURAL GAS:** There is a pre-construction meeting on June 24, 2014 at 1:00 p.m. They plan on starting construction June 25 and ending sometime in September.
- VILLAGE HALL POLICY:** Motion by Wallace seconded by Baker to adopt the following hall policy:

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1. Non-Resident \$100/day
2. Commercial \$100/day
3. Non-Profit Organizations Free
4. Wedding Reception \$100 for the weekend-Resident
\$150 for the weekend-Non Resident
5. Wedding Anniversary \$10.00/hour-Resident
\$15.00/hour-Non Resident
6. Garage Sales \$10.00/hour with a 2 hour minimum
7. Funeral \$50.00/day Resident/Non Resident

Bouncer fee is \$16.00/hour in addition to hall rental fee.

All functions will have a \$150 security deposit that is refundable if the hall is left in good condition. Floors swept, mopped, garbages emptied, etc.....

6-Ayes. Motion carried. Motion by Ellenberger, seconded by Baker to amend the first motion to include \$50.00/day for funerals. 6-Ayes. Motion carried.

LRIP/5 YEAR ROAD
PLAN:

Application had to be re-done. Application will now be for 2" overlay on Railroad Street from Denninger Drive to South Limits Road, including intersection. Motion by Johnson, seconded by Nelson to approve application for LRIP. 6-Ayes. Motion carried.

Motion by Wallace seconded by Johnson, to amend 5-year road plan as follows:

1. 2014 South Limits/Denninger Drive Intersections/ and 2" overlay on Railroad Street to Denninger Drive to South Limits Road.
2. 2015 Business 53/Double Chipseal
3. 2016 5th Avenue to Denninger Drive
4. 2017 B Street (Houston to Business 53)
5. 2018 Main Street (South Limits to Hilltop)
2018 Richards Avenue (2nd Street to Railroad Street)
6. 2019 Culverts Main Street at Shell Creek Road

6-Ayes. Motion carried.

LOAN-FRONT
END LOADER:

Motion by Schaefer, seconded by Johnson to remove loan for front end loader from the table. 6-Ayes. Motion carried. Motion by Schaefer, seconded by Johnson to pay for the front end loader with a loan from the sewer extension for \$135,000 at .22% interest over 10 years-first payment due on 4/1/2015. 6-Ayes. Motion carried.

NEXT MEETING DATE: July 7, 2014 at 6:00 p.m.

ADJOURN: Motion by Ellenberger, seconded by Baker to adjourn. Motion carried. Meeting adjourned.



President



Clerk-Treasurer

MINUTES OF THE REGULAR BOARD MEETING OF THE
VILLAGE OF MINONG, WI HELD IN THE VILLAGE HALL,
MONDAY, JULY 7, 2014 AT 6:00 P.M.

CALL TO ORDER: The Regular Meeting of the Minong Village Board was called to order by President Lloyd Wallace on Monday July 7, 2014 at 6:00 p.m.

ROLL CALL: Board members present was Andy Podratz, Carole Nelson, Randy Johnson, James Schaefer, Karen Baker and Linda Ellenberger. A quorum does exist and meeting properly noticed.

Also present was Bill Hallock, Dan Myers, Dave Rasmussen, Erik Gulbrandsen, Keith Wehmhoefer, and Jim Pearson

AGENDA: Motion by Baker seconded by Ellenberger to approve agenda, with correction to date of previous board meeting from 6/14/2014 to 6/16/2014. 7-Ayes. Motion carried.

MINUTES: Motion by Baker, seconded by Nelson to approve regular board meeting minutes of 6/16/2014. 7-Ayes. Motion carried. Motion to accept Finance committee meeting minutes of 6/30/2014 with the following corrections- Also present was Lloyd Wallace Village President, and Mike Hager, auditor from Anderson, Hager & Moe; an additional sentence that reads-Hager suggested that the village come up with a long range plan, better budgeting and a "wish list" for future projects. 7-Ayes. Motion carried.

TREASURER'S REPORT: Motion by Baker seconded by Ellenberger to accept Treasurer's Report. 7-Ayes. Motion carried.

CORRESPONDENCE: July 17th from 5-7 p.m. there is a DOT public hearing in the village hall for the purpose of Express Way 53. Ben Garrett from the DNR in reference of the Community Wildfire Protection Plan sent a e-mail letter that they had received the go ahead from finance to do county wide protection plan. Letter from DOT, LRIP plans were approved for \$15,000. Village cost is \$8,049.93 and LRIP funds \$6,950.07. Will need to get bids for this project. Insurance conference for interested board members from the LWMMI. WCAHS donation letter, village has donated this year. Asbestos.com-public outreach program would like to link up to our website. This is not an agenda item, so no action at this time.

PUBLIC COMMENT: None

LIGHTING ON CHAMBER

WELCOME SIGNS: The Minong Chamber would like to tap into the village's street lights on the east, north and south entrances into the village, for LED lights to shine on welcome signs. Motion by Baker, seconded by Nelson to allow this as long as there is no cost to the village for the hook up, the village will pay the monthly electrical cost, which should be minimal. 7-Ayes. Motion carried.

REGULAR BOARD MEETING

PAGE TWO

JULY 7, 2014

- MSA: Pay request #7 is \$102,382.25. \$11-12,000 is CWF loan and the rest from the CDBG grant, about \$72,000. Motion by Ellenberger, seconded by Baker, to pay the whole amount of \$102,382.25 out of the sewer extension and when monies from CWF loan and CDBG come in then pay back to sewer extension. 7-Ayes. Motion carried.
- JUNE POLICE REPORT: Motion by Podratz, seconded by Ellenberger to approve the June Police Report. 7-Ayes. Motion carried.
- OPERATOR LICENSES: Motion by Ellenberger, seconded by Podratz to approve the following operator's licenses-Tiffany Rolson & Austin Haskins. 7-Ayes. Motion carried.
- PLAYPARK TOILETS: Wehmhoefer suggested that the toilets be replaced at the playpark. They are old and it is getting hard to find parts. They would probably last one more year. Will budget for replacements in 2015.
- NATURAL GAS PRICE
CONVERSION QUOTES: Bill Wasko Heating & Air quote- \$400 for the village hall and \$200 for the shop, and \$500 for the well house. Paul's Sheet Metal to the village hall and shop, \$1591 and \$687 for the well house. Motion by Baker, seconded by Ellenberger to approve the natural gas conversion by Bill Wasko Heating & Air. 7-Ayes. Motion carried.
- RESOLUTION FOR
FRONT END LOADER: Discussion held on the interest rate. The original motion was to put the interest rate at .22%, this was the amount in BOW that the money market was earning. When the village moved to the Shell Lake State Bank the interest rate is at .27%. Motion by Schaefer, seconded by Ellenberger to rescind previous motion dated June 16, 2014 for interest rate of .22%. 7-Ayes. Motion carried. Motion by Ellenberger, seconded by Baker to adopt new resolution #300-07-2014 with interest rate at .27%. 7-Ayes. Motion carried.
- 2013 AUDIT REPORT: Finance Committee had a meeting with Anderson, Hager & Moe auditor Mike Hager. The village needs to have a better plan, a "wish list", better budgeting, and go through the budget comparison report, and monthly treasurer's report more thoroughly.

REGULAR BOARD MEETING
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JULY 7, 2014

BUDGET COMPARISON: Motion by Wallace seconded by Podratz to table this until Clerk can better understand and explain to the board what the report means. 7-Ayes. Motion carried.

CLOSED SESSION: Motion by Baker, seconded by Nelson to convene into closed session pursuant to WI Stats 19.85 (1) (c) to discuss employee STD/Life insurance, and sick pay. Podratz-aye, Johnson-aye, Nelson-aye, Wallace-aye, Schaefer-aye, Baker-aye, Ellenberger-aye.

OPEN SESSION: Motion by Nelson, seconded by Schaefer to reconvene into open session. 7-Ayes. Motion carried.

ACTION: Motion by Schaefer, seconded by Podratz for regular part-time employees sick accrual to begin at time of hire, but that they not be eligible to use it until after a 3 month probationary period. 7-Ayes. Motion carried.

Motion by Wallace, seconded by Nelson to accept Reliance Ins Companies terms of 100% premium paid by the village, for employees at \$1130.40/year pending acceptance from Reliance. 7-Ayes. Motion carried.

LANDFILL REPORT: August 2nd, 9 am to 5 pm is the day when the village residents can dump for free, appliances, televisions, computers and an 8 tire per household limit.


VOUCHERS: Motion by Baker, seconded by Ellenberger to approve the following vouchers #25915-25968 & 25969-25976 & 25999-26070. 7-Ayes. Motion carried.

NEXT MEETING: August 4th, at 6:00 p.m. at the Minong Village Hall

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



President



Clerk-Treasurer

MINUTES OF THE REGULAR BOARD MEETING OF THE
VILLAGE OF MINONG, WI HELD IN THE VILLAGE HALL,
MONDAY, AUGUST 4, 2014 AT 6:00 P.M.

- CALL TO ORDER:** The Regular Meeting of the Minong Village Board was called to order by President Lloyd Wallace on Monday August 4, 2014 at 6:00 p.m.
- ROLL CALL:** Board members present was Andy Podratz, Carole Nelson, Randy Johnson, James Schaefer, Karen Baker and Linda Ellenberger. A quorum does exist and meeting properly noticed.
- Also present was Bill Hallock, Dan Myers, Dave Rasmussen, Dennis Stuart, and Dwayne Richards.
- AGENDA:** Motion by Wallace seconded by Johnson to amend the agenda, moving Vouchers up under the Treasurer's Report from now on. 7-Ayes. Motion carried. Motion by Baker, seconded by Ellenberger to approve the agenda. 7-Ayes. Motion carried.
- MINUTES:** Motion by Ellenberger, seconded by Nelson to approve regular board meeting minutes of 7/7/2014. 7-Ayes. Motion carried.
- TREASURER'S REPORT:** Motion by Baker seconded by Ellenberger to accept Treasurer's Report, and approve the following voucher #25978-25979 & 26077-26148. 7-Ayes. Motion carried.
- CORRESPONDENCE:** None
- PUBLIC COMMENT:** Dwayne Richards would like the crosswalks re-painted. Expressed concern for wheel chair and pedestrian safety. Board will look into the cost of epoxy paint.
- MINONG SUMMER DAYS:** Minong Summer Days would like to postpone full re-payment of loan from the Village. They would like to pay half of the loan now (\$2,000) and the other half after the event (\$2,500). Motion by Podratz seconded by Baker to accept ½ payment of \$2,000 now and the balance of \$2,500 at the end of the event. 7-Ayes. Motion carried.
- FYI from Chief Stuart, that Shell Lake Chief of Police will have officers to assist the Village Police at the event at no charge to the village. Because Chief Stuart does training of fire arms for them at no cost, and mutual aid agreement.
- MSA AUDIT RESULTS:** Rasmussen was here with Angela Davis, grant specialist on Thursday July 24, for a full day of auditing on CDBG grant funds. One item that needed correction was matching funds journal. There was a glitch in Rasmussen's excel worksheet, which has been corrected. Need copies from STAAB of sub-contracts. Village needs to adopt a Non-violent Demonstration Policy.

REGULAR BOARD MEETING

PAGE TWO

AUGUST 4, 2014

JULY POLICE REPORT: Motion by Podratz, seconded by Johnson to approve the July Police Report. 7-Ayes. Motion carried.

OPERATOR LICENSES: Motion by Podratz, seconded by Ellenberger to approve the following operator's licenses-William Fye, Cheyanne Flores, Daniel Jones, and Molly Linden. 7-Ayes. Motion carried.

NON-VIOLENT
DEMONSTRATION
POLICY:

Motion by Baker, seconded by Podratz to accept the Non-Violent and Civil Rights Demonstration Policy #08-04-2014. 7-Ayes. Motion carried.

PLAYPARK BLDG
DAMAGE:

Someone backed into the pole building at the playpark. Stuart is going through the camera images. He will report back to the board any findings.

ROXY ROBINSON
PROPERTY:

Complaints have been brought to the Clerk's office of the unkempt lot, with overgrown weeds, junk and concerns about health hazards and public safety. Lawn letter was sent and if the lawn is not taken care of by 8/8, the village will weed whip by the stop sign. Wallace and Stuart will discuss matter and seek legal opinion.

N.W.C.C.W.P.P.:

Wallace is looking for a volunteer to attend Northern Washburn County Community Wildfire Protection Plan meetings. Nelson volunteered, meetings are once a month until December. FYI- Ben Garrett from the DNR spoke with Wallace and asked if the village has any projects that could be covered in a grant.

BIDS FOR LRIP:

Jon Johnson, Wallace, and Wehmhoefer met and discussed the project. The specifications need to be discussed and plans need to be made. A Class 2 notice needs to be published twice.

LP BIDS:

The Village has 65% in their LP tank. Natural Gas is a bit behind, so Clerk was wondering about getting LP bids just in case natural gas was not hooked up by heating season. Board opted not to get bids.

BUDGET COMPARISONS
FOR JULY:

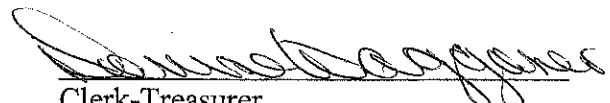
Wallace would like the board to take these reports home and look over them with questions for next month.

REGULAR BOARD MEETING
PAGE THREE
AUGUST 4, 2014

- MTAW CONFERENCE: Motion by Baker, seconded by Nelson to send Waggoner to the Municipal Treasurers Conference in Green Lake, WI, Sept 24-26. 7-Ayes. Motion carried.
- LANDFILL REPORT: Free Day for Village was 8/2. Each municipality is allowed \$1200 of grant money to cover costs.
- NEXT MEETING: Tuesday September 2, 6:00 pm at the Village Hall due to Labor Day being on the first Monday of the month.
- ADJOURN: Motion by Podratz, seconded by Baker to adjourn. Motion carried. Meeting adjourned.



President



Clerk-Treasurer

MINUTES OF THE PUBLIC HEARING OF THE
MINONG VILLAGE BOARD, MINONG, WI HELD
IN THE VILLAGE HALL, TUESDAY SEPTEMBER 2, AT 5:45 P.M.

CALL TO ORDER: The Public Hearing of the Minong Village Board was called to order by President Lloyd Wallace on Tuesday Sept. 2, 2014 at 5:45 p.m.

ROLL CALL: Board members present were Randy Johnson, Linda Ellenberger, James Schaefer, Andy Podratz, Karen Baker, absent Carole Nelson. President stated a quorum does exist and meeting was properly noticed.

Also present was Charlie Vig.

AGENDA: Motion by Baker seconded by Ellenberger to approve agenda. 6-Ayes. Motion carried.

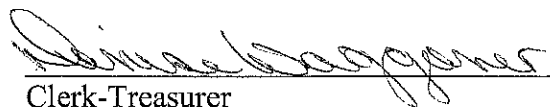
REVIEW OF PROJECT: Total project cost is about \$1.5 million. SDW grant took about \$1 million of which ½ was principal forgiveness and the other half was loan. Village also received a CDBG grant for \$500,000. About \$5,000 left on STAAB contract. There was an onsite monitoring visit, results were submitted to DOA in August.

CITIZEN COMMENT: None

ADJOURN: Motion by Podratz seconded by Baker to adjourn. Motion carried. Meeting adjourned.



President



Clerk-Treasurer

MINUTES OF THE REGULAR BOARD MEETING OF THE
VILLAGE OF MINONG, WI HELD IN THE VILLAGE HALL,
TUESDAY SEPTEMBER 2, 2014 AT 6:00 P.M.

CALL TO ORDER: The Regular Meeting of the Minong Village Board was called to order by President Lloyd Wallace on Tuesday September 2, 2014 at 6:00 p.m.

ROLL CALL: Board members present was Andy Podratz, Randy Johnson, James Schaefer, Karen Baker and Linda Ellenberger, absent was Carole Nelson. A quorum does exist and meeting properly noticed.

Also present was Bill Hallock, Dennis Stuart, Erik Gulbrandsen, Keith Wehmhoefer, and Charlie Vig.

AGENDA: Motion by Baker, seconded by Ellenberger to approve the agenda. 6-Ayes. Motion carried.

MINUTES: Motion by Ellenberger, seconded by Podratz to approve regular board meeting minutes of 8/4/2014. 6-Ayes. Motion carried.

TREASURER'S REPORT: Motion by Baker seconded by Ellenberger to accept Treasurer's Report, and approve the following voucher #26149-26219. 6-Ayes. Motion carried.

CORRESPONDENCE: FYI Preliminary estimate of village population is 522. This represents a change of -5 persons since 2010 Census. Carole Nelson one of the village's trustees has had a stroke. Her seat will remain until such time as the board is informed on her prognosis.

PUBLIC COMMENT: None

MSA: Motion by Baker seconded by Podratz to table the final pay request from STAAB until received. 6-Ayes. Motion carried.

MINONG SUMMER
DAYS:

Much discussion on the event and its results. At this time there is \$2100.88 left in the checkbook. There are two bills outstanding which amount to \$255. MSD committee would like to use the remaining funds to pay 4 organizations who were not given their donation last year-Northwood middle school football, Northwood high school basketball, the Minong Area Fire Dept, and Boy Scout Troop 97, \$400 each. Motion by Wallace, seconded by Baker to accept the recommendation from the MSD committee to pay these organizations for previous years work. 6-Ayes. Motion carried. Keith Wehmhoefer, Charlie Vig, and Denise Waggoner have all resigned from the MSD committee. Discussion on whether the Minong Chamber of Commerce would take over. Wallace read the minutes from the chamber's last meeting and they will not be taking over MSD.

REGULAR BOARD MEETING
PAGE TWO
SEPTEMBER 2, 2014

AUGUST POLICE REPORT: Motion by Podratz, seconded by Baker to accept the August Police Report. 6-Ayes. Motion carried.

OPERATOR LICENSES: Motion by Podratz, seconded by Ellenberger to approve the following operator's licenses- Erin Peterson, and Richard Fechner. 6-Ayes. Motion carried.

PLAYPARK BLDG
DAMAGE:

Hallock will bring information on materials to next meeting. Motion by Wallace, seconded by Podratz to table this till next months meeting. 6-Ayes. Motion carried.

ROXY ROBINSON
PROPERTY:

Motion by Wallace, seconded by Ellenberger to have Chief Stuart talk to Attorney Andy Lawton on legal action that can be taken to make the property compliant. 6-Ayes. Motion carried.

MICROWAVE DONATION: Rick Gorud would like to donate, if the village needs it, a 30" microwave. It is an under the cabinet, above the range with a built in exhaust fan. Board decided that there is no need for a microwave. Clerk to call Rick and let him know.

BIDS FOR LRIP: Bids were open today, Tuesday Sept. 2 at 3:00 p.m. Monarch Paving bid \$19,111 and Statewide Surfacing bid \$19,500. Motion by Ellenberger, seconded by Johnson to accept Monarch Paving bid. 6-Ayes. Motion carried.

BIDS FOR 53/SOUTH LIMITS

DENNINGER DRIVE: Bids were open today, Tuesday Sept. 2 at 3:00 p.m. Monarch Paving bid \$10,932 and Statewide Surfacing bid \$4,200. Motion by Ellenberger, seconded by Johnson to accept Statewide bid. 6-Ayes. Motion carried.

CROSSWALKS:

Hallock received pricing on re-striping 4 crosswalks and 4 Handicap stalls using epoxy paint. AAA Striping price \$10,248, Century Fence Co \$9,465. Motion by Wallace, seconded by Baker to table this until Hallock can get a quote from Roy's Sealcoating. 6-Ayes. Motion carried.
Podratz asked about the cracksealing around town. Discussion held.

REGULAR BOARD MEETING
PAGE THREE
SEPTEMBER 2, 2014

BUDGET COMPARISION
FOR AUGUST: No Report

DEPUTY/CLERK CHIEF
INSPECTOR TRAINING: It was brought to the attention of the Clerk from the election inspectors that it would be a good idea to have Janel Lee-Deputy-Clerk take the Chief Inspector Core Training class. There is a class October 2, 2014 in Washburn. Motion by Podratz, seconded by Ellenberger to have Lee take the core training class. 6-Ayes. Motion carried.


LANDFILL REPORT: Nothing to Report

NEXT MEETING: Monday October 6, 2014 at 6:00 p.m. at the Minong Village Hall.

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



President



Clerk-Treasurer

MINUTES OF THE REGULAR BOARD MEETING OF THE
VILLAGE OF MINONG, WI HELD IN THE VILLAGE HALL,
MONDAY OCTOBER 6, 2014 AT 6:00 P.M.

- CALL TO ORDER: The Regular Meeting of the Minong Village Board was called to order by President Lloyd Wallace on Monday October 6, 2014 at 6:00 p.m.
- ROLL CALL: Board members present was Andy Podratz, Randy Johnson, Karen Baker and Linda Ellenberger, absent was Carole Nelson, and James Schaefer A quorum does exist and meeting properly noticed.
- Also present was Dennis Stuart, Erik Gulbrandsen, Keith Wehmhoefer, Darlene Denninger, Dan Myers, and Jim Gorud.
- AGENDA: Motion by Wallace, seconded by Baker to move 13 a from Streets & Alleys to below Public Comments. 5-Ayes. Motion carried.
- MINUTES: Motion by Baker, seconded by Podratz to approve Regular Board meeting minutes of 9/2/14 with correction to page 93-3/4" lateral not main, and the Public Hearing Minutes that were held on the same day 9/2/14. 5-Ayes. Motion carried.
- TREASURER'S REPORT: Motion by Baker seconded by Ellenberger to accept Treasurer's Report, and approve the following voucher #26220-26293. 5-Ayes. Motion carried.
- CORRESPONDENCE: Follow up letter from Angela Davis Grant Specialist. The review resulted in no monitoring findings or concerns. NWRP FYI funds available for housing improvements (winterization).
- PUBLIC COMMENT: None
- BICKELL ALLEY: Alley between Charlie Bickell's house, Farris, and Jones. Issue is that land on private property was filled in impeding the flow of the water in the culvert resulting in flooding. DNR has been there and there is no wetland issue. Wehmhoefer was directed to clean out the culvert on the alley end.

STAAB FINAL PAYMENT: Leave Tabled

MINONG SUMMER DAYS

100 YEAR CENTENNIAL: At the last meeting Summer Days had paid all their outstanding bills. Apparently a shirt invoice was not paid and totaled \$1939.10. Summer Days has had two raffles which yielded \$550, bringing their balance to \$719.23. Summer Days would put \$600 towards the shirt bill and is asking the Village Board for the remaining amount in the form of a loan of \$1339.10. Motion by Baker, seconded by Podratz to extend a loan to Minong Summer Days in the amount of \$1339.10. 5-Ayes. Motion carried.

REGULAR BOARD MEETING
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- Motion by Baker, seconded by Ellenberger to take \$433.81 from the Little League Account and \$902.19 from the Ballfield Account. 5- Ayes. Motion carried. Jim Gorud's family is going to put up a statue marking the 100th Centennial for the Village of Minong in the Josiah Bond Park.
- SEPT. POLICE REPORT: Motion by Baker, seconded by Podratz to accept the September Police Report. 5-Ayes. Motion carried.
- OPERATOR LICENSE: Motion by Baker, seconded by Ellenberger to approve Edward J Slavick and Michael D Jarboe. 5-Ayes. Motion carried.
- PROPERTY AT
323 5TH AVENUE: Stuart talked with attorney Andy Lawton and yes in his opinion and upon reviewing village ordinance the property is in violation. Motion by Baker, seconded by Ellenberger to use attorney Lawton to further pursue clean up of 323 5th Avenue Property. 5-Ayes. Motion carried.
- CHRISTMAS
DECORATIONS: Ellenberger will no longer be doing ropes or wreathing. Wehmhoefer suggested no more greenery. Motion by Baker seconded by Podratz to get 4 more lighted decorations in place of greenery. 5-Ayes. Motion carried.
- CROSSWALKS/HANDI-
CAP STRIPING: Motion by Baker, seconded by Podratz to remove Crosswalks/Handicap Striping from the table. 5-Ayes. Motion carried. Motion by Podratz, seconded by Baker to reject all bids at this time for this year. 5-Ayes. Motion carried.
- DENNINGER DRIVE: Any day now. Wehmhoefer will check on this and report back to next meeting.
- LRIP UPDATE: Basically done except for shoulder work. Wehmhoefer will report back to next meeting.
- SCOOP ALLEY: Complete. Bid on blacktop is \$5460. The patch was bigger than expected. Wehmhoefer suggested that the patch wait until spring/summer. The board agreed.
- NATURAL GAS UPDATE: Installation is very slow. Still maintaining that switch should be completed by freeze weather.

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UPDATE ON DIRECTOR
PUBLIC WORKS
TRUSTEE:

Hallock, DPW, suffered a heart attack and is on sick leave. Should be returning if all is well, in just a couple of weeks. Nelson, trustee, has been moved to Hayward, Golden Valley.

DPW PART-TIME
POSITION:

Discussion held on possibility of hiring a part-time person if Hallock is out or restricted for a long length of time. Motion by Podratz, seconded by Johnson to allow the Village President and Wehmhoefer to hire a part-time person for the Public Works until such time as Hallock is back to work full time. 5-Ayes. Motion carried.

VILLAGE ATTORNEY:

Discussion held. Board decided to keep present attorney Zumbrunnen and use others on a case by case basis.

SEPT BUDGET
COMPARISON:

Motion by Wallace, seconded by Baker to table Budget Comparison until budget meeting. 5-Ayes. Motion carried.

HEALTH INSURANCE:

Motion by Wallace seconded by Baker to table Health Insurance until budget meeting when at such time our agent Jim Heim might be able to be there. 5-Ayes. Motion carried.

LANDFILL REPORT:


There was a complaint filed by a commercial contractor that also involved the media. The landfill would like to have \$1650 in addition to their contract dollars for the next year that they will put into a capital outlay fund to help out with expenses for the upcoming year. The village will decide at a later date.

NEXT MEETING:


Monday October 20th, 2014 at 6:00 p.m. at the Minong Village Hall. This is a preliminary budget meeting.

ADJOURN:

Motion by Podratz, seconded by Baker to adjourn. Motion carried. Meeting adjourned.



President



Clerk-Treasurer

MINUTES OF THE SPECIAL BOARD MEETING OF THE
VILLAGE OF MINONG, WI HELD IN THE VILLAGE HALL,
MONDAY OCTOBER 20TH, 2014 AT 6:00 P.M.

CALL TO ORDER: The Special Board Meeting of the Minong Village Board was called to order by President Lloyd Wallace on Monday October 20, 2014 at 6:00 p.m.

ROLL CALL: Board members present was Andy Podratz, Randy Johnson, Karen Baker and Linda Ellenberger, and James Schaefer, absent was Carole Nelson. A quorum does exist and meeting properly noticed.

Also present was Jim Heim health insurance representative.

AGENDA: Motion by Baker, seconded by Ellenberger to approve the agenda. 5-Ayes. Motion carried.

CHRISTMAS DECORATIONS: Motion by Baker, seconded by Ellenberger to approve christmas decorations-1st choice – gifts, 2nd choice-snowflake, 3rd choice-candy cane. 5-Ayes. Motion carried.

CLOSED SESSION: Motion by Baker, seconded by Ellenberger to convene into closed session pursuant to WI Stats 19.85 (1) (c) to discuss employment, promotion, compensation or performance evaluation data of any public employee. Podratz-aye, Johnson-aye, Wallace-aye, Schaefer-aye, Baker-aye, Ellenberger-aye. Motion carried.

OPEN SESSION ACTION: None taken

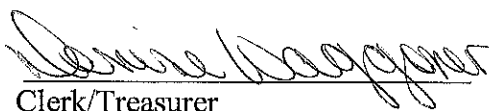
BUDGET WORK: Discussion on proposed Disposal, Fire, and Ambulance budgets. The Disposal contract dollars are based on usage this year not equalized value. The Fire and Ambulance budgets are based on equalized value. President Wallace announced to the board that he will not be running for re-election in April.

NEXT MEETING: Regular meeting, November 3, 2014 at 5:00 p.m.

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



President



Clerk/Treasurer

MINUTES OF THE REGULAR BOARD MEETING OF THE
VILLAGE OF MINONG, WI HELD IN THE VILLAGE HALL,
MONDAY NOVEMBER 3, 2014 AT 6:00 P.M.

- CALL TO ORDER:** The Regular Meeting of the Minong Village Board was called to order by President Lloyd Wallace on Monday November 3, 2014 at 6:00 p.m.
- ROLL CALL:** Board members present was Andy Podratz, Randy Johnson, Karen Baker, James Schaefer and Linda Ellenberger, absent was Carole Nelson. A quorum does exist and meeting properly noticed.
- Also present was Dennis Stuart, Erik Gulbrandsen, Keith Wehmhoefer, Linda Havlicek, and Dan Myers.
- AGENDA:** Motion by Baker , seconded by Ellenberger to accept the agenda as presented. 6-Ayes. Motion carried.
- MINUTES:** Motion by Ellenberger, seconded by Johnson to approve Regular Board meeting minutes of 10/6/14, and Special Board Meeting Minutes of 10/20/14, with a correction to 6:00 p.m. for regular board meeting on 11/3/14 instead of 5:00 p.m. 6-Ayes. Motion carried. 11/10/14 meeting is 5:00 p.m.
- TREASURER'S REPORT:** Motion by Baker seconded by Ellenberger to accept Treasurer's Report, and approve the following voucher #2629-26363. 6-Ayes. Motion carried.
- CORRESPONDENCE:** Ellenberger stated that Vern Nelson, Carole's husband thanked us all for the fruit basket.
- PUBLIC COMMENT:** None
- LIBRARY:** Linda Havlicek presented the library stats for the last 5 years. When the library first opened they lent out 247 items, since then they have increased that up to 2343 items in 2014. They also have had approximately 547 patrons from the surrounding townships, including Gordon, Wascott, Chicog, and Brooklyn. Havlicek is asking that the village consider keeping their donation of \$3000 to to the library, in our budget for 2015.
- STAAB FINAL PAYMENT:** Motion by Baker, seconded by Ellenberger to remove STAAB from the table. 6-Ayes. Motion carried. Final Pay Request #8 is for \$5,000. The village will recoup this amount from the CDBG grant in about 6 weeks. Motion by Schaefer, seconded by Johnson to pay STAAB final pay request of \$5,000. 6-Ayes. Motion carried.

REGULAR BOARD MEETING
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- OCT POLICE REPORT: Discussion held on A.L.I.C.E. training at Northwood School. Our two officers, Stuart and Gulbrandsen along with a couple of teachers are certified trainers. The A.L.I.C.E. drills (x2) went good. Motion by Ellenberger, seconded by Podratz to accept the October police report. 6-Ayes. Motion carried.
- OPERATOR LICENSE: None
- FIRE & AMBULANCE CONTRACTS 2015: Motion by Baker, seconded by Ellenberger to accept Minong Area Fire Department 2015 Contract at \$11,233. 5-Ayes, 1 abstain-Podratz. Motion carried. Motion by Baker, seconded by Johnson to accept Minong Area Ambulance 2015 contract at \$2,402.96. 5-Ayes, 1 Abstain-Podratz. Motion carried.
- DENNINGER DRIVE: Statewide Resurfacing is supposed to be here on 11/4/14. Motion by Podratz, seconded by Baker to table Denninger Drive. 6-Ayes. Motion carried.
- LRIP UPDATE: Motion by Podratz, seconded by Baker to table LRIP update until Wehmhoefer can measure shoulder width. 6-Ayes. Motion carried.
- OFFICE HELP: Denninger came in and worked 12 ½ hours helping clerk on budget items. Clerk suggested that she get paid for those hours as this was a benefit to have her. Motion by Baker, seconded by Ellenberger to offer her \$9.00/hour. 6-Ayes. Motion carried. Clerk to call auditors on best way to expend out.
- HEALTH INSURANCE: Security Health Plan vs. Medica. Suggested Medica renewal plan \$8,989.94/month for \$1000-35 – 75% deductible. Security Health Plan premium for Tradition Gold- \$1,000-20%, \$5931.08/month. Employees had been given information on new plan and felt that Security was comparable to Medica. Motion by Ellenberger, seconded by Podratz to accept Security Health Plan as employees health care coverage. 6-Ayes. Motion carried.
- OCT LANDFILL REPORT: Motion by Schaefer, seconded by Johnson to accept Minong Area Disposal 2015 contract at \$37,785 with an additional \$4,950 for capital fund expense, bringing total contract to \$42,735. 5-Ayes, 1 Abstain-Ellenberger. Motion carried. Podratz and Wallace concerned about patrons from out of town dumping garbage and not getting the proper charge. Ellenberger to discuss this at next disposal meeting.

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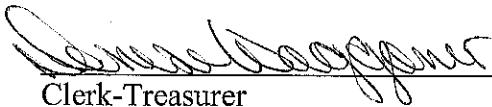
REGULAR BOARD MEETING
PAGE THREE
NOVEMBER 3, 2014

NEXT MEETING: November 10, 2014 at 5:00 p.m. This will be a special board meeting for preliminary 2015 budget work. Wallace would like the board address his concerns for getting work done on Business 53, possibly getting some part-time help for the public works department, at the budget meeting.

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



President



Clerk-Treasurer

MINUTES OF THE SPECIAL BOARD MEETING OF THE
VILLAGE OF MINONG, WI HELD IN THE VILLAGE HALL,
THURSDAY NOVEMBER 13TH, 2014 AT 5:00 P.M.

CALL TO ORDER: The Special Board Meeting of the Minong Village Board was called to order by President Lloyd Wallace on Thursday, November 13th, 2014 at 5:00 p.m.

ROLL CALL: Board members present were Andy Podratz, Randy Johnson, Karen Baker and Linda Ellenberger, and James Schaefer, absent was Carole Nelson. A quorum does exist and meeting properly noticed.

Also present was Dennis Stuart, Bill Hallock, and Keith Wehmhoefer.

AGENDA: Motion by Baker, seconded by Ellenberger to approve the agenda. 6-Ayes. Motion carried.

LRIP & DENNINGER
DRIVE:

Both have been finished and the curb was measured and is correct. Motion by Baker, seconded by Johnson to pay Monarch paving \$19,111 and Statewide Surfacing \$4,200, with the money coming from the Money Market-Streets. 6-Ayes. Motion carried. There is an additional \$400 to Statewide, but that was a patch billed out to the sewer.

CLOSED SESSION: Motion by Baker, seconded by Ellenberger to convene into closed session pursuant to WI Stats 19.85 (1) (c) to discuss employment, promotion, compensation or performance evaluation data of any public employee. Podratz-aye, Johnson-aye, Wallace-aye, Schaefer-aye, Baker-aye, Ellenberger-aye. Motion carried.

OPEN SESSION ACTION: Motion by Podratz, seconded by Ellenberger to re-convene into open session. 6-Ayes. Motion carried. Motion by Baker, seconded by Ellenberger to grant the following \$.50 wage increases, with wage percentages staying the same.

Denise	\$14.28 - \$14.78
Janel	\$10.00 - \$10.50
Bill	\$22.86 - \$23.36
Keith	\$17.82 - \$18.32
Dennis	\$21.69 - \$22.19
Erik	\$18.18 - \$18.68

6-Ayes. Motion carried. Clerk to calculate wage for part-time streets personnel for 1040 hours.

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SPECIAL BOARD MEETING
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NOVEMBER 13, 2014

BUDGET WORK: Board reviewed 2015 budget. Discussion on new squad, and decided not to purchase one this year.

Board reviewed board salaries per meeting and when vouchers are signed. Motion by Baker, seconded by Johnson to increase new board trustee amount to \$60 per meeting, after next election. 5-Ayes, 1-Nay, Podratz. Motion carried. Motion by Podratz, seconded by Ellenberger to increase, after next election, the Village President salary from \$300/month to \$400/month. 6-Ayes. Motion carried.

Board reviewed Election worker salaries. Clerk asked for an increase. Motion by Baker, seconded by Johnson to increase Chief Inspector to \$11/hour and Election Inspectors to \$10/hour. 4-Ayes, 2-Abstain, Podratz, Baker. Motion carried.

Board reviewed Assessor contract for 2015. Motion by Podratz, seconded by Johnson to accept assessor contract for \$4225.00. 6-Ayes. Motion carried.

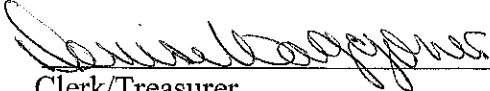
Board reviewed adding a part-time streets personnel, hours not to exceed 1040 hours. Clerk to calculate based on a previous part-time person wage. Board to continue discussion at regular board meetings.

NEXT MEETING: Regular meeting, December 1, at 6:00 p.m. Special Board meeting to adopt budget, with a public hearing before, December 8, at 5:45 p.m.

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



President



Clerk/Treasurer

MINUTES OF THE REGULAR BOARD MEETING OF THE
VILLAGE OF MINONG, WI HELD IN THE VILLAGE HALL,
MONDAY DECEMBER 1, 2014 AT 6:00 P.M.

CALL TO ORDER: The Regular Meeting of the Minong Village Board was called to order by President Lloyd Wallace on Monday December 1, 2014 at 6:00 p.m.

ROLL CALL: Board members present were Andy Podratz, Randy Johnson, Karen Baker, James Schaefer and Linda Ellenberger, absent was Carole Nelson. A quorum does exist and meeting properly noticed.

Also present was Dennis Stuart, Erik Gulbrandsen, Keith Wehmhoefer, Teresa Anderson, and Dan Myers

AGENDA: Motion by Baker , seconded by Ellenberger to accept the agenda as presented changing "October Landfill Report" to Landfill Report. 6-Ayes. Motion carried.

MINUTES: Motion by Ellenberger, seconded by Baker to approve Regular Board meeting minutes of 11/3/14. 6-Ayes. Motion carried.
Motion by Ellenberger, seconded by Baker to approve Special Board Meeting Minutes of 11/13/2014. 6-Ayes. Motion carried.

TREASURER'S REPORT: Motion by Baker seconded by Ellenberger to accept Treasurer's Report, and approve the following voucher #26364-26467. 6-Ayes. Motion carried.

CORRESPONDENCE: None

PUBLIC COMMENT: None

MSA-CWF ACCEPTANCE
& CLOSURE:

Teresa Anderson representing MSA stated that the project was completed. Motion by Johnson, seconded by Baker to accept CWF project acceptance & closure statement. 6-Ayes. Motion carried.

INTENT TO APPLY: Discussion held on Wallace street water main loop, water tower/standpipe repairs, and WWTP Phase II Improvements. These projects have been on the ITA list for the Clean Water Fund Loan, and the Safe Drinking Water Loan programs. Once the PERF is done and you keep them on the list, you keep the same score and just keep turning them in. There is no obligation to keep these projects on the list. If the village wanted to do these projects and they weren't on the list they would have to re-apply, and get a new score, by the DNR.

REGULAR BOARD MEETING
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PUBLIC COMMENT: None

POLICE REPORT: Stuart reported that several opened cases have now been closed. Motion by Podratz, seconded by Baker to accept the police report. 6-Ayes. Motion carried.

OPERATOR LICENSE: Motion by Baker, seconded by Podratz to accept operator's license for Samantha Bauer. 6-Ayes. Motion carried.

INDUSTRIAL PARK PROPERTY: Max Ericson has inquired about the lot east of Denninger Street. If the negotiations that he is in now, for a lot south of him, fall through he would like to ask the village to consider selling that property to him to use for more parking for his trucks. Wallace would like the board to keep in mind that a shed is needed to be in compliance for storing salt/sand.

FIRE & AMBULANCE: None

STREETS & ALLEYS: It was decided that Chief Stuart should issue citations if needed for snow removal from the sidewalks in the village per snow ordinance.

PART-TIME PERSON: This person will assist public works department, not to exceed 1040 hours. Wallace suggested putting an ad in the paper soon. Discussion held.

DIRECT DEPOSIT: ACH Processing fees at Shell Lake State Bank are \$4.50 per payroll plus \$.05 per direct deposit, bringing the total to \$4.80 per week. Motion by Baker, seconded by Ellenberger to approve direct deposit through Shell Lake State Bank, and the village would pay for that service to the employees. 6-Ayes. Motion carried.

LANDFILL REPORT: Commercial hauler, Booth, has paid on his account. He is still not allowed to use the transfer station until his bill is paid in full. Discussion held on non-tax base people dumping their garbage at the landfill. Podratz and Wallace concerned that they are not getting charged enough per ton compared with the tax based residents. Discussion held on landfill hiring a part-time person to attend to the brush, especially during the summer months.

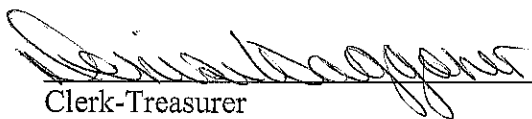
REGULAR BOARD MEETING
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NEXT MEETING: Special Board Meeting on 12/10/14. 5:00 p.m. is public hearing and 5:15 is budget meeting. Regular board meeting on 1/5/15 at 6:00 p.m.

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



President



Clerk-Treasurer

MINUTES OF THE PUBLIC HEARING OF THE VILLAGE OF MINONG ON WEDNESDAY
DECEMBER 10, 2014 AT 5:00 P.M.

CALL TO ORDER: The Public Hearing of the Minong Village Board was called to order by President Lloyd Wallace on Wednesday December 10, 2014 at 5:00 p.m.

ROLL CALL: Board members present were Andy Podratz, Randy Johnson, James Schaefer, Karen Baker, and Linda Ellenberger. Absent was Carole Nelson.

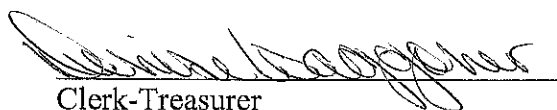
AGENDA: Motion by Baker, seconded by Ellenberger to approve agenda. 6-Ayes. Motion carried.

PUBLIC COMMENT: Linda Havlicek was present and wanted the board to consider putting a library contribution in the 2015 budget.

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



President



Clerk-Treasurer

MINUTES OF THE SPECIAL BOARD MEETING OF THE VILLAGE OF MINONG
ON WEDNESDAY DECEMBER 10, 2014 AT 5:15 P.M.

CALL TO ORDER: The Special Board Meeting of the Minong Village Board was called to order by President Lloyd Wallace on Wednesday, December 10, 2014 at 5:15 p.m.

ROLL CALL: Board members present were Andy Podratz, Randy Johnson, James Schaefer, Karen Baker, and Linda Ellenberger. Absent was Carole Nelson.

2015 BUDGET: Motion by Wallace, seconded by Baker to accept the local levy of \$198,921. 6-Ayes. Motion carried. Motion by Baker, seconded by Ellenberger to accept the 2015 budget of \$482,432. 6-Ayes. Motion carried. Motion by Johnson, seconded by Podratz to accept Resolution #100-902-2014. 6-Ayes. Motion carried.

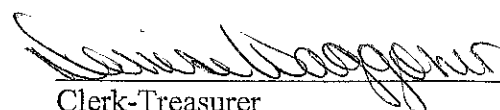
SEWER BUDGET: Motion by Baker, seconded by Schaefer to accept the 2015 Sewer Utility Budget of \$191,868. 6-Ayes. Motion carried. Motion by Baker, seconded by Johnson to accept Resolution #300-10-2014. 6-Ayes. Motion carried.

WATER BUDGET: Motion by Ellenberger, seconded by Schaefer to accept the 2015 Water Utility Budget of \$140,125. 6-Ayes. Motion carried. Motion by Baker, seconded by Podratz to accept Resolution #200-11-2014. 6-Ayes. Motion carried.

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



President



Clerk-Treasurer