

MINUTES OF THE REGULAR BOARD MEETING OF THE
VILLAGE OF MINONG, WI HELD IN THE VILLAGE HALL,
MONDAY JANUARY 5, 2015 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 5, 2015 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, William Hallock, 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 12/1/14 with date correction to page 95 in water minutes, and 12/3 Special board meeting minutes. 6-Ayes. Motion carried.

TREASURER'S REPORT: Motion by Baker seconded by Ellenberger to accept Treasurer's Report, and approve the following voucher #26468 - 26577. 6-Ayes. Motion carried.

CORRESPONDENCE: FYI for board members on Transportation Aids. Village will receive \$42,725.32 in 4 payments (January, April, July and October) This is an increase over last year.

CDBG follow up letter from Angela Davis on monitoring review resulted in one finding and one concern. Finding being an issue of non-compliance with CDBG policy, and concern being an issue with documentation or procedure. Finding was that the CDBG funds were not disbursed within the allotted time frame of three days. The bank had not notified the village when funds arrived. This situation has been rectified. Concern was that the village did not have the federal employer identification numbers (FEIN) for all contractors working on the project. MSA, Dave Rasmussen is rectifying this as it was not required on previous CDBG projects.

POLICE REPORT: Motion by Podratz, seconded by Johnson to accept the police report. 6-Ayes. Motion carried.

OPERATOR LICENSE: Motion by Baker, seconded by Podratz to approve operator licenses for Jody Carlson, and Brooke Balcsik. 6-Ayes. Motion carried.

REGULAR BOARD MEETING
PAGE TWO
JANUARY 5, 2015

MOBILE HOME
PART LICENSE:

Motion by Baker, seconded by Ellenberger to approve mobile home license for Mary "Tess" Schirmer contingent on \$25 payment. 6-Ayes. Motion carried.

WEBSITE:

Motion by Ellenberger seconded by Baker to table this until more information can be obtained.

SUMMER DAYS:

Board is under the understanding that based on the last meeting that Karen Baker went to that Link Snacks has taken over Summer Days . Adrienne Sather seems to be the contact person. Wallace will talk with Sather, or Hermeier for more information. Motion by Wallace seconded by Baker to table this until more info can be obtained.

HOLIDAY/COMP TIME:

Discussion held on Village policies for Holiday/Comp time. Motion by Wallace, seconded by Johnson to have this matter go to the personnel committee for review. 6-Ayes. Motion carried. Personnel Committee will meet on January 19, 2015 at 10:00 a.m. Clerk to ask other municipalities what their policies are on this matter.

VACATION CARRY-
OVER TIME:

Denise Waggoner and Erik Gulbrandsen each have 32 hours of vacation time remaining from 2014. Motion by Podratz, seconded by Baker to allow them to carry over the 32 hours each but it must be used by April 30, 2015. 6-Ayes. Motion carried.

PART-TIME AD:

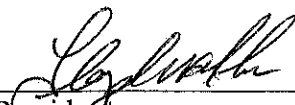
Wallace would like to meet with Bill and Keith before personnel committee to have a better idea of job duties for the part-time person.
Wallace is leaving WCED and would like to see someone from the Village take his place.

NEXT MEETING:

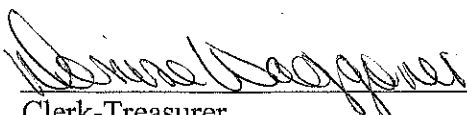
Monday February 2, 2015 at 6:00 p.m.

ADJOURN:

Motion by Podratz, seconded by Baker to adjourn. 6-Ayes. 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 2, 2015 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 2, 2015 at 6:00 p.m.

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

Also present was Dennis Stuart, Erik Gulbrandsen, Keith Wehmhoefer, Jim Pearson, Bill Hallock, and Dan Myers.

AGENDA: Motion by Ellenberger, seconded by Podratz to accept the agenda as presented and moving #10c Minong Days up to between #7 & #8. 5-Ayes. Motion carried.

MINUTES: Motion by Ellenberger, seconded by Johnson to approve Regular Board meeting minutes of 1/5/15 & Special Board Meeting Minutes of 1/19/15. 5-Ayes. Motion carried.

TREASURER'S REPORT: Motion by Schaefer seconded by Ellenberger to accept Treasurer's Report, and approve the following voucher #26578-26623. 5-Ayes. Motion carried.

CORRESPONDENCE: CDBG Training available in Madison & Minocqua. Max Ericson is not interested in the property at the industrial park. WI Hazardous Materials Awareness & Waste Disposal Training is available. Pipeline Safety Training-March 31. WTA District meeting in Cable, WI, March 6.

PUBLIC COMMENT: None

MINONG DAYS/
LINK SNACKS There is a Special Meeting Scheduled for 2/4/15, Minong Village Hall at 6:00 p.m. with the event coordinators from Link Snacks.

CHAMBER SIGN
REQUEST: Discussion held on putting a permanent sign on the west side of the village by the well house. Stuart will apply with the State of WI DOT for sign permit. Motion by Podratz, seconded by Schaefer to allow the Chamber to put their sign up on the west side of the village, contingent on DOT approval, and maintaining all banners. 5-Ayes. Motion carried.

REGULAR BOARD MEETING
PAGE TWO
FEBRUARY 2, 2015

- POLICE REPORT: Motion by Podratz, seconded by Ellenberger to accept the police report. 5-Ayes. Motion carried.
- OPERATOR LICENSE: Motion by Ellenberger, seconded by Podratz to accept operator's license for Jessica Ronding. 5-Ayes. Motion carried.
- KENNEL LICENSE: Motion by Ellenberger, seconded by Podratz to approve kennel license for Adrienne/Terrel Sather. 5-Ayes. Motion carried.
- COMMUNITY WILDFIRE PROTECTION PLAN: Discussion held. Wallace has concerns with draft. One concern is two sided fire numbers were not covered. Town of Chicog is having problems staffing their fire department. So this draft would include a study to consolidate the Town of Chicog with ~~Village of Minong Fire Department~~ ^{Area # 4110}, with an approximate cost between \$5 and \$10,000 to do the study for long range planning.
- WEBSITE HOSTING: Discussion held on James Bartosh vs. Magnifisites, who the village has now. Motion by Wallace, seconded by Podratz to table this for next meeting. 5-Ayes. Motion carried.
- OFFICE LIGHTS: Quote from Coons Electric to replace the 4 lights with new ballists and replace bulbs with T8s. Motion by Wallace, seconded by Podratz to table until next meeting when at such time there can be another quote to compare. 5-Ayes. Motion carried.
- HALL HEATING: Discussion held on the inefficiency of heating the hall. Future concerns consist of getting new windows, more insulation and possibly more efficient furnace.
- FIRE & AMBULANCE: None
- STREETS & ALLEYS: None
- POLICY HANDBOOK SECTION 305: Discussion held on recommended action from the Personnel Committee. Motion by Wallace, seconded by Schaefer to make the following changes: Page 27 of Section 305 shall be removed. Page 49 of Section 507 shall read "All eligible employees must be in pay status, which includes work, vacation, holiday, and comp time. Sick leave will not be considered hours worked, and is exempt for the purpose of calculating overtime pay". 5-Ayes. Motion carried.

REGULAR BOARD MEETING
PAGE THREE
FEBRUARY 2, 2015

PART-TIME PERSONNEL

UPDATE: One applicant at this time. One more ad to run. Cut off for applications is February 12, 2015.


LANDFILL REPORT: Rodney Beeman, Transfer Station attendant is retiring May 1, 2015. Applications are being taken, and at this time there are 7 applicants.

NEXT MEETING DATE
& TIME:

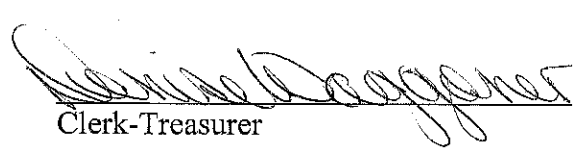
Special Board Meeting with Minong Days Committee on 1/4/15 at 6:00 p.m. at the village hall. Regular Board Meeting on 3/2/15 at 6:00 p.m. at the village hall.

ADJOURN:

Motion by Podratz, seconded by Ellenberger 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,
WEDNESDAY FEBRUARY 4, 2015 AT 6:00 P.M.

CALL TO ORDER: The Special Meeting of the Minong Village Board was called to order by President Lloyd Wallace on Wednesday February 4, 2015 at 6:00 p.m.

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

Also present was Hunter Qualls, Doug Bruce, Luke Danelon, Brent Moreno, all representing Northwood Festival. Also present was Larry Lee.

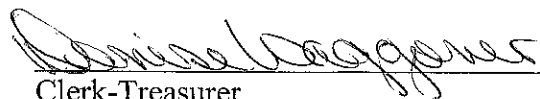
AGENDA: Motion by Ellenberger, seconded by Podratz to accept the agenda as presented. 5-Ayes. Motion carried.

SUMMER DAYS: Representatives from Link Snacks brought preliminary ideas & plans to the Village Board. Jack Links will have a sponsorship role in this event but it will not be a designated Jack Links event. Name change from Minong Summer Days to Northwoods Festival, proceeds will be donated to the Northwood Education Foundation, and proposed event date is August 14, 15, & 16. Would like to bring in a Rock Band on Friday, and Country Band on Saturday night, Carnival and Softball tournament. The venue proposed will cover Main Street (Hwy 77), closing it Wednesday night through Sunday morning. Special consideration to not inhibit the Post Office, MVFD, Ambulance and will allow other local businesses (and sidewalks) to remain open for the duration of the event, cars and local traffic will be re-routed. Re-routing is a concern for the board and was discussed in detail, and will need to be approved by the Department of Transportation. Security and Police protection is a must and 20 officers would be ideal. There will be a meeting at a later time with law officers, fire chief and streets crew to get started on security plans. State and Local alcohol laws will be reviewed and wristbands will be implemented for the underage persons. Parking and shuttle service were discussed, along with implementing a power plan, water & medical sites.
Motion by Wallace, seconded by Ellenberger to agree with the plan and to close State Highway 77 (Main Street) from Wednesday night through Sunday morning, contingent on State of WI DOT approval. 5-Ayes. Motion carried.

ADJOURN: Motion by Podratz, seconded by Ellenberger 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 MARCH 2, 2015 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 2, 2015 at 6:00 p.m.

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

Also present: Carroll Wielker, Barbara Peterson, Andrew Peterson, Jim Smith, Hollie Day-Witte, Kevin Mell, John Waggoner, Dan Myers, Dennis Stuart, and Erik Gulbrandson.

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

MINUTES: Motion by Ellenberger, seconded by Baker to accept the minutes of 2/2, 2/16 & 2/23 with a correction on page 615, paragraph CWPP, to "Town of Chicog with Minong Area Fire & Ambulance Department". 5-Ayes. Motion carried.

TREASURERS REPORT: Motion by Baker, seconded by Ellenberger to accept the Treasurer's Report and approve the following vouchers #26624-26680. 5-Ayes. Motion carried.

CORRESPONDENCE: FYI for the board is that the Wisconsin governor budget is proposing not funding the Local Government Property Insurance Fund. The village & fire hall utilizes this insurance. Proposal is not final. Wallace received an e-mail from WI State Government that our grant application for the extension of Wallace St. is on the list and they will put the results out in mid march in order of priority. The WI Governor is proposing to eliminate local assessors. Proposal is to go to county wide assessing, board will be proposing a resolution objecting to this. Local Government is having WisLine Teleconference series if board members are interested.

PUBLIC COMMENTS: None

PETERSON SENIOR
EXIT PROJECT:

Andrew Peterson explained his Senior Exit Project to the board. He is helping to create funds for C.O.M.F.O.R.T.S so that new windows can be purchased to replace the old ones. The cost for replacement of windows is approx \$5,000. He is asking for donations of \$500 for each window. The board will address this request at the next board meeting.

REGULAR BOARD MEETING
PAGE TWO
MARCH 2, 2015

POLICE REPORT: Motion by Podratz, seconded by Ellenberger to accept February Police Report. 5-Ayes. Motion carried.

“CLASS B”/CLASS “B”
LIQUOR LICENSE: One “Class B”/Class “B” license is available for the remainder of the 2014/2015 license year. 2 applications were made, one from Sportsman’s Headquarters-Jay Link, and the other from FlapJacks Café & Lounge-Hollie Day-Witte. Motion by Wallace, seconded by Baker to grant the only available “Class B”/Class “B” license for the remainder of the 2014/2015 license year to FlapJacks Café & Lounge-Hollie Day-Witte Agent. Roll call vote: Podratz-aye, Johnson-aye, Wallace-aye, Schaefer-aye, Baker-aye, Ellenberger-aye. Motion carried.

OPERATOR LICENSE: Motion by Baker, seconded by Podratz to grant operator’s license to Allan J Terhark. 5-Ayes. Motion carried.

WEBSITE HOSTING: 2 quotes. One from Magnifisites which the village currently has, and the other from James Bartosh. The website needs to be updated. Wallace is concerned about staff keeping up with updates. Motion by Wallace, seconded by Podratz to table this until clerk can look at the budget as to where the monies would come from. 5-Ayes. Motion carried.

OFFICE LIGHTS: 4 light fixtures in the office should be replaced. Suggestion was for board to consider LED lights. 2 quotes, one from Coons Electric for \$392 to replace existing ballasts & 16 lamps. \$1,528 to replace 4 existing lights with LED. One Guy Electric quote for \$300 to replace 4 fixtures and \$50/hour labor (about 2 hours). \$1,060 to replace 4 existing lights with LED. Motion by Wallace, seconded by Baker to table this until a decision on where funds will be taken from and whether to replace with LED. 5-Ayes. Motion carried.

HAROLD SMITH
RETIREMENT: Retirement party for Harold “Smokey” Smith on Saturday March 21st from 1-4 pm at the Minong Village Hall. 55 years on the service. Minong Fire & Ambulance Corporate Board will acquire a plaque in his honor for his years of service.

COMMUNITY WILDFIRE
PROTECTION PLAN: Wallace brought up some concerns with the proposed plan. Board was in agreement that this plan is more for rural than village. New fire number signs may be funded by the county. Motion by Schaefer, seconded by Ellenberger to have Wallace sign the proposed plan. 5-Ayes. Motion carried.

REGULAR BOARD MEETING
PAGE THREE
MARCH 2, 2015

RAILROAD STREET/
BUSINESS 53:

Recommendation was made for the board to drive Railroad Street from north Denninger Street going north to 7th Avenue. Wehmhoefer would like to grind it up (pulverize) and grade it out. To be packed down by traffic and eventually overlaid.

CLOSED SESSION:

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

OPEN SESSION:

Motion by Baker, seconded by Podratz to re-convene into open session. Finance & Personnel committee chairperson, Baker made a recommendation to the board to hire Ed Slavick for the part-time public works position. Motion by Baker, seconded by Podratz to hire Ed Slavick, contingent on a doctor's signed release, a 90 day probationary period, and at \$11.00/hour and not to exceed 1040 hours. 5-Ayes. Motion carried.

TREASURER'S SPRING
CONFERENCE:

Clerk and Deputy Clerk would like to attend the MTAW Treasurer Workshop on April 22, in Waukesha. This is a one day class and only held in the spring this year. Office would be closed for ½ day on Tuesday April 21, and re-open on Friday April 24. Motion by Baker, seconded by Podratz to allow Clerk and Deputy Clerk to attend this training session. 5-Ayes. Motion carried.

CONTRIBUTIONS:

Budgeted amount for contributions is \$1200. Motion by Wallace to table contributions, seconded by Podratz. 5-Ayes. Motion carried.

TRANSFER STATION
ATTENDANT:

Troy Waggoner is the new transfer station attendant. Ellenberger asked the board to contribute to Beeman's retirement party. Board felt that since transfer station is funded by 3 municipalities that funds can be taken from there.

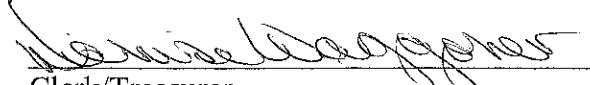
NEXT MEETING DATE: Monday March 16th at 6:00 p.m. at the Minong Village Hall

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 MARCH 16, 2015 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 16, 2015 at 6:00 p.m.
- ROLL CALL: Board members present were Andy Podratz, Randy Johnson, James Schaefer, Linda Ellenberger, and Karen Baker, absent was Carole Nelson. A quorum does exist and meeting properly noticed.
- Also present: Dan Myers, Erik Gulbrandsen, Keith Wehmhoefer, and Bill Hallock
- AGENDA: Motion by Baker, seconded by Ellenberger to accept the agenda. 6-Ayes. Motion carried.
- MINUTES: Motion by Ellenberger, seconded by Podratz to accept the minutes of 3/2/15. 6-Ayes. Motion carried.
- TREASURERS REPORT: Motion by Baker, seconded by Ellenberger to accept the Treasurer's Report and approve the following vouchers #26624-26680. 5-Ayes. Motion carried.
- CORRESPONDENCE: FYI for the board. Washburn County EDC is holding a Job Fair on March 27th at the Spooner National Guard Armory from 1:00 pm to 4 pm.
Letter from Washburn County Clerk regarding a proposed reduction in County Board Districts from 21 to 15. This will be effective with the April 2016 election.
Code Red is an emergency notification system provided to all residents within Washburn County that will notify you of emergency information through phone calls, text messages, emails, and social media. The system will be used to keep people informed of local events that may immediately impact their safety. People need to register their phone numbers with Washburn County.
- PUBLIC COMMENTS: Schaefer would like to thank Lloyd Wallace for his service to the village board as president for the last 4 years and all his previous years on the village board as trustee.
- KENNEL LICENSE: Motion by Baker, seconded by Podratz to grant Kelly McGraw a kennel license for license year 2015. 6-Ayes. Motion carried.

REGULAR BOARD MEETING
PAGE TWO
MARCH 16, 2015

LIQUOR LICENSE REFUND: Motion by Baker, seconded by Ellenberger to refund pro-rated surrendered "Class B/Class "B" license to Peggy Featherly, for the remainder of the 2014-15 license year. 6-Ayes. Motion carried. This sets the precedence for any future surrendered licenses during a license year.

**PERSONAL PROPERTY
WRITE-OFF:**

The property at 212 5th Avenue West has been vacant for three years, it was sold at the end of 2014, there was no occupancy until 2015. Personal Property worksheet was filled out but not accurately to reflect the vacancy. Motion by Baker, seconded by Schaefer to have auditors write the amount of \$22.56 off at the end of this year (2015). 6-Ayes. Motion carried.

WEBSITE HOSTING:

Motion by Schaefer, seconded by Baker to have James Bartosh update the Village Website for an estimated \$400. 6-Ayes. Motion carried.

OFFICE LIGHTS:

Motion by Wallace, seconded by Baker to table this matter until new bids can be obtained that include LED lights. 6-Ayes. Motion carried. Wehmhoefer will take care of this.

HALL INSULATION:

Discussion held on hall ceiling insulation. Wehmhoefer suggested fans.

**CMA RALLY/ROAD
CLOSURE:**

No Discussion because CMA was invited to the capital rotunda on May 2nd, so they won't be needing the hall or road closures.

CONTRIBUTIONS:

The board at budget time approved contributions amounting to \$1200. Motion by Podratz, seconded by Ellenberger to approve the following contribution amounts: Hospice-\$200; Operation Rudolph-\$100; Cemetery-\$250; Peterson Senior Exit Project for Comforts window-\$500. Will wait for letters from Humane Society, and Minong Area Youth asking for donation. 6-Ayes.

CONSOLIDATE ACCTS:

Audit firm that does the village audit would like to see a consolidation of the smaller accts from account #100-00-11111 – 100-00-11111-320. Motion by Ellenberger, seconded by Podratz to consolidate these accts into one money market acct. 6-Ayes. Motion carried.

**RESOLUTION OPPOSING
LOCAL ASSESSMENT:**

Motion by Podratz, seconded by Johnson to approve Resolution #100-00-2015 opposing proposal to eliminate local assessment. 6-Ayes. Motion carried.

CLOSED SESSION: No closed session, Baker, chairman for Personnel, Finance, etc committee has recommended that Ed Slavick be hired for the Part-time Public Works position, and they withdraw their earlier recommendation to hire Gunnar Peterson. Slavick will start on 3/17 pending a doctor's release.

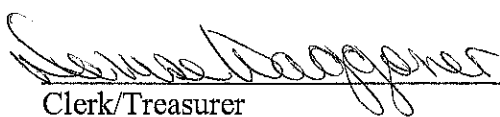
LANDFILL REPORT: Nothing to Report

NEXT MEETING: April 6, 2015 at 6:00 p.m. at the Minong Village Hall.

ADJOURN: Motion by Podratz, seconded by Schaefer 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 6, 2015 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 6, 2015 at 6:00 p.m.
- ROLL CALL:** Board members present were Andy Podratz, Randy Johnson, James Schaefer, Linda Ellenberger, and Karen Baker, absent was Carole Nelson. A quorum does exist and meeting properly noticed.
- Also present: Dan Myers, Erik Gulbrandsen, Keith Wehmhoefer, Bill Hallock, Dave Rasmussen-MSA, Joe Hallbeck, Nancy Hallbeck, Carl Hallbeck, and Judi Hallbeck
- AGENDA:** Motion by Baker, seconded by Ellenberger to accept the agenda. 6-Ayes. Motion carried.
- MINUTES:** Motion by Ellenberger, seconded by Podratz to accept the minutes of 3/16/15. 6-Ayes. Motion carried.
- TREASURERS REPORT:** Motion by Baker, seconded by Ellenberger to accept the Treasurer's Report and approve the following vouchers #26681-26718. 6-Ayes. Motion carried.
- CORRESPONDENCE:** Thank You from the library for the villages' donation. Wisconsin's Tornado & Severe Weather Awareness Week is April 13-17, 2015. Statewide drills and tests will be done throughout the week.
Wallace sent e-mail to Hunter Qualls, event marketing manager at Jack Links, concerning follow up to Northwoods Festival. Qualls will be out of the office and is exploring a potential alternative site. He should be able to give an update upon his return.
Wildfire report for March from the DNR explaining warning people to stay apprised of fire weather conditions.
- PUBLIC COMMENT:** Wallace explained to Hallbeck's that they were welcome to stay for the meeting as they were on the agenda, but that village attorney did not get information back to us on the sale of the village property in question known as "the old race track" west of town. Clerk will notify them after we hear back from village attorney.
- CDBG APPLICATION:** Rasmussen from MSA explained that the CDBG Applications are due May 22, for funding for Water Tower Improvements. MSA would submit the application, with village board approval, for ½ the water tower costs. If awarded the village would know by August.

Motion by Baker, seconded by Schaefer to approve MSA Professional Service Agreement of \$8,000, to proceed with grant application. 6-Ayes. Motion carried. Rasmussen explained that loans were available, and that village did not score high enough for principal forgiveness for either the water tower or Wallace street loop. Village, if granted, would have 2 years to complete project.

POLICE REPORT: Motion by Podratz, seconded by Ellenberger to accept the police report. 6-Ayes. Motion carried.

OPERATOR'S LICENSE: Motion by Baker, seconded by Podratz to approve Kaaren Hendrickson operator license for 2014-2015 license year. 6-Ayes. Motion carried.

OFFICE LIGHTS: Motion by Baker, seconded by Johnson to remove office lights from the table. 6-Ayes. Motion carried. Motion by Baker, seconded by Podratz to get quotes for office lights, and police office lights. 6-Ayes. Motion carried.

PURCHASE OF VILLAGE PROPERTY: Motion by Baker, seconded by Podratz to table this until village attorney can advise on the sale of property. 6-Ayes. Motion carried.

HALL POLICY: Board may have to look at hall policy. Discussion held on possibly having parties come in to the office, find a date for the event, and at that time, sign the hall permit, give a security deposit, and pick up the key.

HOUSING AUTHORITY RESOLUTION: Motion by Baker, seconded by Podratz to table this until village attorney has it finished. 6-Ayes. Motion carried.

FIRE & AMBULANCE: FYI for the board. The fire department will need to block the road off directly behind the fire hall for training on April 16th.

CLOSED SESSION: Not necessary

EMPLOYEE RESIGNATION: Motion by Podratz, seconded by Ellenberger to accept Ed Slavick's resignation. 6-Ayes. Motion carried. Motion by Baker, seconded by Johnson to accept recommendation from personnel committee to hire Gunnar Peterson at \$10/hour until probationary period (90 days) is up and then increase to \$11/hour. 6-Ayes. Motion carried.

REGULAR BOARD MEETING
PAGE THREE
APRIL 6, 2015

BOAR OF REVIEW
TRAINING:

Clerk would like a couple of board members to attend BOR training in Hayward on April 29th. There is BOR training in Webinar format, but it is not available yet and BOR should be in May. Johnson and Ellenberger confirmed. Rest of the board will wait for Webinar to become available.

ECONOMIC
DEVELOPMENT:

Wallace would like to hold off on this request for membership dues for 2015 of \$500. Discussion held. Motion by Ellenberger, seconded by Podratz to hold off on this membership dues decision until new elected president takes office. 6-Ayes. Motion carried.

PERSONAL PROPERTY
RESOLUTION:

Governor Scott Walker is proposing to eliminate the property tax on personal property beginning in 2020. This bill also eliminates, in 2016, the state aid payments to taxing jurisdictions based on the value of computers and computer-related equipment that are exempt from the personal property tax and that are located in the taxing jurisdictions. Motion by Ellenberger, seconded by Podratz to table this resolution until it can be finished properly by the Clerk, Deputy Clerk. 6-Ayes. Motion carried.

NEXT MEETING DATE:

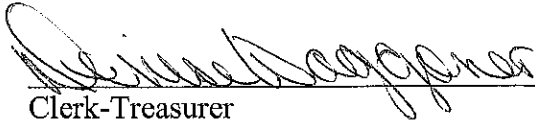
Next meeting date is May 4th, 2015 at 6:00 p.m. at the Minong Village Hall.

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 MAY 4, 2015 AT 6:00 P.M.

- CALL TO ORDER: The Regular Meeting of the Minong Village Board was called to order by President Micheal Bobin on Monday May 4, 2015 at 6:00 p.m.
- ROLL CALL: Board members present were Andy Podratz, Randy Johnson, Larry Lee, James Schaefer, Linda Ellenberger, and Karen Baker. A quorum does exist and meeting properly noticed.
- Also present: Dan Myers, Erik Gulbrandsen, Keith Wehmhoefer, Bill Hallock, Dennis Stuart, Brian Abbott, Dave Rasmussen, LH Fiedler, Joe Hallbeck, Nancy Hallbeck, Judi Hallbeck, Carl Hallbeck
- AGENDA: Motion by Baker, seconded by Ellenberger to accept the agenda. 7-Ayes. Motion carried.
- MINUTES: Motion by Ellenberger, seconded by Podratz to accept the minutes of 4/6/15. 7-Ayes. Motion carried.
- TREASURERS REPORT: Motion by Baker, seconded by Ellenberger to accept the Treasurer's Report and approve the following vouchers #26725-26787. 7-Ayes. Motion carried.
- CORRESPONDENCE: Letter from Judy Hallbeck with concerns about selling the old race track land for hunting purposes. Board will address this issue later in the agenda.
- PUBLIC COMMMENTS: None
- MSA: Dave Rasmussen gave an update on the grant application for reconditioning the water tower. KLM did the study about 2 -3 years ago and have updated their estimate from 2013. The estimate now is \$335,400 & includes their engineering, inspection services and CDBG administration costs. The village may be eligible for \$167,700 of CDBG if awarded the other half needs to be paid for by the village. Safe Drinking Water Loan program is available at .99% for 20 years. Approximate \$30,000 in app fees and admin fees. Motion by Baker, seconded by Podratz to hold the public hearing for the CDBG Block Grant on May 18, 2015 at 6:00 p.m. 7-Ayes. Motion carried.

REGULAR BOARD MEETING

PAGE TWO

May 4, 2015

- POLICE REPORT:** Chief Stuart would like a sign posted in the playpark about bad behavior, and that person or persons would be escorted out and not allowed to return for a period of time. Motion by Baker to post a sign at the playpark detailing behavior issues not to exceed \$100, seconded by Ellenberger. 7-Ayes. Motion carried. Motion by Podratz seconded by Baker to accept the police report. 7-Ayes. Motion carried.
- KENNEL LICENSE:** Motion by Baker, seconded by Schaefer to grant kennel license to Gustafsons. 7-Ayes. Motion carried.
- MINONG TRAILS CLUB:** The Trails Club is buying a new John Deere 6150M tractor and they would like the village to take delivery of it. Motion by Podratz, seconded by Johnson to send a letter and take delivery of above mentioned tractor. 7-Ayes. Motion carried.
- HALL CAMERAS:** Wehmhoefer asked about a camera being placed in the hall to make sure that hall is being cleaned by renters. Board would like a price of camera brought back to next meeting. Motion by Podratz, seconded by Ellenberger to table this to next meeting. 7-Ayes. Motion carried.
- OFFICE LIGHTS:** Motion by Podratz, seconded by Baker to remove from the table. 7-Ayes. Motion carried. Wehmhoefer replaced lights from T6 to T8s at about \$30 a light. Motion by Baker, seconded by Ellenberger to take the money out of Hall & Shop and the balance out of Operating. 7-Ayes. Motion carried.
- SALE OF LAND (OLD RACE TRACK):** Motion by Podratz, seconded by Baker to remove from the table. 7-Ayes. Motion carried.
Letter from Attorney Zumbrunnen stated that unless the village received the real estate subject to conditions for its use, they can sell it after the board determines whether or not it is in the best interest of the village to sell, whether or not the village wants or needs to put conditions on the transfer, or needs to retain easements for roads or utilities, and the village has obtained the best price for the real estate, which may be by putting out for bid. Hallbeck's stated that they would just like to purchase the land for recreational use, to set up their camper. Board is concerned about Hold Harmless clause. Clerk to talk with attorney about this matter. Motion by Baker, seconded by Schaefer to sell the land. 6-Ayes, 1-Nay, Johson. Motion carried. Motion by Podratz, seconded by Ellenberger to bid property out provided attorney advises of any liability release issues. 7-Ayes. Motion carried.

MINONG HOUSING
RESOLUTION:

Motion by Ellenberger, seconded by Baker to remove from the table. 7-Ayes. Motion carried.

Letter from Attorney Zumbrunnen stated that a resolution would not be appropriate at this time as there is no management agreement with the Washburn County Housing Authority, who is currently taking care of the property. Attorney is working with WCHA and will bring an agreement to the board at a later date.

Motion by Ellenberger, seconded by Podratz to table this matter. 7-Ayes. Motion carried.

RESOLUTION #000-504:

Motion by Baker, seconded by Johnson to adopt Resolution # 000-504 pertaining to Washburn County all hazards mitigation plan update. 7-Ayes. Motion carried.

DAVIS STREET:

There have been some complaints that the ATVs are driving too fast. Chief Stuart recommended slow children signs and speed trailer. Podratz suggested taking the signs from his road and placing them on Davis Street, village sign map would have to be amended. Motion by Bobin, seconded by Ellenberger to put a slow children sign up on Service Rd A (Shell Creek Rd) and by Walker Building, and put a speed trailer up on Davis Street. 7-Ayes. Motion carried.

BOARD OF REVIEW:

BOR DVD and written materials are now available in the Clerk's office. Ellenberger, Janel Lee, and Waggoner attended BOR class and are certified. Dates for Open Book are June 8th 3-5 p.m. and Board of Review on June 8th 6-8 p.m.

RE-APPOINT COMMITTEE

MEMBER:

Chairman re-appointed committee members as follows:

Planning Commission:

Micheal Bobin	President	1 year term(exp 2016)
Muriel Vig	Citizen	3 year term(exp 2017)
Linda Ellenberger	Trustee	1 year term(exp 2016)

Zoning Board of Appeals:

William Hallock	P.C. Member	1 year term(exp 2016)
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	

REGULAR BOARD MEETING
 PAGE FOUR
 MAY 4, 2015

Police, Health, Licenses-Streets & Alleys-Utilities:
 Andy Podratz James Schaefer Randy Johnson

Parks, Recreation, Public Property, Planning Commission, Finance,
 Insurance, Personnel, Fire & Ambulance:
 Linda Ellenberger Karen Baker Larry Lee

Landfill: Linda Ellenberger
 Weed Commissioner-William Hallock
 Fire Board member in absence of Village President-Linda
 Ellenberger

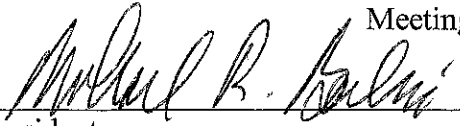
CONTRIBUTION-ECONOMIC
 DEVELOPMENT: Leave Tabled.

PERSONAL PROPERTY
 RESOLUTION: Motion by Baker, seconded by Podratz to adopt Resolution #100-
 01-2015 opposing the elimination of Personal Property Taxes. 7-
 Ayes. Motion carried.


LANDFILL REPORT: Ellenberger asked board to contribute \$100 towards transfer station
 attendant retirement of 34 years. Motion by Bobin, seconded by
 Baker to take \$100 out of Playpark for retirement party. 7-Ayes.
 Motion carried.

NEXT MEETING: May 18, 2015 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 PUBLIC HEARING OF THE
MINONG VILLAGE BOARD, MINONG, WI HELD
IN THE VILLAGE HALL, MONDAY MAY 18, 2015 AT 6:00 P.M.

CALL TO ORDER: The Public Hearing of the Minong Village Board was called to order by President Micheal Bobin on Monday, May 18, at 6:00 p.m.

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

Also present was Dave Rasmussen (MSA), Keith Wehmhoefer, Bill Hallock, Dan Myers, and Lydia Cook

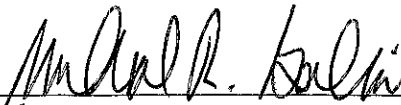
AGENDA: Motion by Baker seconded by Ellenberger to approve agenda. 7-Ayes. Motion carried.

REVIEW OF PROJECT: Application & submission of CDBG-PF grant is due Friday May 22, 2015, for the repair of the village water tower. Grant money comes from the Department of Housing and Urban Development (HUD). The public facilities has between 5-9 million, considerably less than last year. CDBG program has a housing portion also & low to moderate income households can apply for that program NWRP administers those monies. There were no community development needs from either the board or the public.

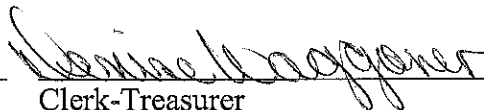
The grant that the village is applying for is estimated at \$160,200, which is half of the estimate from KLM. All activities for this grant relate to the water tower and there is no potential for residential displacement. This project probably won't get started, if awarded the grant, until 2016.

CITIZEN INPUT: None.

CLOSE: President Bobin, hearing no other questions, comments by the board, or the public, called the public hearing closed at 6:15 p.m.



President



Clerk-Treasurer

MINUTES OF THE REGULAR BOARD MEETING OF THE
VILLAGE OF MINONG, WI HELD IN THE VILLAGE HALL,
MONDAY MAY 18, 2015 AT 6:00 P.M.

CALL TO ORDER: The Regular Meeting of the Minong Village Board was called to order by President Micheal Bobin on Monday May 18, 2015 at 6:00 p.m.

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

Also present: Dan Myers, Keith Wehmhoefer, Bill Hallock, Dave Rasmussen-MSA, and Lydia Cook.

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

MINUTES: Motion by Ellenberger, seconded by Lee to accept the minutes of 5/4/15. 7-Ayes. Motion carried.

CORRESPONDENCE: None

PUBLIC COMMENT: None

RESOLUTION ON REVISED
CITIZEN PARTICIPATION

PLAN: Motion by Baker, seconded by Johnson to approve the Resolution on Revised Citizen Participation Plan. 7-Ayes. Motion carried.

RESOLUTION AUTHORIZING

SUBMISSION OF CDBG: Motion by Podratz, seconded by Ellenberger to approve the Resolution authorizing submission of CDBG grant. 7-Ayes. Motion carried.

ADOPT THE ANTI-DISPLACEMENT

AND RELOCATION PLAN: Motion by Schaefer, seconded by Lee to adopt the Anti-displacement and relocation plan. 7-Ayes. Motion carried.

RESOLUTION COMMITTING
FUNDS FOR

CDBG PROJECT: Discussion held on Safe Drinking Water loan program. Discussion on borrowing money from Sewer accounts. ITAs and PERFs for Safe Drinking Water are due again in October. Resubmission of project at that time, maybe the village would qualify for principal forgiveness. The Village would have to have a definite commitment of funds by the time the grant is signed. Motion by Bobin, seconded by Schaefer to approve the Resolution committing funds for CDBG project. 7-Ayes. Motion carried.

OVER QUOTA "CLASS B"/
CLASS "B":

Sportsmens has applied for an over quota "Class B"/Class "B" liquor license. Discussion held on over quota exceptions, 300 seat full service restaurant. At this time there is not 300 seating, nor is there, per the board, a full service restaurant. Motion by Lee, seconded by Ellenberger to deny Sportsmens the over quota "Class B"/Class "B" liquor license. 7-Ayes. Motion carried.

HALL CAMERAS:

Remain Tabled

SALE OF VILLAGE
PROPERTY:

Motion by Baker, seconded by Ellenberger to remove from the table. 7-Ayes. Motion carried. Attorney Zumbrunnen indicated in a letter to the board that when/if the land goes out to bids it should be included in the ad "as is condition". Board discussed getting a 2nd opinion on sale of property. Motion by Ellenberger, seconded by Bobin to table this matter until a 2nd attorney opinion. 7-Ayes. Motion carried. Bobin to get opinion from attorney Andy Lawton.

HOUSING AUTHORITY
MANAGEMENT
AGREEMENT:

Remain Tabled

ROBINSON PROPERTY:

Discussion held. Motion by Ellenberger, seconded by Baker to get a 2nd attorney opinion on what to do about getting this property cleaned up, and to have a definite answer by next village board meeting in June. 7-Ayes. Motion carried. Bobin to get opinion from attorney Andy Lawton.

STRIPING:

Bill to bring pricing to next meeting.

PAVEMENT RATINGS:

NWRP would do the pavement rating for \$600 and they would file online. Jon Johnson from Washburn County Highway would do the pavement rating for \$160 and Hallock would file online. Motion by Bobin, seconded by Lee to have Jon Johnson, Washburn County Hwy Commissioner do the pavement rating for \$160. 7-Ayes. Motion carried.

CRACKSEAL/ROYS:

Motion by Podratz, seconded by Lee to send Roy's Sealcoating a letter asking when the warranty work will be completed from last July. 7-Ayes. Motion carried. Also to be included in the letter, minutes from 5/13/14.

REGULAR BOARD MEETING
PAGE THREE
MAY 18, 2015

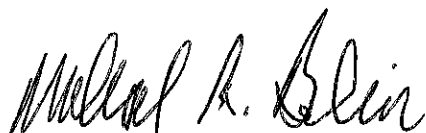
RICHARDS AVE/
SIDEWALK:

Where a white pine tree used to be has shifted the sidewalk and a 4' x 16' piece needs to be replaced, along with the stump being ground out. Hallock has a quote from Hall Masonry for \$900, and Dependable Property Maintenance for \$190. Motion by Baker, seconded by Lee to have Hall Masonry & Dependable Property Maintenance do the above work for a total of \$1090. 7-Ayes. Motion carried.

CONTRIBUTION: Remain Tabled

NEXT MEETING DATE: Next meeting date is June 1, 2015 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 JUNE 1, 2015 AT 6:00 P.M.

- CALL TO ORDER: The Regular Meeting of the Minong Village Board was called to order by President Micheal Bobin on Monday June 1, 2015 at 6:00 p.m.
- ROLL CALL: Board members present were Andy Podratz, Randy Johnson, Larry Lee, James Schaefer, Linda Ellenberger, and Karen Baker. A quorum does exist and meeting properly noticed.
- Also present: Dan Myers, Keith Wehmhoefer, Bill Hallock, Dennis Stuart, Todd Conaway, Susan A Conaway, Janel Lee, Jan Jensen, Greg Jensen, Hunter Qualls, Doug Bruce, Luke Danelon, and Tim Smith
- AGENDA: Motion by Baker, seconded by Ellenberger to accept the agenda. 7-Ayes. Motion carried.
- MINUTES: Motion by Ellenberger, seconded by Podratz to accept the minutes of 5/18/15 Public Hearing CDBG & Regular Board Meeting Minutes. 7-Ayes. Motion carried.
- TREASURERS REPORT: Motion by Baker, seconded by Ellenberger to accept the Treasurer's Report and approve the following vouchers #26788-26829. 7-Ayes. Motion carried.
- CORRESPONDENCE: Thank You from C.O.M.F.O.R.T.S. and Andrew Peterson for the donation. Thank You call from Janet Bewley, our state representative, for our support in keeping our local assessors.
- PUBLIC COMMMENTS: None
- NORTHWOODS MUSIC FESTIVAL: Representatives from Northwoods Music Festival (NWMFEST) were in attendance to give the latest proposal. Festival is to be held August 14, 15, & 16. The talent venue consists of Saturday, Trace Adkins, Rodney Atkins and more. Friday venue consists of Pop Rocks, Mish Mash and more. Concert venue proposed will be the site of Link Ford (Car Lot). The Festival will be set up to benefit the Northwood Education Foundation. Wristbands for entry/re-entry and alcohol sales. Representatives will meet with law enforcement, EMS and Fire to coordinate emergency and medical services. Proposed road closure would be Richards Avenue, just open to foot traffic. Parking will be routed to Jack Links and vacant field, and shuttle service available.

REGULAR BOARD MEETING
PAGE TWO
JUNE 1, 2015

Discussion held on merging old festival with new and the village involvement with that, i.e. monetary. Looking to establish a volunteer network for the parade, softball, and vendors. Fundraising for school groups will be through the Northwood Education Foundation.

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

LIQUOR LICENSES: Motion by Lee seconded by Podratz to grant Class "A"/"Class A" licenses to DC's Victory Lane, Hensons IGA, and Holiday Station Store. 7-Ayes. Motion carried.

Motion by Ellenberger, seconded by Lee to grant Cigarette/Tobacco Licenses to Hensons IGA, Dollar General, Holiday Station Store, and DC's Victory Lane. 7-Ayes. Motion carried.

Motion by Podratz, seconded by Baker to grant Class "B"/"Class B" licenses to Club Northern, Flapjacks Café & Lounge, Longbranch Saloon & Eatery, and P&L Corner Bar. 7-Ayes. Motion carried.

Motion by Baker, seconded by Ellenberger to deny Over Quota "Class B" license to Sportsmens Headquarters/Jay Link. 7-Ayes. Motion carried.

OPERATOR LICENSES: Motion by Baker, seconded by Podratz to grant operator licenses for the 2015-2016 year to:

Kristy Rae Holm	Brook L Balcsik
Traci L Cooke	Daniel R Thompson
Victoria L Fisher	Terry L Shegstad
Bradley D Roen	Kathy L Phillips
Michael D Jarboe	Hollie N Day-Witte
Thomas V Henson	Robert T Henson
Terry L Phillips	Monica J Moen
Sherry K Bohnstadt	Tanya J Wheeler
Margie J Fudally	Kathleen S Breeze
Erin L Peterson	Mary A Zvanovec
Deborah J Martin	Marcus L Johnston
April L Traczyk	Brian W Ruud
Phillip S Pagorek	Lisa K Pagorek
Karen K Martin	Jason E Tolene
Leann M Schmock	Carroll L Walther
Allan J Terkark	Samantha J Bauer
Crystal K Lawrence	Rose L Houtari
Shannon K Route	Jennifer J Seck

SALE OF OLD RACE

TRACK: Leave Tabled

HOUSING AUTHORITY
RESOLUTION:

Motion by Baker, seconded by Lee to remove from the table. 7-Ayes. Motion carried. Motion by Baker, seconded by Lee to take the Housing Authority Resolution, Sale of old race track and Roxy Robinson property information to attorney Andrew Lawton. 7-Ayes. Motion carried. Bobin will meet with attorney Andrew Lawton on Tuesday June 2.

STRIPING:

Motion by Baker, seconded by Ellenberger to remove from the table. 7-Ayes. Motion carried. Hallock stated that the village would be able to borrow Spooner's striping machine. Hallock suggested we look into our own striping machine in the future.

CRACKSEAL:

Motion by Baker, seconded by Podratz to remove from the table. 7-Ayes. Motion carried. A letter was sent to Roy's Sealcoating, when Hallock spoke with Roy he had not received it at that time. He does acknowledge the warranty work, and will get to it. Motion by Schaefer, seconded by Baker to send a certified letter to Roy's Sealcoating requesting 60 days to perform the warranty crackseal work. 7-Ayes. Motion carried.

BOARD OF REVIEW

TRAINING:

Clerk stated the training materials were available in the office for any remaining board members to view before the Board of Review on June 8th, from 6-8 p.m.

WMCA CONFERENCE:

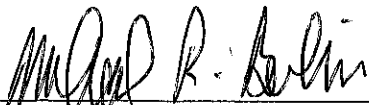
Clerk would like to send Deputy Clerk to the New Clerks Class in LaCrosse, WI on Tuesday Aug 18. Motion by Baker, seconded by Podratz to send Lee to the New Clerks Class. 7-Ayes. Motion carried.

NEXT MEETING:

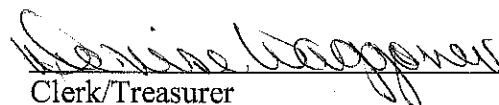
Next meeting time Monday June 22, at 6:00 p.m. at the Minong Village Hall.

ADJOURN:

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



President



Clerk/Treasurer

MINUTES OF THE BOARD OF REVIEW OF THE
VILLAGE OF MINONG, WI HELD IN THE VILLAGE HALL,
MONDAY JUNE 8, 2015 AT 6:00 P.M.

CALL TO ORDER: The Board of Review was called to order at 6:00 p.m. by Clerk Denise Waggoner on June 8, 2015. Clerk requested board to state their names for the record (Roll call below). Notice was published, posted and mailed per requirement. First order of business is for the board to elect a chairperson for this meeting and for the record we have 4 people who have met the mandatory training requirements and this information has been submitted to the Department of Revenue.

ROLL CALL: Board members present were Micheal Bobin, James Schaefer, Karen Baker, Andy Podratz and Linda Ellenberger. Randy Johnson arrived late.

CHAIRPERSON: Motion by Baker seconded by Podratz to appoint Micheal Bobin to chair the Board of Review. 4-Ayes. Motion carried.

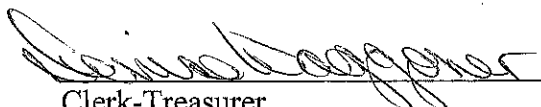
VICE-CHAIRPERSON: Motion by Baker seconded by Ellenberger to appoint Andy Podratz as Vice-Chairperson. 4-Ayes. Motion carried.

Also present was Larry Lee-Assessor, and he was sworn in by Clerk.

OBJECTIONS: No sworn statements at this time.

ADJOURN: Motion by Podratz seconded by Baker to adjourn at 8:00 p.m. 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 JUNE 22, 2015 AT 6:00 P.M.

- CALL TO ORDER:** The Regular Meeting of the Minong Village Board was called to order by President Micheal Bobin on Monday June 22, 2015 at 6:00 p.m.
- ROLL CALL:** Board members present were Andy Podratz, Randy Johnson, Larry Lee, James Schaefer, Linda Ellenberger, and Karen Baker. A quorum does exist and meeting properly noticed.
- Also present:** Bob Zwiellehofer, Tracy Elkins, Lydia Cook, Sara Marie, Jason Sebens, Mark Manning, Terry Dryden, Keith Wehmhoefer, Tami Johnston, Marc Johnston, Dan Thompson, Mike Sinks, William Hallock, Janel Lee, Jan Jensen, Jim Pearsen, Teri Miller, Wayne Miller, Susan A Conaway, Todd Conaway, Jay Barrett, Greg Jensen, Lois Rank, Ann Miller, Ken Jurasz, Thomas Brisky, Roxy Rykal, Hunter Qualls, Luke Danelon, Tim Smith, Debbie Barrett, Dennis Stuart, Dan Myers.
- AGENDA:** Motion by Baker, seconded by Ellenberger to accept the agenda. 7-Ayes. Motion carried.
- MINUTES:** Motion by Ellenberger, seconded by Johnson to accept the minutes of June 1, 2015 & Board of Review minutes of June 8, 2015. 7-Ayes. Motion carried.
- OPERATORS LICENSE:** Motion by Baker, seconded by Podratz to grant operator licenses for the 2015-2016 year to:
- | | |
|-------------------|-----------------|
| Austin M Haskins | Lerone E Edman |
| Adam J Witte | Jade A Smith |
| Shellie K Ricci | Gregory G Meyer |
| Morgan M Anderson | Cory L Labonte |
- 7-Ayes. Motion carried.
- OVER QUOTA
"CLASS B"/CLASS "B":** Motion by Baker, seconded by Ellenberger to grant over quota "Class B"/Class "B" license to Sportsmens Headquarters for the 2015-2016 license year. 7-Ayes. Motion carried.
- SALE OF VILLAGE
PROPERTY:** Motion by Podratz, seconded by Baker to remove from the table. 7-Ayes. Motion carried. There is 20 acres outside of the village in the town of Minong, that the village owns. Bobin consulted with attorney Andrew Lawton on the sale of such property. The village can sell the property with a contract that discloses and holds the village harmless. It would be a warranty deed. Motion by Baker, seconded by Bobin to advertise for sealed bids, in the Spooner Advocate for 2 weeks. 7-Ayes. Motion carried.

REGULAR BOARD MEETING
PAGE TWO
JUNE 22, 2015

HOUSING AUTHORITY
MANAGEMENT
AGREEMENT:

Motion by Baker, seconded by Ellenberger to remove from the table. 7-Ayes. Motion carried. Motion by Ellenberger, seconded by Lee to sign and forward to Washburn County Housing Authority the management agreement. 7-Ayes. Motion carried.

ROBINSON PROPERTY: Motion by Baker, seconded by Ellenberger to remove from the table. 7-Ayes. Motion carried. Attorney Lawton's opinion is to use the village nuisance ordinance, send a certified letter outlining terms of ordinance and time frame to comply. Motion by Ellenberger, seconded by Baker to send Roxy Robinson a certified letter stating the ordinance violation issues and the village's actions to rectify, and that her presence is requested at the next village board meeting. 7-Ayes. Motion carried.

TRANSFER OF FUNDS: Motion by Ellenberger seconded by Lee to transfer \$20,000 from the Money Market fund to the general checking account for operating expenses. 7-Ayes. Motion carried.

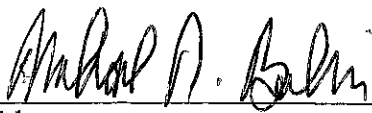
LANDFILL REPORT: Free Day Dates are July 25th -TOFC; August 1-VOM; and August 22-TOM.

NORTHWOODS MUSIC
FESTIVAL:

Representatives from the Northwoods Festival were on hand to discuss the Emergency Action Plan and to answer any questions or concerns from the public. A meeting with EMS, FIRE, Police Chief Stuart, and Public Works was held earlier in the day. Tentative road closures include all of Richards Avenue. Possibly a portion of Hwy 77, and Service Road A for the car show. A premise needs to be established for Picnic License. Lee had questions on who was underwriting insurance for the event. The Northwood Education Foundation is the organizer and Link Snacks is the Sponsor.

NEXT MEETING: Next meeting time is Monday July 6, 2015 at 6:00 p.m. at the Minong Village Hall.

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



President



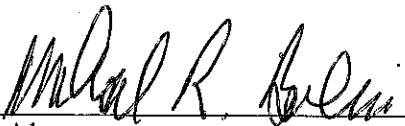
Clerk-Treasurer

MINUTES OF THE REGULAR BOARD MEETING OF THE
VILLAGE OF MINONG, WI HELD IN THE VILLAGE HALL,
MONDAY JULY 6, 2015 AT 6:00 P.M.

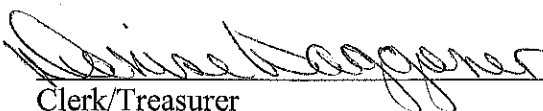
- CALL TO ORDER: The Regular Meeting of the Minong Village Board was called to order by President Micheal Bobin on Monday July 6, 2015 at 6:00 p.m.
- ROLL CALL: Board members present were Andy Podratz, Randy Johnson, Larry Lee, James Schaefer, Linda Ellenberger, and Karen Baker. A quorum does exist and meeting properly noticed.
- Also present: Dan Myers, Bill Hallock, Dennis Stuart, Todd Conaway, Susan A Conaway, Roxy Rykal, and Erik Gulbrandsen
- AGENDA: Motion by Baker, seconded by Ellenberger to accept the agenda. 7-Ayes. Motion carried.
- MINUTES: Motion by Ellenberger, seconded by Johnson to accept the minutes of 6/22/15 Regular Board Meeting. 7-Ayes. Motion carried.
- TREASURERS REPORT: Motion by Baker, seconded by Schaefer to accept the Treasurer's Report and approve the following vouchers #26830 - 26884. 7-Ayes. Motion carried. Finance committee to meet on Friday July 10, at 5:00 p.m.
- CORRESPONDENCE: Bobin attended a library committee board meeting and they asked if a village board member would be interested in sitting on the committee. Lee said that he would if meetings were held in the evenings.
- PUBLIC COMMMENTS: None
- POLICE REPORT: The wrong month was submitted so the board requested that June and July report be at next months meeting.
- OPERATOR LICENSE: Motion by Podratz, seconded by Lee to grant operator license for the 2015-2016 license year to Sara M Mack. 7-Ayes. Motion carried.
- ROBINSON PROPERTY: No representative for Roxanne Robinson. It appears that she is attempting to clean up her property. She has, by certified letter, 30 days from today (7/6/15) to have the property cleaned up.

REGULAR BOARD MEETING
PAGE TWO
JULY 6, 2015

- CURB & GUTTERS:** Ellenberger had a question about the condition of our curb & gutters on W 5th Avenue (Hwy 77). The state does not maintain these, it is the village's responsibility. Discussion held and referred to the streets committee. Hallock reported that crosswalks should be striped by the end of July.
- STREET CLOSURES:** Proposed street closures are: Richards Avenue from Main Street to 5th Avenue and 1st Street from 77 to Richards Avenue and 2nd Street from 77 to Richards and the Ballfield.
- PICNIC LICENSE:** No representative from Northwood Education Foundation. Motion by Podratz, seconded by Baker to table this until license premise is complete. 7-Ayes. Motion carried.
- LARGE FESTIVAL POLICY:** Washburn County has a large festival policy that Bobin, Stuart and Barrett will go over and fit it to our festival. Motion by Ellenberger, seconded by Lee to table this until the August meeting. 7-Ayes. Motion carried.
- NEXT MEETING:** Next meeting date Monday July 20, 2015 at 6:00 p.m.
- ADJOURN:** Motion by Podratz, seconded by Baker to adjourn. All ayes. Meeting adjourned.



President



Clerk/Treasurer

MINUTES OF THE REGULAR BOARD MEETING OF THE
VILLAGE OF MINONG, WI HELD IN THE VILLAGE HALL,
MONDAY JULY 20, 2015 AT 6:00 P.M.

- CALL TO ORDER: The Regular Meeting of the Minong Village Board was called to order by President Micheal Bobin on Monday July 20, 2015 at 6:00 p.m.
- ROLL CALL: Board members present were Andy Podratz, Randy Johnson, Larry Lee, James Schaefer, Linda Ellenberger, and Karen Baker. A quorum does exist and meeting properly noticed.
- Also present: Dennis Stuart, Erik Gulbrandsen, Bill Hallock, Keith Wehmhoefer, Dan Myers, Jessie Johnson, Hunter Qualls, Luke Danelon, and Carol Buck.
- AGENDA: Motion by Baker, seconded by Ellenberger to accept the agenda, moving Northwoods Music Festival up on the agenda. 7-Ayes. Motion carried.
- MINUTES: Motion by Ellenberger, seconded by Lee to accept the minutes of July 6, 2015 & Personnel & Finance etc of July 7, 2015. 7-Ayes. Motion carried.
- CORRESPONDENCE: An unsigned letter of complaint about the Roxy Robinson property.
- POLICE REPORT: Motion by Baker, seconded by Podratz to accept the June Police Report. 7-Ayes. Motion carried.
- ROBINSON PROPERTY: Update on Robinson Property. There is a dumpster there, and a snow fence has been haphazardly put up around the front. Progress seems to be being made on clean up.
- DRIVEWAY PERMIT: Jessie Johnson has applied for a driveway permit. Hallock has concerns about Village ordinance Article V, Sec. 30-111 (d) (1) and Sec. 30-112 (2). Johnson's driveway would come off of South Limits Road, which is a right off the heavy truck route. Baker questioned loudness of truck in the residential area. Lee questioned any utilities going under the driveway. Motion by Baker to allow Johnson to put his driveway in, seconded by Schaefer. Roll call vote, Ellenberger-aye, Baker-aye, Lee-aye, Bobin-aye, Schaefer-aye, Johson-aye, Podratz-aye. Motion carried.
- NORTHWOOD MUSIC
FESTIVAL STREET
CLOSURES : Motion by Baker, seconded by Podratz to remove from the table. 7-Ayes. Motion carried.

REGULAR BOARD MEETING
PAGE TWO
JULY 20, 2015

Motion by Podratz, seconded by Baker to close Richards Avenue from Main Street to 5th Avenue, 1st Street from 77 to Richards Avenue and 2nd Street from 77 to Richards Ave from Thursday August 13 at 8 a.m. to Monday August 17 at 8 a.m. 7-Ayes. Motion carried.

NWMF PICNIC LICENSE: Motion by Baker, seconded by Podratz to remove from the table. 7-Ayes. Motion carried. Motion by Baker, seconded by Ellenberger to grant Norwood Education Foundation a Temporary Class "B"/"Class B" Picnic License. 7-Ayes. Motion carried.

LARGE FESTIVAL
ORDINANCE:

Leave tabled.

FESTIVAL UPDATE:

Qualls and Donelan were here to update board on festival. Discussion held.

SIGNAGE:

Hallock stated that signage for Hwy 77 Detour signs and for the rest of the festival would be approximately \$437.40. Motion by Ellenberger, seconded by Johnson to purchase signs if necessary, not to exceed \$500. 7-Ayes. Motion carried.

~~NORTHWOODS MUSIC
FESTIVAL:~~

~~Representatives from the Northwoods Festival were on hand to discuss the Emergency Action Plan and to answer any questions or concerns from the public. A meeting with EMS, FIRE, Police Chief Stuart, and Public Works was held earlier in the day. Tentative road closures include all of Richards Avenue. Possibly a portion of Hwy 77, and Service Road A for the car show. A premise needs to be established for Picnic License. Lee had questions on who was underwriting insurance for the event. The Northwood Education Foundation is the organizer and Link Snacks is the Sponsor.~~

FINANCE COMMITTEE
REPORT:

Lee is now the chair of the finance committee. A recommendation from the committee is to sell the John Deer, JD544K loader to the Sewer Utility. Motion by Ellenberger, seconded by Baker to approve the sale of John Deere JD544K Loader to the Sewer Utility, and that they assume all maintenance costs, related to the loader. 7-Ayes. Motion carried. Motion by Podratz, seconded by Johnson to table a rental agreement between the General and the Sewer Utility for the generals use of the loader. 7-Ayes. Motion carried.

RENTAL AGREEMENT:

The Minong/Wascott Area Trails Club asked for a rental agreement between the village and themselves for the use of the tractor for mowing their trails.

Discussion held and unanimously decided against it. Bobin to call Trails Club.

NEXT MEETING DATE
TIME:


Next meeting date August 3, 2015 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 AUGUST 4, 2015 AT 6:00 P.M.

- CALL TO ORDER: The Regular Meeting of the Minong Village Board was called to order by President Micheal Bobin on Monday August 3, 2015 at 6:00 p.m.
- ROLL CALL: Board members present were Andy Podratz, Randy Johnson, Larry Lee, Linda Ellenberger, and Karen Baker. Absent and excused was James Schaefer. A quorum does exist and meeting properly noticed.
- Also present: Dennis Stuart, Erik Gulbrandsen, Bill Hallock, Keith Wehmhoefer, Hunter Qualls, Luke Danelon, Robert Kuehn, Mike Hopkins, and Janel Lee.
- AGENDA: Motion by Baker, seconded by Ellenberger to accept the agenda, 6-Ayes. Motion carried.
- MINUTES: Motion by Ellenberger, seconded by Lee to accept the minutes of July 20, 2015. 6-Ayes. Motion carried.
- TREASURER'S REPORT: Motion by Lee, seconded by Baker to accept the Treasurer's Report and approve the following vouchers #26885 – 26923. 6-Ayes. Motion carried.
- CORRESPONDENCE: Letter from the W.C.A.H.S. asking for a donation. The village has them as a budgeted donation item for 2015.
There will be a Trails Club luncheon on 8/8 at 12:00 p.m., all Village Trustees are invited.
Letter informing municipalities that the LGPIF will continue to provide property coverage.
- COMMUNITY CENTER: Mike Hopkins engineer/builder for the new community center was here to explain the plans. Discussion held.
- POLICE REPORT: Motion by Baker, seconded by Podratz to accept the July Police Report. 6-Ayes. Motion carried.
- OPERATORS LICENSE: Motion by Baker, seconded by Podratz to grant operators license for the 2015-2016 year to Thomas Rykal, and Eli Ecklund. 6-Ayes. Motion carried.
- HALL FEE WAIVED: No representative present, but Dan Myers had asked that the Christian Motorcycle Rally be held in the Village Hall on September 6 and that the hall fee be waived as they are a non-profit group. Motion by Podratz, seconded by Ellenberger to waive the hall rental fee. 6-Ayes. Motion carried.

ROBINSON PROPERTY: The property is being cleaned up, a snow fence has been put up. Bobin would like a police officer to take a look at the property and see if the hazardous/nuisance items have been removed (knives, bottle glass, etc). Motion by Ellenberger, seconded by Lee to postpone any action by the board until the next meeting. 6-Ayes. Motion carried.

LAND BIDS: One bid was received in the amount of \$7,500. Motion by Bobin, seconded by Johnson to postpone any action until September 8th meeting and re advertise on our website and post around town with a new deadline of August 31. 6-Ayes. Motion carried. Clerk to contact Hallbecks.

NWMFESTIVAL: Discussion held on the Festival. Everything seems to be going good with ticket sales, so far around 4,000 sold.

LOADER RENTAL AGREEMENT: Motion by Ellenberger, seconded by Lee to approve the rental agreement for the loader between the Sewer Utility and the General Operations. 6-Ayes. Motion carried.

COMP & OVERTIME REVIEW: Finance committee chair Lee would like clarification on overtime on the weekends. Hallock stated that because Fluoride is added to the drinking water then it has to be checked daily, which means that someone has to come in on Saturday, and Sunday. Discussion held on taking Fluoride out of the water. Motion by Podratz, seconded by Baker to have Hallock check on cost of Fluoride, what would have to be done in terms of notifying the DNR and public, and bring to next meeting. 6-Ayes. Motion carried.

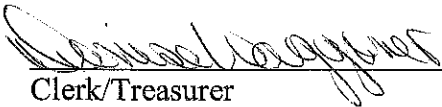
PART-TIME POSITION RESIGNATION: Gunnar Peterson has resigned. Reason given was that he found a full-time position.

NEXT MEETING DATE & TIME: Next meeting date Monday August 17, 6:00 p.m.

ADJOURN: Motion by Podratz, seconded by Baker to adjourn. 6-Ayes. Motion carried. Meeting adjourned.



President



Clerk/Treasurer

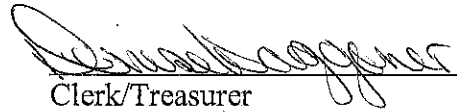
MINUTES OF THE REGULAR BOARD MEETING OF THE
VILLAGE OF MINONG, WI HELD IN THE VILLAGE HALL,
MONDAY AUGUST 17, 2015 AT 6:00 P.M.

- CALL TO ORDER:** The Regular Meeting of the Minong Village Board was called to order by President Micheal Bobin on Monday August 17, 2015 at 6:00 p.m.
- ROLL CALL:** Board members present were Andy Podratz, Randy Johnson, James Schaefer, Larry Lee, and Linda Ellenberge. Absent and excused was Karen Baker. A quorum does exist and meeting properly noticed.
- Also present:** Erik Gulbrandsen, Bill Hallock, and Keith Wehmhoefer.
- AGENDA:** Motion by Ellenberger, seconded by Lee to accept the agenda, 6-Ayes. Motion carried.
- MINUTES:** Motion by Ellenberger, seconded by Johnson to accept the minutes of August 3, 2015. 6-Ayes. Motion carried.
- CORRESPONDENCE:** None
- OPERATOR'S LICENSE:** Motion by Podratz, seconded by Ellenberger to grant Tracy Okonek an Operator's License for the 2015-2016 year. 6-Ayes. Motion carried.
- ROBINSON PROPERTY:** Discussion held on the progress being made on the clean-up. Police and public works have been by and the nuisance & dangerous stuff have been removed. Motion by Lee, seconded by Podratz to postpone any action until next regular meeting in September. 6-ayes. Motion carried.
- FEATHERLY BENEFIT:** Spaghetti Feed fundraiser for Kurt Featherly who is battling cancer. Motion by Bobin, seconded by Podratz to waive the hall rental fee. 6-Ayes. Motion carried.
- FIRE & AMBULANCE:** Bobin wanted to thank everyone on the Fire, Ambulance, and Police for doing a great job this last weekend for the NWM Festival.
- TRUCK TRANSMISSION:** High gear is out on the white truck. The transmission needs to be replaced. Hallock checked with Link Ford and they estimate around \$4-5,000 installed. This is not a formal estimate. Board would like them to get an estimate from Dave & Wally's Transmission in Spooner for a new and re-built transmission.
- FINANCE, INSURANCE & PERSONNEL:** This committee meets on Thursday August 20th at 3:00 p.m. where they will go over the 2014 audit with auditor Mike Hager and discuss employee issues pertaining to comp and overtime hours.

- LANDFILL REPORT: Free day for the Town of Minong is Aug 22. Washburn County raised the amount of grant money to be used by municipalities from \$1500 to \$1800 in 2016.
- PUBLIC COMMENT: Ellenberger asked about land bids. We haven't received any more since the last meeting.
- NWMUSIC FESTIVAL: Everything went good. No representatives from the festival were here at this meeting.
- NEXT MEETING DATE & TIME: Next meeting date is Tuesday September 8 due to Labor Day (first Monday) on September 7 at 6:00 p.m.
- ADJOURN: Motion by Podratz, seconded by Ellenberger to adjourn. 6-Ayes. 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 8, 2015 AT 6:00 P.M.

- CALL TO ORDER:** The Regular Meeting of the Minong Village Board was called to order by President Micheal Bobin on Tuesday September 8, 2015 at 6:00 p.m.
- ROLL CALL:** Board members present were Andy Podratz, Randy Johnson, Larry Lee, Linda Ellenberger, James Schaefer, and Karen Baker. Absent until 6:25 pm due to a Transfer Station Meeting was Linda Ellenberger. A quorum does exist and the meeting properly noticed.
- Also present:** Dennis Stuart, Erik Gulbrandsen, Bill Hallock, Keith Wehmhoefer, Dan Myers, Mike Hopkins, Dave Rasmussen, and Denise Waggoner.
- AGENDA:** Motion by Baker, seconded by Lee to accept the agenda, 6-Ayes. Motion carried.
- MINUTES:** Motion by Baker, seconded by Lee to accept the Personnel Committee Meeting minutes of August 20, 2015. 4-Ayes. Motion carried. Motion by Podratz, seconded by Johnson to accept the minutes of the Regular Board Meeting August 17, 2015. 6-Ayes. Motion carried.
- TREASURER'S REPORT:** Motion by Lee, seconded by Baker to accept the Treasurer's Report and approve the following vouchers #26924 – 26964. 6-Ayes. Motion carried.
- CORRESPONDENCE:** Letter from the W.C.A.H.S. thanking the Village Board for the \$50.00 donation.
Senate Bill 242: Brief discussion advocating municipal approval for Roundabouts.
Letter from Max Ericson, Sr. concerns over 77/53 interchange J-Turn proposal. Greg Halvorson of the DOT is working on possible public hearing for J-Turn proposal concerns.
Email from Hunter Qualls from the NW Festival. The email stated that they need to do their own financial forensic analysis before they can present their findings to the Village Board.
- PUBLIC COMMENT:** None.
- COMMUNITY CENTER:** Mike Hopkins engineer/builder for the new community center was here to update the plans. Discussion held on property ownership road block holding up construction of the new community center.

CDBG-PF

AWARD:

Contract for CDBG-PF Grant Administration. Dave Rasmussen proposed MSA contract for \$25,000.00. Discussion on training required by a board member or clerk for MSA administration. KLM Engineering will be the engineers on this project. Discussion by Public Works Director Bill Hallock that KLM would like bids in for the project by the end of the year. Motion by Bobin to approve MSA Service Agreement, seconded by Baker, 6-Ayes. Ellenberger abstained. Motion carried.

POLICE REPORT:

Motion by Podratz, seconded by Ellenberger to accept the August Police Report. 6-Ayes. Motion carried.

OPERATORS LICENSE:

Motion by Baker, seconded by Podratz to grant operators license for the 2015-2016 year to Courtney Ann Fosberg, Gyna May Barbee, and Elizabeth Marie Van Winkle-Thayer. 7-Ayes. Motion carried.

ROBINSON PROPERTY:

The property has been cleaned up. A snow fence has been put up. Bobin stated that the current property condition is the best we can expect at this point. Police Chief, Dennis Stuart stated all dangerous material has been removed for the most part. Motion by Bobin, seconded by Ellenberger to review the Robinson property every 60 days to ensure it does not become a public nuisance. 7-Ayes. Motion carried.

LAND BIDS:

One bid was received in the amount of \$7,500. Village Clerk, Denise Waggoner stated that no other bids have come in for the race track property. Discussion was held on rejecting the current land bid. Clerk to notify bidders that their bids were rejected. Motion by Johnson, seconded by Baker to not sell the property. 7-Ayes. Motion carried.

HALLOWEEN HOURS:

Concerned citizen request that young kids trick or treating officially end by 8:00 pm. Discussion held and it was the opinion to have citizen turn lights out at 8:00 pm.

FIRE & AMBULANCE:

Nothing to report. Next meeting is scheduled for September 29, 2015 at 6:00 pm.

STREETS & ALLEYS:

Truck update by Assistant Director of Public Works, Keith Wehmhoefer revealed that the transmission is not the issue. Work required general maintenance that can be done in house.

FINANCE, INSURANCE

& PERSONNEL UPDATE: Finance committee chair Lee discussed meeting with Auditor Mike Hager from Anderson, Hager and Moe. Current financial health has room for improvement. Hager suggested another short term loan from the Sewer Extension to cover general expenses. Mike Hager also recommended as additional funds come in to request the local bank to cover funds in excess of \$200,000.00 through certificates, mainly when property taxes are collected. Extensive discussion on review of compensatory time by finance committee chair Lee based on a meeting held with Public Works director Bill Hallock and Assistant Public Works Director Keith Whemhoefer. Motion by Lee to propose 100 hours of overtime each year with board approval and a one-time accrual of comp time of no more than 75 hrs each year and comp will no longer be considered hours worked when calculating overtime pay. No second. Motion failed. Motion by Bobin to have this information taken back to the Personnel Committee for further consideration. Seconded by Schaefer. 7 Ayes. Motion carried.

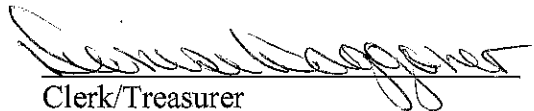
DIRECT DEPOSIT: Discussion held on direct deposit for board members. Option declined.

NEXT MEETING DATE & TIME: Next meeting date Monday September 21, 6:00 p.m.

ADJOURN: Motion by Podratz, seconded by Baker to adjourn. 7-Ayes. 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 SEPTEMBER 21, 2015 AT 6:00 P.M.

- CALL TO ORDER:** The Regular Meeting of the Minong Village Board was called to order by President Micheal Bobin on Monday September 21, 2015 at 6:00 p.m.
- ROLL CALL:** Board members present were Andy Podratz, Randy Johnson, Larry Lee, Linda Ellenberger, James Schaefer, and Karen Baker. A quorum does exist and the meeting properly noticed.
- Also present:** Erik Gulbrandsen, Bill Hallock, Keith Wehmhoefer, Dan Myers, and Jim Smith.
- AGENDA:** Motion by Baker, seconded by Lee to accept the agenda, 7-Ayes. Motion carried.
- MINUTES:** Motion by Ellenberger, seconded by Lee to accept the Personnel Committee Meeting minutes of September 16, 2015, and the Regular board meeting minutes of September 8, 2015. 7-Ayes. Motion carried.
- CEMETERY:** The Town of Minong is taking over the mowing at the cemetery on Greenwood Road. It is a town owned property that the cemetery association was taking care of. The association does not have the money to continue this so the town has taken it over and is asking the Village of Minong, and also the Town of Frog Creek to pay for a couple times of mowing in 2016. Board would like to see the association's financial reports and will consider putting it in the village budget for 2016.
- “CLASS A”/CLASS “A”
LIQUOR LICENSE:** Motion by Baker seconded by Ellenberger to approve “Class A” Intoxicating Liquor and Class “A” Fermented Malt Beverage License issued to TA Operating, LLC, DBA Minit Mart, replacing Stop-A-Sec's voluntary surrender of their license commencing October 14, 2015. 7-Ayes. Motion carried.
- OPERATOR LICENSE:** Motion by Baker, seconded by Podratz to approve the following operator's license for the 2015-2016 year: Nicholas W Murray, Brandon J Roberts, Mark A DenHartog Jr., Anthony M Anderson, and Melissa A Fitzgerald. 7-Ayes. Motion carried.
- FIRE BOARD CORPORATE
BOARD MEETING:** Fire Board Corporate Board meeting has been moved from 9/29 to 9/30 due to a scheduling conflict. The Board thanked Wehmhoefer and Todd Conaway for their part in Kurt Featherly's benefit.

TRUCK UPDATE: Hallock has been using his personal truck for work while the village truck is in the shop for repairs. Board asked him to write his mileage down from the time he comes to work until he leaves and the village will reimburse him while the truck is in the shop. The truck is scheduled to be returned at weeks end with an estimate of \$2,000 for repairs.

FINANCE, PERSONNEL,
ETC REPORT: Lee gave the report to board which included the elimination of fluoride. He explained that this would eliminate the need for overtime on the weekends except in an emergency capacity. Personnel has other issues that will be discussed at another meeting, including comp time, and the employee handbook.

MAILBOXES: Clerk asked that when the post office box rent is due can we put in a mailbox in the back of the village hall. Motion by Podratz, seconded by Johnson to put a mailbox up behind the village hall. 7-Ayes. Motion carried.

NEXT MEETING DATE
& TIME: Next Regular Board Meeting date is October 5th, 2015 at 6:00 p.m.

ADJOURN: Motion by Podratz, seconded by Baker to adjourn. 7-Ayes. 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 5, 2015 AT 6:00 P.M.

- CALL TO ORDER: The Regular Meeting of the Minong Village Board was called to order by President Micheal Bobin on Monday October 5, 2015 at 6:00 p.m.
- ROLL CALL: Board members present were Randy Johnson, Larry Lee, Karen Baker, Linda Ellenberger, absent and excused, James Schaefer, and Andy Podratz. A quorum does exist and the meeting properly noticed.
- Also present: Erik Gulbrandsen, Bill Hallock, Keith Wehmhoefer, Dan Myers, Dennis Stuart, Linda Havlicek, and Mike Hopkins.
- AGENDA: Motion by Baker, seconded by Ellenberger to accept the agenda, 5-Ayes. Motion carried.
- MINUTES: Motion by Ellenberger, seconded by Johnson to accept the Regular board meeting minutes of September 21, 2015. 5-Ayes. Motion carried.
- TREASURERS REPORT: Motion by Lee, seconded by Baker to accept the Treasurer's Report and approve voucher #26965-27023. 5-Ayes. Motion carried.
- CORRESPONDENCE: No update on the Northwoods Music Festival. Governor's fishing opener next year will be on the Minong Flowage.
- COMMUNITY CENTER UPDATE: Mike Hopkins reported to board that the main access road is probably worked out, will know more next month. On site tomorrow doing the wetland diliniation. Discussed sewer and water placement. When plans become finalized Mike will have plans at the village office.
- POLICE REPORT: Motion by Ellenberger, seconded by Lee to accept the Police Report. 5-Ayes. Motion carried.
- OPERATOR LICENSE: Motion by Baker, seconded by Bobin to approve Taylor White for the 2015-2016 operator license. 5-Ayes. Motion carried.
- KENNEL LICENSE: Motion by Baker, seconded by Ellenberger to approve kennel license for Lance Sohn for 2015. 5-Ayes. Motion carried.
- PLANNING COMMISSION: Jay Link has made application for a Conditional Use Permit in a Commercial district to remodel at 416 Business 53 for an apartment (residential). Planning Commission meeting set for Monday October 26th at 10:00 a.m. Dan Myers suggested looking at the villages' comprehensive plan.

2016 FIRE & AMB
BUDGETS:

Motion by Bobin, seconded by Ellenberger to approve the Minong Area Ambulance Budget at \$113,405 with village contract at \$2,265.74. 5-Ayes. Motion carried.

Motion by Bobin, seconded by Baker to approve the Minong Area Fire Dept Budget at \$146,495 with village contract at \$11,929.10. 5-Ayes. Motion carried.

TRUCK UPDATE: Truck is back and seems to be running good. No bill yet.

FINANCE/PERSONNEL: Finance/Personnel meeting scheduled for Wednesday October 14th at 5:30 p.m.

STREETS MEETING: Next Agenda

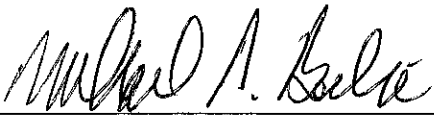
BUDGET MEETING: Next Agenda

OFFICE CLOSURE: Clerk and Deputy Clerk would like to attend MTA District 1 & 2 & WMCA District 1 on Friday October 9 in Prescott, WI. Office will be closed for the day.

NEXT MEETING DATE
& TIME:

Next regular board meeting will be Monday October 19, 2015 at 6:00 p.m.

ADJOURN: Unless there is any objections, hearing none, meeting is adjourned.



President



Clerk/Treasurer

MINUTES OF THE REGULAR BOARD MEETING OF THE
VILLAGE OF MINONG, WI HELD IN THE VILLAGE HALL,
MONDAY OCTOBER 19, 2015 AT 6:00 P.M.

- CALL TO ORDER:** The Regular Meeting of the Minong Village Board was called to order by President Micheal Bobin on Monday October 19, 2015 at 6:00 p.m.
- ROLL CALL:** Board members present were Randy Johnson, Larry Lee, Karen Baker, Linda Ellenberger, James Schaefer, and Andy Podratz. A quorum does exist and the meeting properly noticed.
- Also present:** Erik Gulbrandsen, Bill Hallock, Keith Wehmhoefer, and Brooke Fairbanks.
- AGENDA:** Motion by Baker, seconded by Ellenberger to accept the agenda, 7-Ayes. Motion carried.
- MINUTES:** Motion by Baker, seconded by Johnson to accept the Regular board meeting minutes of October 9, 2015, and Personnel Committee meeting minutes of October 14th. 7-Ayes. Motion carried.
- CIGARETTE/TOBACCO LICENSE:** Motion by Baker, seconded by Lee to grant TA Operating LLC DBA Minit Mart a cigarette/tobacco license for 2015-2016 year. 7-Ayes. Motion carried.
- LANDFILL:** Ellenberger brought this back to the board for \$900 to be given to the Minong Area Disposal for FOG Sealing. Other 2 municipalities have contributed. Motion by Lee, seconded by Baker to give \$900 to the MAD for FOG Sealing. 7-Ayes. Motion carried.
- FINANCE, PERSONNEL MEETING REPORT:** Reviewed Health Insurance for Employees. Motion by Bobin, seconded by Baker to accept renewal of Security Health for 2015-16, and in January start bidding out insurance brokers. 7-Ayes. Motion carried. Committee recommended and discussion held on new squad for the police. Stuart to check on pricing/leasing options. New Jetter truck discussion for future purchase.
- 5-YEAR ROAD PLAN:** Five year road plan is as follows:
1. 2015 Culverts-Main Street at Shell Creek Road-Temporary fix
 2. 2016 Business 53/Double Chipseal
 3. 2017 Railroad Street
 4. 2018 B Street (Houston to Business 53)
 5. 2019 Main Street (South Limits to Hilltop)
2019 Richards Avenue (2nd Street to Railroad Street)
 6. 2020 Culverts on Main Street at Shell Creek Road- if necessary

Hallock stated that the culvert on Main Street at Shell Creek ~~Road~~ could be prepped for Statewide Blacktopping yet this year, for around \$700. Statewide will be here to patch the areas where new water services were done recently, so if ready they could do that also. Motion by Lee, seconded by Podratz, if money is available, to go ahead with culvert repair on Main Street at Shell Creek ~~Road~~. 7-Ayes. Motion carried.

BUDGET MEETING: Budget meeting set with regular board meeting on Monday, November 2nd at 5:00 p.m.

ADJOURN: Motion by Podratz, seconded by Baker to adjourn. 7-Ayes. 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 2, 2015 AT 5:00 P.M.

- CALL TO ORDER: The Regular Meeting of the Minong Village Board was called to order by President Micheal Bobin on Monday November 2, 2015 at 5:00 p.m.
- ROLL CALL: Board members present were Randy Johnson, Larry Lee, Karen Baker, Linda Ellenberger, James Schaefer, and Andy Podratz. A quorum does exist and the meeting properly noticed.
- Also present: Erik Gulbrandsen, Bill Hallock, Keith Wehmhoefer, Janel Lee, and Dennis Stuart.
- AGENDA: Motion by Baker, seconded by Ellenberger to approve the agenda. 7-Ayes. Motion carried.
- CLOSED SESSION: Motion by Ellenberger, seconded by Lee to go into closed session pursuant to WI Stats 19.85 (1) (c) to discuss employment, promotion, compensation or performance evaluation data of any public employee. There were no objections, board in closed session.
- OPEN SESSION: Motion by Bobin, seconded by Podratz to reconvene into open session. No action taken at this time, budget meeting set for Monday November 9, 2015 at 6:00 p.m. Continue with regular meeting, 6:23 p.m.
- Also present: Mike Hopkins, Dan Myers, Judi Hallbeck, Carl Hallbeck, and Keith Mell.
- MINUTES: Motion by Ellenberger, seconded by Podratz to accept the minutes from October 19, 2015 with the following corrections: wherever the minutes indicate Shell Creek Road, it should read *Shell Creek*, 7-Ayes. Motion carried.
- TREASURER'S REPORT: Motion by Lee, seconded by Baker to accept the monthly treasurer's report, voucher #27024 - 27070. 7-Ayes. Motion carried.
- CORRESPONDENCE: Letter from Operation Rudolph asking for donation. Board will consider this request at budget meeting.
- PUBLIC COMMENT: Mike Hopkins gave an update on the progress of the Community Center. Land has been purchased for easement. Hopkins and Hallock will get together to discuss use of alternate route next to village well house on Hokah to get to the site during this phase.

REGULAR BOARD MEETING
PAGE TWO
NOVEMBER 2, 2015

VILLAGE LAND: Judi and Carl Halbeck asked the board to re-consider selling the old race track. The board had decided not to sell when they only received one bid. They advised the Halbecks that the land at this time was not for sale. If in the future they decide to sell they will let the Halbecks know.

JOSIAH BOND PARK: Jim Gorud was not present-nothing to discuss.

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

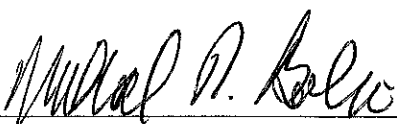
PLANNING
COMMISSION
LINK INV:

The Planning Commission met on October 26 to discuss a Conditional Use Permit request by Jay Link to turn a business into a residential unit in a commercial district. The recommendation from the planning commission is to deny this request pending clarification on the lot size, occupancy requirements, and building codes. Discussion held. Motion by Podratz, seconded by Baker to accept planning commission recommendation to deny until Link can supply the necessary documentation of compliance from UDC-Steve Boss. 7-Ayes. Motion carried. A certified survey map is recommended by the property owner.

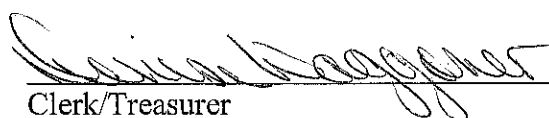
NEXT MEETING

DATE & TIME: Budget Meeting set for Monday November 9, 2015 at 6:00 p.m.

ADJOURN: Motion by Podratz, seconded by Baker to adjourn. 7-Ayes. 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 NOVEMBER 9TH, 2015 AT 6:00 P.M.

CALL TO ORDER: The Special Board Meeting of the Minong Village Board was called to order by President Micheal Bobin on Monday, November 9th, 2015 at 6:00 p.m.

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

Also present was Dennis Stuart, Bill Hallock, and Keith Wehmhoefer, Erik Gulbrandsen, and Janel Lee.

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

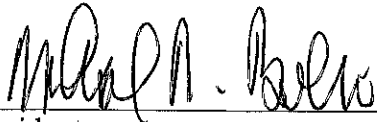
CLOSED SESSION: Motion by Ellenberger, seconded by Lee to go into closed session pursuant to WI Stats 19.85 (1)(c) to discuss employment, promotion, compensation or performance evaluation data of any public employee. Committee will reconvene into open session.

OPEN SESSION ACTION: Motion by Podratz, seconded by Johnson to re-convene into open session. 7-Ayes. Motion carried. Board proposed a 2% wage increase for all employees with an additional .29 for Deputy Clerk/Treasurer and .40 shift differential for Deputy Gulbrandsen. The shift differential hours are from 12 a.m. Saturday to 12 a.m. Monday.

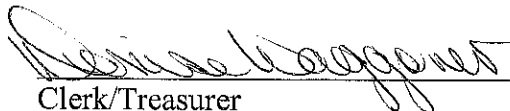
2016 BUDGET WORK: Discussion held on proposed 2016 budget. Motion by Ellenberger, seconded by Baker to accept the 2016 general, sewer and water, proposed budget. 6-Ayes, 1-Abstain-Lee. Motion carried.

NEXT MEETING DATE & TIME: Regular meeting, December 7th at 6:00 p.m. Special meeting to adopt budget, with a public hearing before, at 5:45 p.m.

ADJOURN: Motion by Podratz, seconded by Baker to adjourn. Hearing no objections, meeting adjourned.



President



Clerk/Treasurer

MINUTES OF THE PUBLIC HEARING OF THE VILLAGE OF MINONG ON
MONDAY DECEMBER 7, 2015 AT 5:45 P.M.

CALL TO ORDER: The Public Hearing of the Minong Village Board was called to order by President Micheal Bobin on Monday December 7, 2015 at 5:45 p.m.

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

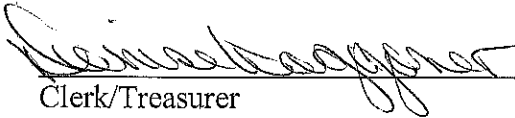
AGENDA: Motion by Baker, seconded by Ellenberger to approve agenda. 6-Ayes. Motion carried.

PUBLIC COMMENT: There was no one from the public

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



President



Clerk/Treasurer

MINUTES OF THE REGULAR BOARD MEETING OF THE
VILLAGE OF MINONG, WI HELD IN THE VILLAGE HALL,
MONDAY DECEMBER 7, 2015 AT 6:00 P.M.

CALL TO ORDER: The Regular Meeting of the Minong Village Board was called to order by President Micheal Bobin on Monday December 7, 2015 at 6:00 p.m.

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

Also present: Dennis Stuart, Erik Gulbrandsen, Keith Wehmhoefer, Dan Myers, and Dave Rasmussen-MSA

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

2016 GENERAL BUDGET: Motion by Baker, seconded by Ellenberger to accept the local levy of \$208,218, and to accept the 2016 general budget of \$474,317. 7-Ayes. Motion carried.

2016 SEWER BUDGET: Motion by Ellenberger, seconded by Lee to accept the 2016 Sewer Utility budget. Revenues of \$238,300, Expenditures of \$199,900. 7-Ayes. Motion carried.

2016 WATER BUDGET: Motion by Lee, seconded by Johnson to accept the 2016 Water Utility budget. Revenues of \$152,850, Expenditures of \$142,900. 7-Ayes. Motion carried.

MINUTES: Motion by Ellenberger, seconded by Baker to accept the minutes from November 2, 2015 and November 9, 2015. 7-Ayes. Motion carried.

TREASURER'S REPORT: Motion by Lee, seconded by Baker to accept the monthly treasurer's report, voucher #27071-27134. 7-Ayes. Motion carried.

CORRESPONDENCE: Washburn County board structure will remain at 21 members.
Northwood School newsletter.
WashburnCountyEconomicDevelopment Corporation membership letter.
Fluoride advocates e-mails asking the village to keep incorporating fluoride in their drinking water.
There will be an informational meeting at the Spooner High School on Tuesday December 8th on what impact Methamphetamines have on our community.

MSA: Dave Rasmussen was here to thank the village board for their continued business with MSA. Dave, Bill, Bobin, and KLM had a conference call today about the water tower bids. Bid openings will be February 18th. Work on water tower will start in June or July and take about 5 weeks. Schaefer asked and Rasmussen advised that Hallock should contact KLM and then check with PSC for any notification to them about our water tower project.

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

VILLAGE HALL BOUNCER

DUTIES: Discussion held on having a bouncer/police officer at events in the hall where alcohol is served. Bouncer duties are not clear. Bobin and chief Stuart will meet and execute protocol for activities at the hall involving alcoholic beverages and the duties of the bouncer. Motion by Podratz, seconded by Ellenberger to postpone any action on this until Bobin and Stuart meet. 7-Ayes. Motion carried.

HALL/TABLE RENTAL: There is damage being done, and non returning of the tables that are rented out from the hall. Motion by Podratz, seconded by Schaefer, that after the calendar is clear of all existing table rentals, the village will no longer rent out tables. 5-Ayes, 2-Nays-Baker, Ellenberger. Motion carried.

REGULAR BOARD MEETING
PAGE THREE
DECEMBER 7, 2015

Hall Rental has become a problem when the hall is rented out on consecutive days. There is a checklist for the parties to fill out. The cleaning has been an issue. The village provides the mops, brooms, garbage bags and floor cleaner. The renting parties need to provide cleaning supplies. This will be noted in the hall rental checklist. The last party to rent is responsible for clean-up, including the bathrooms.

FIRE & AMBULANCE: Corporate Board meeting is on December 22, at 6:00 p.m.

LANDFILL REPORT: Clarification was made on each municipalities responsibilities on taking care of the transfer station.

VETERAN'S DAY: Bobin feels that employees should have Veteran's Day off. Schaefer maintains that it is not a state holiday. Discussion held. Motion by Bobin, seconded by Podratz, to amend the employee policy giving employees the day after Thanksgiving (that is already paid time off) as a floating holiday. 7-Ayes. Motion carried.

RESOLUTION #12-7-2015: Motion by Podratz, seconded by Ellenberger to adopt Resolution #12-7-2015 that public notices for the Village of Minong will now be posted on the front door of the Village Hall and on the Village Website. 7-Ayes. Motion carried.

ELECTION WORKER
APPOINTMENT:

Motion by Ellenberger, seconded by Baker to accept the following election workers for the 2016-2017 year. 5-Ayes, 2-Abstain, Podratz, Lee. Motion carried.

- | | |
|--------------------|--------------------------------|
| 1. Chief Inspector | Connie Visger |
| 2. Chief Inspector | Wynn Podratz |
| 3. Chief Inspector | Janel Lee (Deputy Clerk/Treas) |
| 4. Inspector | Lucille Johnson |
| 5. Inspector | Molly Duncan |
| 6. Inspector | Karen Baker |
| 7. Inspector | Darlene Denninger |

NEXT MEETING: Next Meeting January 4th, 2015 at 6:00 p.m.

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

President

Clerk/Treasurer

MINUTES OF THE REGULAR BOARD MEETING OF THE
VILLAGE OF MINONG, WI HELD IN THE VILLAGE HALL,
MONDAY JANUARY 4, 2016, 6:00 P.M.

- CALL TO ORDER: The Regular Meeting of the Minong Village Board was called to order by President Micheal Bobin on Monday ~~January 4~~, 2016 at 6:00 p.m.
- ROLL CALL: Board members present were Randy Johnson, Larry Lee, Karen Baker, Linda Ellenberger, James Schaefer, and Andy Podratz. A quorum does exist and the meeting properly noticed.
- Also present: Erik Gulbrandsen, Bill Hallock, Keith Wehmhoefer, Dan Myers, Mike Hopkins, and Dennis Stuart.
- AGENDA: Motion by Baker, seconded by Ellenberger to approve the agenda. 7-Ayes. Motion carried.
- MINUTES: Motion by Ellenberger, seconded by Johnson to accept the minutes from December 7, 2015 7-Ayes. Motion carried.
- TREASURER'S REPORT: Motion by Lee, seconded by Baker to accept the monthly treasurer's report, voucher #27135-27207. 7-Ayes. Motion carried.
- CORRESPONDENCE: Mike Hopkins gave an update on the progress of the Community Center. The DOT plans are to bring the main entrance on the west side of the pump house. The board and Hallock were under the impression that this was just a construction entrance for now, not the permanent entrance. Discussion held.
- 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 Operator License to Grace A Kirby. 7-Ayes. Motion carried.
- CONCEAL/CARRY ORDINANCE: Discussion held on changing the verbiage in Village Ordinance Chapter 22, Sec. 22-22 (b), (c). Board would like to comply with State Statutes regarding conceal/carry. Motion by Podratz, seconded by Johnson to delete Sec 22-22 subsection (b) and (c). 7-Ayes. Motion carried. Bobin will bring replacement verbiage back to next meeting.
- BOUNCER/PROTOCOL DUTIES: Motion by Baker, seconded by Ellenberger to remove from the table. 7-Ayes. Motion carried. Write into the hall policy that the bouncer is a dedicated police officer but can be anywhere on premises during events requiring a bouncer.