

## REGULAR BOARD MEETING

PAGE TWO

JANUARY 4, 2016

## LINK INVESTMENT

## CATTLE:

Concerned citizen would like to know if Link Investment cattle are intruding (polluting) on the village water supply. Bobin will bring back a well protection ordinance from the DNR for next meeting. Motion by Baker, seconded by Ellenberger to table this. 7-Ayes. Motion carried.

MOBILE HOME LICENSE: Motion by Baker, seconded by Podratz to approve a mobile home license for Mary "Tess" Schirmer for the 2016 year. 7-Ayes. Motion carried.

## PLANNING COMMISSION

## MEMBER:

A Planning Commission member has left her home and will not be returning. Board would like a letter sent, thanking her for her years of service. Bobin would like the board members to ask around for a replacement citizen to serve on the Planning Commission Board.

INTERNET CONNECTION: Discussion held on office internet service. We currently have CenturyLink and office staff feels that it works good. The fire department shares the office connection and they feel as if it is slow, bogs down. Donnie Owens is working on this problem. Motion by Baker, seconded by Podratz to table this matter until more information can be obtained. 7-Ayes. Motion carried.

MSD BALANCE/TRAILER: Motion by Baker, seconded by Ellenberger to dissolve the Minong Summer Days Committee, it is no longer a committee of the village. 7-Ayes. Motion carried. There is a balance in the MSD checking account of \$1,202.65. There is also a trailer that is sitting idle at the sewer ponds, that was used for MSD. The amount owed to the village from MSD was \$1336.00. With the money in the checking account the balance owed is \$133.35. Motion by Podratz, seconded by Baker to close out the MSD account and put the funds into the vehicle replacement fund. 7-Ayes. Motion carried. In the spring Wehmhoefer will look at the trailer and decide if the village can use it. If not, board will decide what to do with it at that time.

CENTENNIAL MARKER: A Centennial Marker, marking the Village's 100 years, has been placed in the Josiah Bond Park, a town owned park, by Jim Gorud. He is requesting president Bobin be present during the presentation ceremony in the spring.

WCED DONATION

REQUEST:

Washburn County Economic Development Corporation has requested \$500 for the 2016 membership dues. Motion by Bobin, seconded by Podratz to give \$500 for 2016 membership dues to WCED. 7-Nays, motion failed. Clerk to send a letter.

VILLAGE NEWSLETTER: Waggoner and Lee have composed a Village Newsletter that they would like to send out quarterly with the Sewer and Water bills. Motion by Bobin, seconded by Podratz, to send out this newsletter in the S/W bills and to the taxpayers in the village who do not get S/W bills, and have each subsequent quarterly newsletter come before the board before being sent out. 7-Ayes. Motion carried.

TOWN OF STINNETT: Bobin discussed with the board that the Town of Stinnett would like to join our ambulance service. The Fire and Ambulance Corporate board is gathering information and will be discussing this at their next meeting.

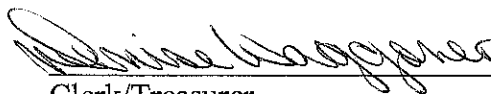
LANDFILL REPORT: No new developments, everything is going good

NEXT MEETING: Next Meeting February 1, 2016 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 FEBRUARY 1, 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 February 1, 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, Erin Vaara, Dennis Stuart, Jason Bartholomew, Tanner Oleck, Linda Havlicek, and Jim Smith.
- AGENDA:** Motion by Baker, seconded by Ellenberger to approve the agenda. 7-Ayes. Motion carried.
- MINUTES:** Motion by Baker, seconded by Ellenberger to accept the minutes from January 4, 2016 7-Ayes. Motion carried.
- TREASURER'S REPORT:** Motion by Lee, seconded by Baker to accept the monthly treasurer's report, voucher #27208-27249. 7-Ayes. Motion carried.
- CORRESPONDENCE:** Mike Hopkins was not able to attend the meeting but sent an e-mail that they are continuing to do site evaluation and recently completed soil boring. He will update the board again next month. Jim Heim our health care insurance agent has sent a letter explaining that he is retiring and will just be a consultant for the Noah Insurance Group. Our new representative is going to be Doug Willard out of the Osceola office.
- PUBLIC COMMENT:** Northwood School representative Erin Vaara talked to the board about a new program that the school is implementing, called Academic and Career Planning (ACP).
- POLICE REPORT:** Motion by Baker, seconded by Podratz to accept the Police Report. 7-Ayes. Motion carried.
- CONCEAL/CARRY ORDINANCE:** Left Tabled till next months meeting.
- NEW SQUAD:** Chief Stuart was asked to get bids on a new squad, by President Bobin. The new squad would be a truck with an extended cab and most likely based on reviews, be a Ford. The squad now has roughly 78,000 miles, most of which are idle hours. The Town of Minong may be interested in purchasing the old squad. There is roughly \$20,840 in vehicle replacement. A sealed bid has been given to Stuart from Link Ford. Board would like Stuart to work up specifications and get bids from a few other places, and bring back to the board.

KENNEL LICENSE: Motion by Baker, seconded by Ellenberger to approve kennel licenses for Kelly McGraw, and Adrienne/Terry Sather. 7-Ayes. Motion carried.

OPERATOR LICENSE: Motion by Baker, seconded by Podratz to grant Operator License for the 2015-2016 license year, to Grace A Kirby, Amanda Stuart, and Callista Garner-Haynes 7-Ayes. Motion carried.

LIBRARY SUPPORT: Linda Havlicek representing the Minong Community Library has asked the board to support their efforts and send along to the County Finance Committee a letter of support. Motion by Ellenberger, seconded by Bobin to send a letter to Washburn County Finance Committee supporting the library. 7-Ayes. Motion carried. This letter in no way obligates the village for any more financial support. It is just a letter of praise for the library.

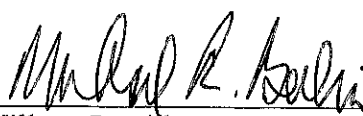
CLOSE CBNW ACCTS: The village currently has two accounts at Community Bank of Northern Wisconsin. These accounts were used for our Clean Water Grant and our CDBG. Since the village uses Shell Lake State Bank in the village, clerk would like to close these accounts that are in Spooner. Motion by Ellenberger, seconded by Lee to close acct #0080-854-4 and 0080-611-9 at CBNW. 7-Ayes. Motion carried.

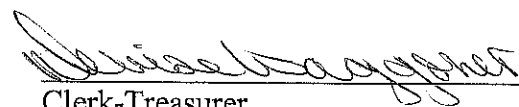
NEW GRANT ACCT: Motion by Baker, seconded by Ellenberger to open a new grant account (CDBG), at the Shell Lake State Bank in Minong for the purpose of receiving and distributing grant funds. 7-Ayes. Motion carried.

PLANNING COMMISSIONER: No volunteers yet, board will keep looking.

NEXT MEETING: Monday March 7<sup>th</sup>, 2016 at 6:00 p.m.

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

  
Village President

  
Clerk-Treasurer

MINUTES OF THE REGULAR BOARD MEETING OF THE  
VILLAGE OF MINONG, WI HELD IN THE VILLAGE HALL,  
MONDAY MARCH 7, 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 March 7, 2016 at 6:00 p.m.
- ROLL CALL: Board members present were Randy Johnson, Larry Lee, Karen Baker, James Schaefer, and Andy Podratz, absent was Linda Ellenberger. A quorum does exist and the meeting properly noticed.
- Also present: Teresa Stein, James Pearson, Dave Rasmussen, Jim Smith, Casey Haim, Erik Gulbrandsen, Dennis Stuart, Bill Hallock, Keith Wehmhoefer, Janel Lee, Cory Peterson, Jessie Wells, Kathy Hopkins, Mike Hopkins, Dan Myers, and Christina Thompson.
- AGENDA: Motion by Baker, seconded by Lee to approve the agenda. 6-Ayes. Motion carried.
- MINUTES: Motion by Podratz, seconded by Johnson to accept the minutes from February 1, 2016 6-Ayes. Motion carried.
- TREASURER'S REPORT: Motion by Lee, seconded by Baker to accept the monthly treasurer's report, voucher #27250 - 27308. 6-Ayes. Motion carried.
- CORRESPONDENCE: Teresa Stein from WCED introduced herself as the new Executive Director, and talked about the programs and incentives available for businesses.
- Mike Hopkins representative for the community center, needed clarification on the temporary road during construction that goes by the village's well house. Board discussed that this was only to be used temporarily during construction.
- Jim Pearson & Christina Thompson were representing the Minong Chamber of Commerce. Discussion held on holding a summer festival. Bobin suggested that they concentrate on getting that together for 2017 as time is running short for this year. Discussion held. Chamber also asked for a membership from the village of \$40. Motion by Baker, seconded by Podratz to put membership amount on budget for 2017. 6-Ayes. Motion carried.
- WITC has a 3 year term vacancy for an employer member. Anyone interested is to contact WITC appointment committee. Motion by Bobin, seconded by Podratz to table. 6-Ayes. Motion carried.
- Coordinated Response Exercise for pipelines will be held in Shell Lake on March 29<sup>th</sup> at 5:30. Anyone interested in attending should rsvp online.
- Northwood School is hosting a community wide presentation on drug education on March 22 from 6-8 p.m., and an academic fair on March 31.

REGULAR BOARD MEETING  
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MARCH 7, 2016

MSA/CDBG GRANT

REQUEST ADD'L FUNDS: Dave Rasmussen presented to the board the request for an additional \$60,000 of grant funds. Original estimate was \$262,900, from KLM. Lowest bid received was \$323,400, this was higher than the original estimate. Will wait to hear on award amount.

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

CONCEAL/CARRY  
ORDINANCE:

Motion by Podratz, seconded by Baker to remove from the table. 6-Ayes. Motion carried. Stuart's recommendation to the board is to strike out all of Section 22-22 and replace with State Statutes for conceal/carry. Motion by Podratz, seconded by Johnson to strike out all of Section 22-22 and replace with State Statutes for conceal/carry. 6-Ayes. Motion carried.

NEW SQUAD:

Chief Stuart presented the board with 3 quotes on new squad. 1) Timber Ford of Hayward-\$30,499.36. 2) Cifaldi Motors-\$30,875.00. 3) Link Ford-\$30,750.00. Motion by Baker to accept Link Ford bid of \$30,499, Baker amended her motion, seconded by Bobin because of wrong bid amount. 6-Ayes. Motion carried. Motion by Baker, seconded by Johnson to accept Link Ford bid of \$30,750. 6-Ayes. Motion carried. Stuart thought that to outfit new squad it would cost roughly \$5,500-6,000. Town of Minong is interested in buying old squad at a price of \$7,500. Clerk to draw up a purchase agreement when new squad arrives. Monies from sale of old squad to go into vehicle replacement to pay for outfitting new squad.

LARGE FESTIVAL  
POLICY:

Chief Stuart brought a large outdoor gathering policy to the board. Bobin had contacted Carol Buck and the recommendation by her was to also include an emergency preparedness plan. Motion by Podratz, seconded by Lee to postpone adopting this policy until Chief Stuart can update it with an emergency preparedness section. 6-Ayes. Motion carried.

OPERATOR LICENSE:

Motion by Baker, seconded by Podratz to grant Operator License for the 2015-2016 license year, to Jenna Bauer. 6-Ayes. Motion carried.

REGULAR BOARD MEETING  
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MARCH 7, 2016

LINK INVESTMENT-CUP: Link Investments is in non-compliance for a conditional use permit. Cory Peterson, representing Link Investments was here for clarification on what is necessary for this CUP. An inspection report was submitted to Building Inspector Stuart by Steve Boss, State Building Inspector. Discussion held and Peterson is to bring documentation from Boss on compliance of all issues and at that time the CUP can be granted.

FIRE/AMB  
ISO LETTER:

This letter is an analysis of the structural fire suppression delivery system provided in our community. It plays an important role in the underwriting process at insurance companies. The letter can be viewed in the village office.

STREETS/ALLEYS: Discussion held on the condition of the village streets.

CREDIT CARD POLICY: Motion by Baker, seconded by Lee to accept Resolution #3-7-2016 outlining a village credit card policy. 6-Ayes. Motion carried.

LGPIF INSURANCE: Village is waiting for quotes from other insurance companies.

NORTHERN WI  
CLERKS TRAINING:

Waggoner would like to attend at roughly a cost of \$300. Motion by Baker, seconded by Podratz to let Waggoner attend training on May 12. 6-Ayes. Motion carried.

PERSONNEL MEETING: Tuesday, March 15, 5:00 p.m.


PLANNING COMMISSION  
MEETING:

Wednesday, March 30, 5:30 p.m.

NEXT MEETING: Monday April 4, 2016 at 6:00 p.m.

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

  
Village President

  
Clerk-Treasurer

MINUTES OF THE REGULAR BOARD MEETING OF THE  
VILLAGE OF MINONG, WI HELD IN THE VILLAGE HALL,  
MONDAY APRIL 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 April 4, 2016 at 6:00 p.m.
- ROLL CALL: Board members present were Randy Johnson, Larry Lee, James Schaefer, Andy Podratz, and Linda Ellenberger, absent was Karen Baker. A quorum does exist and the meeting properly noticed.
- Also present: Jim Smith, Erik Gulbrandsen, Dennis Stuart, Bill Hallock, Keith Wehmhoefer, Dan Myers, and Lloyd Wallace.
- AGENDA: Motion by Ellenberger, seconded by Lee to approve the agenda. 6-Ayes. Motion carried.
- MINUTES: Motion by Ellenberger, seconded by Johnson to accept the minutes from March 7, 2016 6-Ayes. Motion carried.
- TREASURER'S REPORT: Motion by Lee, seconded by Podratz to accept the monthly treasurer's report, voucher #27309 - 27354. 6-Ayes. Motion carried.
- CORRESPONDENCE: None
- PUBLIC COMMENT: None
- POLICE REPORT: Motion by Podratz, seconded by Ellenberger to approve the police report. 6-Ayes. Motion carried.
- LARGE FESTIVAL POLICY: Chief Stuart finished the Large Outdoor Gathering Policy. Discussion held. Motion by Ellenberger, seconded by Lee to adopt the Large Outdoor Gathering Policy as part of the Village's Ordinance. 6-Ayes. Motion carried.
- OPERATOR LICENSES: None
- LINK INV-CUP: Link Investments are still working on compliance issues with Steve Boss.
- HALL SIDE DOOR: Wehmhoefer had gotten quotes for all 3 garage doors. They are in bad shape. The hall side door is rusting out at the bottom. We have a quote from Hayward Glass & Door that includes installation \$1700. A quote from Walker Lumber \$954 for insulated metal flush door, and \$850 for hollow metal flush door. Wehmhoefer and Stuart will install. Motion by Schaefer, seconded by Johnson to get the door from Walker's for \$954. 6-Ayes. Motion carried. Amendment motion by Bobin, seconded by Ellenberger to put 3 garage doors in 2017 budget, and take the money for the side hall door out of hall supplies. 6-Ayes. Motion carried.



REGULAR BOARD MEETING  
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APRIL 4, 2016

PLANNING COMMISSION

RECOMMENDATION: Planning Commission met on March 30, 2016 at 5:30 p.m to review a conditional use permit request by Dennis Stuart for property located at 324 W 5<sup>th</sup> Ave. The Planning Commission recommends to the village board to grant the CUP, property to be used for multi-family dwellings. Motion by Bobin, seconded by Ellenberger to accept the Planning Commissions recommendations. 6-Ayes. Motion carried.

LGPIF INSURANCE: Motion by Bobin, seconded by Ellenberger to send letter of withdrawal to the Local Government Property Insurance Fund. 6-Ayes. Motion carried. Motion by Ellenberger, seconded by Lee to accept bid from Public Entity (Reliable Insurance Agency) for \$5,723. 6-Ayes. Motion carried.

PERSONNEL MEETING  
REPORT:


Personnel Meeting was held on Tuesday March 15, 2016 at 5:00 p.m. to discuss the new squad loan terms, water tower financing, and review of personnel comp/overtime. Recommendation to the board for the squad loan is to finance the full \$30,750 through Shell Lake State Bank @2.99% fixed for 60 months with an annual payment of \$6,767. No recommendation at this time for the water tower financing or LGPIF Insurance because there was not sufficient information. Committee reviewed personnel comp/overtime and found that everything with that looks great. Motion by Ellenberger, seconded by Lee to accept the Personnel Committees recommendation for the squad loan at the terms described. 6-Ayes. Motion carried.

VILLAGE NEWSLETTER: April newsletter approved by the village board.

NEXT MEETING: Monday May 2, 2016 at 6:00 p.m.

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

  
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Village President

  
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Clerk-Treasurer

MINUTES OF THE REGULAR BOARD MEETING OF THE  
VILLAGE OF MINONG, WI HELD IN THE VILLAGE HALL,  
MONDAY MAY 2, 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 May 2, 2016 at 6:00 p.m.
- ROLL CALL:** Board members present were Randy Johnson, Larry Lee, James Schaefer, Andy Podratz, Linda Ellenberger, and Karen Baker. A quorum does exist and the meeting properly noticed.
- Also present:** Jim Smith, Erik Gulbrandsen, Dennis Stuart, Bill Hallock, Keith Wehmhoefer, Dan Myers, Lloyd Wallace, Bob Ericson, Doug Siler, Tom Morris, Jerry Smith, Tracy Elkins, and Jim Pearson.
- AGENDA:** Motion by Baker, seconded by Ellenberger to approve the agenda. 7-Ayes. Motion carried.
- MINUTES:** Motion by Ellenberger, seconded by Lee to accept the minutes from April 4, 2016 7-Ayes. Motion carried.
- TREASURER'S REPORT:** Motion by Lee, seconded by Baker to accept the monthly treasurer's report, voucher #27355 - 27400. 7-Ayes. Motion carried.
- CORRESPONDENCE:** An Environmental Review is something that is done per grant agreement. The water tower project has been deemed exempt from further environmental review.  
Chamber of Commerce was represented by Jim Pearson and Tracy Elkins. They are proposing a MACC Summer Days from July 22-24<sup>th</sup>. They are proposing closing First Street, and the Trails Club would apply for the Picnic License. Chamber to firm up plans with the village after their meeting on Wednesday. Motion by Ellenberger, seconded by Baker to table MACC Summer Days until the next regular monthly board meeting. 7-Ayes. Motion carried.
- PUBLIC COMMENT:** None
- POLICE REPORT:** Motion by Podratz, seconded by Ellenberger to approve the police report. 7-Ayes. Motion carried.
- KENNEL LICENSE:** Motion by Baker, seconded by Podratz to grant Karla Gross at 724 Railroad Street a Kennel License. 7-Ayes. Moiton carried.
- "CLASS B"/CLASS "B"  
LIQUOR LICENSE:** Motion by Podratz, seconded by Ellenberger to approve "Class B"/Class "B" License issued to Club Northern, replacing KCJ Enterprises, DBA Club Northern's voluntary surrender of their license commencing May 25, 2016. 7-Ayes. Motion carried.

REGULAR BOARD MEETING  
PAGE TWO  
MAY 2, 2016

POLICE DONATION  
ACCOUNT:

An anonymous donation was made to the police department in the amount of \$1,000. The donor requested that the money be used for a child or family in need and that it be recognized maybe by a publication in the local newspaper or newsletter. Motion by Baker, seconded by Podratz to set up a police donation account with signers being the Police Chief, and/or Asst Police Chief, and the Village Clerk/Treasurer

CONDITIONAL USE PERMIT

LINK INVESTMENT:

The Final Inspection was done by Steve Boss and there were no critical violations which meant the building was ok to occupy/have tenants. This was the last requirement for the CUP. Motion by Baker, seconded by Lee to fully grant the CUP to Link Investments at 416 Business 53. 7-Ayes. Motion carried.

GARBAGE PILE UP-  
660 SHELL CREEK RD:

It was brought to the attention of the village president that there was garbage being burned and being piled up with a tarp over it at 660 Shell Creek Rd. Chief Stuart has been by the residence and felt that the contents under the tarp was recyclables. Motion by Baker, seconded by Ellenberger to invite resident of 660 Shell Creek Rd to the next village board meeting to discuss tarped items. 7-Ayes. Motion carried.

ZONING-HOHL'S  
ADDITION:

It has come to the attention of the Village Board that there are approximately 5 residences in a commercially zoned area. Motion by Bobin, seconded by Ellenberger to have the village re-zone the residences from commercial (C-2), to residential (R-2), at the village's expense. 7-Ayes. Motion carried. Clerk to start the necessary procedures.

Stuart also informed the board that Ron Green is operating residential rental units in a commercially zoned area. He has been sent a letter informing him of this violation and that he is to apply for a conditional use permit. There has been no response yet. Board asked Stuart to send a 2<sup>nd</sup> certified letter.

ATV CAMPGROUND:

There were 3 violations that need to be fixed at the campground by the next inspection. #1-Yard hydrants were not to be installed. #2-need verification of complying plumbing to sanitary station. #3-Wording at water supply for flushing and cleaning. Bob Ericson, representing the Campground/Trail's Club, has stated that these violations will be fixed. Repairs are being coordinated by the Trails Club. They have hired a private contractor to do the digging, and have also hired their own plumber.

They will have plumbing inspector there afterwards and also get approval from state inspector Lembezeder.

In original lease agreement an audit is to be submitted to the village annually. There has not been one submitted. Ericson will look into this.

There is an issue with water/mud run off on Railroad Street and Denninger Drive. There needs to be a culvert installed under the west driveway that comes into the campground. The culvert would be donated by Max Ericson, and the digging would be done by Thompson's. Motion by Bobin, seconded by Podratz to allow the Trail's Club to put the culvert in. 7-Ayes. Motion carried.

**STREET BARRICADES:** Stuart and Wehmhoefer are working with Carol Buck on grants to acquire street barricades to be used for emergencies, NW Music Festival and other festivals that the village may have.

**MSD TRAILER:** Wehmhoefer would like to take inventory and clean out and get rid of things in the trailer that are not useful to the village and use the trailer to hold street barricades and other movable street equipment. Motion by Baker, seconded by Ellenberger to postpone discussion on street barricades until we know the price of barricades and the amount of grants available, and also to allow Wehmhoefer to go through the old MSD trailer and toss things to get it ready to use for barricades and other movable street equipment. 7-Ayes. Motion carried.

**BOARD OF REVIEW  
RESOLUTION**


#5-2-2016:

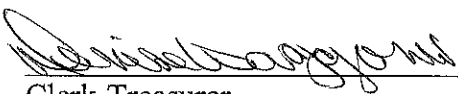
This resolution allows alternative forms of sworn testimony at BOR Hearing. Motion by Baker, seconded by Ellenberger to adopt Resolution #5-2-2016. 7-Ayes. Motion carried.

**DATCP:** Wisconsin Department of Agriculture Trade & Consumer Protection requires each municipality to provide inspection services for underground and aboveground flammable/combustible/hazardous storage tanks. Motion by Bobin, seconded by Baker requesting Chippewa Fire District be assigned coverage area for the village's petroleum/chemical inspections. 7-Ayes. Motion carried.

**NEXT MEETING:** Monday June 6, 2016 at 6:00 p.m.

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

  
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Village President

  
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Clerk-Treasurer

MINUTES OF THE REGULAR BOARD MEETING OF THE  
VILLAGE OF MINONG, WI HELD IN THE VILLAGE HALL,  
MONDAY JUNE 6, 2016, 6:15 P.M.

- CALL TO ORDER:** The Regular Meeting of the Minong Village Board was called to order by President Micheal Bobin on Monday June 6, 2016 at 6:15 p.m.
- ROLL CALL:** Board members present were Randy Johnson, Larry Lee, James Schaefer, Andy Podratz, Linda Ellenberger, and Karen Baker. A quorum does exist and the meeting properly noticed.
- Also present:** Jim Smith, Erik Gulbrandsen, Bill Hallock, Keith Wehmhoefer, Dan Myers, Tracy Elkins, Jim Pearson, Karla & Bruce Gustafson, Ken Weinaug, Steven McCusker, and Pete McCusker.
- AGENDA:** Motion by Baker, seconded by Ellenberger to approve the agenda. 7-Ayes. Motion carried.
- MINUTES:** Motion by Ellenberger, seconded by Podratz to accept the minutes from May 2, 2016 7-Ayes. Motion carried.
- TREASURER'S REPORT:** Motion by Lee, seconded by Ellenberger to accept the monthly treasurer's report, voucher #27401 - 27447. 7-Ayes. Motion carried.
- CORRESPONDENCE:** Ken Weinaug has replaced Mike Hopkins as executive director of community center. The community center is undergoing a change in architect and builder. They hope to have those two issues resolved and would like to break ground in August, commencing August of 2017. Ken will continue to keep the Village Board updated on progress.
- Chamber was here to discuss Summer Days. Dates are July 22, 23, & 24. The Chamber will be applying for the Picnic License and will finalize road closures at the next board meeting. The parade route has been sent to the state by Chief Stuart, just waiting for approval on that. Tracy Elkins stated that things are going along fine, but more volunteers are needed. Discussion held on 1 day extension for licensed premises to assist summer days if they were not able to obtain a picnic license.
- On June 18<sup>th</sup> there will be a 5k run/walk down Lakeside Rd. to benefit the wrestling club at Northwood School.
- PUBLIC COMMENT:** None
- POLICE REPORT:** Motion by Podratz, seconded by Johnson to approve the police report. 7-Ayes. Motion carried.
- SQUAD UPDATE:** All parts have arrived and Chief Stuart needs 2 good days to finish the installation.

REGULAR BOARD MEETING  
PAGE TWO  
JUNE 6, 2016

LIQUOR LICENSES: Discussion held on State Act 286 Above Quota Liquor Licenses. This act modifies the current 300 seat restaurant quota exception by clarifying that the exception only applies to restaurants having an interior permanent seating capacity of 300 or more seats. Sportsman's Headquarters does not meet the criteria. Motion by Baker, seconded by Ellenberger to grant Class "A"/"Class A" licenses to DC's Victory Lane, Henson's IGA, and Minit Mart. Class "B"/"Class B" licenses to P&L Corner Bar, Longbranch Saloon and Eatery, and Club Northern. Class "B"/"Class B" (over quota) to Sportsman's Headquarters is denied. 7-Ayes. Motion carried.

CIGARETTE LICENSES: Motion by Baker, seconded by Lee to grant Cigarette/Tobacco License to DC's Victory Lane, Henson's IGA, Minit Mart, and Dollar General. 7-Ayes. Motion carried.

OPERATOR LICENSES: Motion by Baker, seconded by Podratz to grant operator licenses for the 2016-2017 year to:

Marcus L Johnston	Mary A Zvanovec
April L Traczyk	Brian W Ruud
Deborah J Martin	Kathy L Phillips
Michael D Jarboe	Victoria L Fisher
Brad C Roen	Melissa A Fitzgerald
Amanda K Stuart	Traci L Cooke
Karen L Martin	Lisa K Pagorek
Phillip S Pagorek	Tracy A Okonek
Joyce Witt	Alan G Krmpotich
Amber R Block	Linda L Conaway
Thomas V Henson	Robert T Henson
Terry L Phillips	Sherry K Bohnstadt
Tanya J Wheeler	Kathleen S Breeze
Tommy T Thompson	John P Waggoner
Brandon M Wilcox	Thomas D Rykal
Matthew R Wachtler	Edward J Slavick
Samantha J Bauer	Carroll L Walther
Raymond W Moe	Daniel M Gross
Daniel Ray Thompson	

7-Ayes. Motion carried.

SENIOR CENTER HALL  
RENTAL:

The Senior Center will not be needing the hall this year.

REGULAR BOARD MEETING  
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JUNE 6, 2016

660 SHELL CREEK RD: Steven and Peter McCusker were here to clarify to the board what is in the backyard that is in question. It is recyclables, there is no hazardous waste only scrap metal. Board was satisfied with his explanation.

724 RAILROAD STREET: It has been brought to a board members attention that there is garbage pile up, cars in the yard that are not operational or licensed and that there may be a rooster. Karla and Bruce Gustafson were here to clarify. The garbage in the dumpster has been emptied, the 69 Galaxy has collector plates and/or the other vehicle is operational, and will be taken to Link Ford by the end of the week. The rooster is a show bird and they will be getting rid of it shortly. The board was satisfied with that but a motion by Bobin, seconded by Lee to postpone this matter till next meeting to check progress. 7-Ayes. Motion carried.

NORTHWOOD SHOPPER  
AD REQUEST:

Discussion held on ad request. Board felt that it was not a reliable source of information because it is not sent directly to homeowners. It is a free publication that is picked up at various locations throughout the village.

ZONING-HOHL'S  
ADDITION:

The Public Hearing was held on this day at 6:00 p.m. Motion by Baker, seconded by Ellenberger to re-zone the properties located at: 529 Richards Ave, 511 Business 53, 520 Business 53, 628 Ann Street and 632 Business 53, from Commercial (C-1) to reflect the correct zoning status of Residential (R-2). 7-Ayes. Motion carried.

ATV CAMPGROUND:

The Hydrant has been taken care of and brought up to code and the campground was issued their campground license. No word on the culvert.

PLANNING COMMISSION: Bobin re-appointed himself for 1 year, expiring 2017, Linda Ellenberger, for 1 year, expiring 2017, Julie Ruud for 1 year, expiring 2017. Bobin re-appointed William Hallock, Zoning Board of Appeals, for 1 year, expiring 2017. All other committee members will remain the same.

BARRICADE GRANT  
UPDATE:

No word yet

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REGULAR BOARD MEETING  
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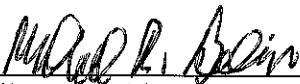
OPEN BOOK: Scheduled for Friday 6/10 from 3-5 p.m.

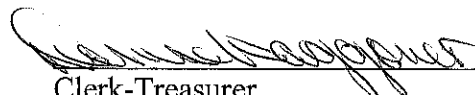
BOARD OF REVIEW: Scheduled for Friday 6/10 from 6-8 p.m.

SCHOLARSHIP AWARD: Janel Lee applied for a scholarship to the 2016 UW-Green Bay Clerks Institute and was awarded a \$300 scholarship. The board wishes to congratulate and thank her for her efforts.

NEXT MEETING: Monday June 20, 2016 at 6:00 p.m.

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

  
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Village President


  
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Clerk-Treasurer



MINUTES OF THE BOARD OF REVIEW OF THE  
VILLAGE OF MINONG, WI HELD IN THE VILLAGE HALL,  
MONDAY JUNE 10, 2016 AT 6:00 P.M.

- CALL TO ORDER: The Board of Review was called to order at 6:00 p.m. by the Clerk Denise Waggoner on June 10, 2016. 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 5 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, Janel Lee and Randy Johnson.
- ASSESSOR: Also present was Larry Lee-Assessor, and he was sworn in by the Clerk.
- CHAIRPERSON: Motion by Podratz seconded by Baker to appoint Micheal Bobin to chair the Board of Review. 5-Ayes. Motion carried.
- VICE-CHAIRPERSON: Motion by Bobin seconded by Baker to appoint Andy Podratz as Vice-Chairperson. 5-Ayes. Motion carried.
- MEDICAL LEAVE: Chairperson Michael Bobin left at 6:30 pm for medical reasons. Clerk stated for the record that Vice Chairperson Andy Podratz would conduct the remainder of the Board of Review meeting.
- OBJECTIONS: No sworn statements at this time.
- ADJOURN: Motion by Baker seconded by Schaefer 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 20, 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 June 20, 2016 at 6:00 p.m.
- ROLL CALL:** Board members present were Randy Johnson, Larry Lee, James Schaefer, Andy Podratz, Linda Ellenberger, and Karen Baker. A quorum does exist and the meeting properly noticed.
- Also present:** Erik Gulbrandsen, Bill Hallock, Keith Wehmhoefer, and Dennis Stuart.
- AGENDA:** Motion by Baker, seconded by Ellenberger to approve the agenda. 7-Ayes. Motion carried.
- MINUTES:** Motion by Ellenberger, seconded by Podratz to accept the minutes from June 6, 2016 7-Ayes. Motion carried.
- CORRESPONDENCE:** There was no one here representing the Chamber.
- Much discussion held on road closures for the proposed Summer Days from July 22-24<sup>th</sup>. Tracey Elkins was in village office previously and they have decided, due to cost involved, to not apply for a picnic license. They will not be selling alcohol. Discussion held on the village closing these roads for this event, for the specific purpose of citizens attending the event be allowed to walk the closed roads to and from the ballfield with an open container. Motion by Bobin, seconded by Baker to close traditional roads, which is Richards Ave down to U.S.P.S. first street from Hwy 77 to the south side of Richards Avenue, 2<sup>nd</sup> Street from Hwy 77 to south side of Richards. 7-Ayes. Motion carried.
- SQUAD UPDATE:** Squad should be up and running as soon as Link Ford installs the spotlight. Motion by Podratz, seconded by Baker to allow clerk to forward on the bill of sale of squad when an odometer reading can be taken to the Town of Minong. 7-Ayes. Motion carried.
- LIQUOR LICENSE:** Motion by Podratz, seconded by Baker to grant Class "B"/"Class B" license to Club Northern for the 2016-2017 year. 7-Ayes. Motion carried.
- NORTHWOOD AREA YOUTH:** Request from Christy Borst to use the ball fields on August 19<sup>th</sup> at no charge. They will be doing a "drive one for your community" along with a few games of ball for fundraiser. Motion by Podratz, seconded by Ellenberger to allow the Northwood Area Youth to use the ballfields. 7-Ayes. Motion carried.

REGULAR BOARD MEETING  
PAGE TWO  
JUNE 20, 2016

STREET & ALLEYS: Thank you from Podratz and the board to Wehmhoefer and Hallock for patching the village roads.

LANDFILL REPORT: The Transfer Station will be taking used oil again.

WEBSITE CHANGES: Office staff would like to have James Bartosh transfer our website from HTML to Wordpress. There is a one-time cost of \$250 for labor to install the proposed new web-site and transfer the existing content. Board would like clerk to, at next meeting, let them know what account this is coming from.

OVERTIME FOR SUMMER  
DAYS:

Wehmhoefer and Hallock would like the board to be aware that they will have overtime hours for Summer Days dates. They will need to come in and put up and take down barricades.

HEALTH INSURANCE  
REPRESENTATIVE:

Holden Insurance Representative Spencer Miller met with Wehmhoefer, Hallock, Waggoner, and Stuart. The village's current representative is Doug Willert from Noah Insurance Group. Motion by Lee, seconded by Ellenberger to have Spencer Miller, at the recommendation of the village employees, be the village's health insurance representative. 7-Ayes. Motion carried.

NEXT MEETING DATE  
& TIME:

Because of the 4<sup>th</sup> of July holiday falling on the first Monday, the meeting will be on Tuesday July 5, 2016 at 6:00 p.m.

ADJOURN:

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

  
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Village President

  
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Clerk/Treasurer

MINUTES OF THE REGULAR BOARD MEETING OF THE  
VILLAGE OF MINONG, WI HELD IN THE VILLAGE HALL,  
TUESDAY, JULY 5<sup>TH</sup>, 2016 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 July 5th, 2016 at 6:00 p.m.
- ROLL CALL:** Board members present were Randy Johnson, Larry Lee, James Schaefer, Andy Podratz, Linda Ellenberger, and Karen Baker. A quorum does exist and the meeting properly noticed.
- Also present:** Erik Gulbrandsen, Bill Hallock, Keith Wehmhoefer, Dennis Stuart, Dan Myers, John Waggoner, Jimmy Smith, Tom Thompson, Bruce Gustafson, Becky Gustafson, Jay Link, Jim Pearson, Ken Weinaug, Tracey Elkins, and Bill Holden.
- AGENDA:** Motion by Baker, seconded by Ellenberger to approve the agenda. 7-Ayes. Motion carried.
- MINUTES:** Motion by Ellenberger, seconded by Lee to accept the minutes from the regular board meeting June 20, 2016, the Zoning Public Hearing on June 6<sup>th</sup>, 2016, and the minutes of the Board of Review on June 10<sup>th</sup>, 2016. 7-Ayes. Motion carried.
- TREASURER'S REPORT:** Motion by Lee, seconded by Baker to accept the monthly treasurer's report, voucher #27448 - 27502. 7-Ayes. Motion carried.
- CORRESPONDENCE:  
CHAMBER OF  
COMMERCE:** Tracy Elkins gave a brief update on the progress for the MSD July 22-24<sup>th</sup> celebration. Everything seems to be on track as far as road closures and electrical requirements, also with the festival for the softball tournament, kids activities and volleyball will be held out at Gruzy's Italian Beef House and Pub as they have no options directly in the Village. Bobin, expressed to Elkins that up to event time to contact Hallock, Wehmhoefer or the Village office to keep us updated on their progress or for any needs that may arise.
- WASHBURN COUNTY  
HUMANE SOCIETY:** Brief discussion held regarding the Washburn County Humane Society seeking a donation from the Village Board to help maintain their operations as they serve the Minong area. Motion by Bobin, seconded by Baker to put donation consideration on the agenda during the 2016-17 budget review. 7-Ayes. Motion carried.
- WASHBURN CHRISTIAN  
OUTREACH:** Presentation by Bill Holden from the Washburn Christian Outreach to inform the board about their volunteer organization in connection with County, State and Federal resources seeking to assist the poor in crisis situations around Washburn County.

## REGULAR BOARD MEETING

PAGE TWO

JULY 5<sup>TH</sup>, 2016

## COMMUNITY CENTER

## UPDATE:

Ken Weinaug, Executive Director of the new community center explained they are on track for the ceremonial ground breaking in August, they have hired a new architect are prepared to have blue prints ready in the next three to four weeks and for the upcoming August Village Board meeting. They in the process of applying for a 501(c)(3) non-profit organization and still planning on a facility of around 35-40,000 square feet, including a main pool. Ken will continue to keep the Village Board updated on progress.

## OPERATOR LICENSE:

Motion by Baker, seconded by Lee to grant operator licenses for the 2016-2017 year to Jenna Bauer. 7-Ayes. Motion carried.

## LIQUOR LICENSE:

Discussion held by the board and Jay Link, owner of Sportsmen's Headquarters regarding the Class "B"/"Class B" license for the 2016-2017 year that is now available. Jay Link has submitted his application for license. Jay Link expressed deep concern over the delay in approval for the license and publication timing and sought to shorten or get granted a temporary license in the interim until the new license is approved. President, Bobin explained that according to our state statutes, a temporary liquor license was not possible and that he would have to wait for the publication period, pending final approval by the board at the next August 1<sup>st</sup>, 2016 Board Meeting. Discussion was also held on whether or not a partition needs to separate the bar and retail space. Jay Link wanted to know if there was any way that a meeting could be held prior to August. Bobin set a special meeting for July 14<sup>th</sup>, 2016 at 6:00 pm to review Sportsmen's Headquarters liquor license application.

## CONDITIONAL USE

## PERMIT RON GREEN:

Recommendation from the Planning Commission to the Village Board to grant Ron Green a conditional use permit pending information from Teresa Black. Stuart, Building Inspector, confirmed that there are several structural changes and inspections by Teresa Black that need to happen before final approval can be made. Motion by Podratz, seconded by Baker to allow the decision to approve the conditional use permit pending Teresa Black's findings. 7-Ayes. Motion carried.

## 724 RAILROAD

## STREET:

Bruce and Becky Gustafson confirmed that the rooster on their property is no longer a problem and has been removed. Further complaints should be directed to Dennis Stuart, Police Chief via a formal complaint.

700 W. HOKAH  
STREET:

Discussion held on a demolition permit application to raze 700 W. Hokah Street that was submitted to the clerk's office. Weinaug explained work was delayed due to the 4<sup>th</sup> of July holiday weekend and will commence during the week of July 5<sup>th</sup>, 2016.

FIRE & AMBULANCE:

Brief discussion by Bobin regarding the Ambulance Service seeking a new Ambulance and the Fire Department seeking a new Fire Truck within the next two years using a combination of budgeted funds and financing.

LANDFILL REPORT:

Free day July 30<sup>th</sup>, 2016 for electronics and tires for the Village

WEBSITE CHANGES:

Discussion about where the funds would come from for website update. Deputy clerk informed the board that our general office supplies budget has \$2766.34 in it and would cover the one-time cost of \$250 to update the website from HTML to Wordpress.

VILLAGE  
NEWSLETTER:

Discussion held on the Village Newsletter to approve the current content. Schaefer requested that we include information about the benefit to the village residents once work is complete. Motion by Podratz, seconded by Baker to approve the newsletter. 7-Ayes. Motion carried.

NEXT MEETING DATE  
& TIME:

The next meeting will be on Thursday July 14<sup>th</sup>, 2016 at 6:00 p.m.

PUBLIC COMMENT:

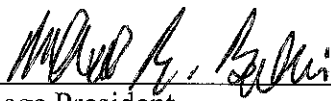
Jimmy Smith suggested that if Jay Link wants a special meeting to approve his liquor license that the cost be billed to Jay Link. Bobin said to wait and see what the next agenda holds as typically around this time of year, more than one meeting is required due to the busy summer season.

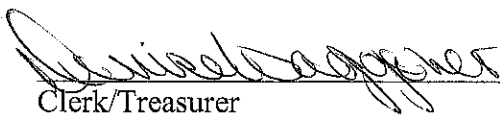
POLICE REPORT:

Motion by Podratz, seconded by Baker to postpone the police report until the next meeting on July 14<sup>th</sup>, 2016 at 6:00 p.m. 7-Ayes. Motion carried.

ADJOURN:

Hearing no objections, Bobin adjourned the meeting.

  
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Village President

  
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Clerk/Treasurer

MINUTES OF THE 2<sup>nd</sup> REGULAR BOARD MEETING OF THE  
VILLAGE OF MINONG, WI HELD IN THE VILLAGE HALL,  
THURSDAY JULY 14, 2016 AT 6:00 P.M.

- CALL TO ORDER: The Regular Meeting of the Minong Village Board was called to order by Clerk/Treasurer Denise Waggoner on Thursday July 14, 2016 at 6:00 p.m.
- ROLL CALL: Board members present were Randy Johnson, Larry Lee, James Schaefer, Andy Podratz, Linda Ellenberger, and Karen Baker. Absent was President Micheal Bobin. A quorum does exist and the meeting properly noticed.
- Also present: Erik Gulbrandsen, Bill Hallock, Keith Wehmhoefer, and Samantha Bauer.
- INTERIM CHAIRMAN: Motion by Baker, seconded by Ellenberger to have James "Bud" Schaefer chair the meeting. 5-Ayes. Motion carried.
- AGENDA: Motion by Baker, seconded by Ellenberger to approve the agenda. 6-Ayes. Motion carried.
- CORRESPONDENCE: Due to the Recent Storm Damage on 7/11/16 Bud read and sent around a correspondence from Carol Buck, Emergency Management on road conditions.
- LIQUOR LICENSE: Discussion held on previous requirements for Sportsmen's Headquarters. Schaefer and Podratz had spoken with Stuart who had corresponded with ATF and everything seemed in compliance. Motion by Podratz, seconded by Baker to grant "Class B"/Class "B" license to Sportsmen's Headquarters for the 2016-2017 year. 6-Ayes. Motion carried.
- PICNIC LICENSE: Application for Temporary Class "B"/"Class B" Retailer's License to Northwoods Music Festival was submitted. Motion by Podratz, seconded by Ellenberger to grant the Temporary Class "B"/"Class B" to Northwoods Music Festival for the dates of August 12, 13, & 14 of 2016. 6-Ayes. Motion carried.
- POLICE REPORT: Motion by Podratz, seconded by Johnson to accept the Police Report. 6-Ayes. Motion carried.


**STREETS & ALLEYS:** On 7/11/16 a large storm blew through Washburn County, with torrential rain, wind and flooding. Wehmhoefer updated the board on areas of the village that needed attention. Link Street needs about 4 loads of gravel. One washout by Harmons Main and South Limits, SW corner by power pole & stop sign. RR Street south of the plant is washed out. Wehmhoefer is suggesting a culvert be placed. A lot of the roads also need shouldering. The lift station on So Limits Road was under water, but everything has dried out and things are working as usual. Board gave Wehmhoefer permission to ask Link Snacks to use sand that they have to temporarily fix RR Street (south of the plant).

**INTERIM PRESIDENT:** Due to Medical Concerns it is possible that the present President, Micheal Bobin, may not be able to chair some board meetings. Board decided, that if that happens they will pick a replacement chair at that time. No action needed at this time.

**NEXT MEETING DATE & TIME:** The next meeting will be on Monday August 1, 2016 at 6:00 p.m.

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

  
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Village President

  
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Clerk/Treasurer



MINUTES OF THE REGULAR BOARD MEETING OF THE  
VILLAGE OF MINONG, WI HELD IN THE VILLAGE HALL,  
MONDAY AUGUST 1, 2016 AT 6:00 P.M.

- CALL TO ORDER: The Regular Meeting of the Minong Village Board was called to order by Village President Michael Bobin on Monday August 1, 2016 at 6:00 p.m.
- ROLL CALL: Board members present were Randy Johnson, Larry Lee, James Schaefer, Andy Podratz, Linda Ellenberger, and Karen Baker. A quorum does exist and the meeting properly noticed.
- Also present: Erik Gulbrandsen, Bill Hallock, Keith Wehmhoefer, Samantha Bauer, Ken Weinaug, Dennis Stuart, Dan Myers, Casey Haime, and Jerry Smith.
- AGENDA: Motion by Baker, seconded by Ellenberger to approve the agenda. 7-Ayes. Motion carried.
- MINUTES: Motion by Baker, seconded by Ellenberger to approve the minutes from 7/5/16 and 7/14/16. 7-Ayes. Motion carried.
- VOUCHERS: Motion by Lee, seconded by Baker to approve voucher #27503 – 27548. 7-Ayes. Motion carried.
- CORRESPONDENCE: Ken Weinaug from the Community Center was here to give an update to the board. An architect has been selected, a builder will be selected shortly and hopefully ground breaking in September. He left preliminary plans in the village office for viewing.
- PUBLIC COMMENT: Samantha Bauer was here and stated that the village insurance company and her have had a hard time connecting. She will try e-mails and copy the village on any correspondences.
- OPERATOR LICENSE: Motion by Podratz, seconded by Lee to grant Dan Jones an operator's license for the 2016-2017 year. 7-Ayes. Motion carried.
- POLICE REPORT: Motion by Podratz, seconded by Baker to accept the police report. 7-Ayes. Motion carried.
- NHS/MUTUAL AID: Washburn County Sheriff has eliminated the juvenile officer position due to lack of funding and man power. Stuart would like to have a mutual aid agreement in place with the Town of Minong in the event of any incidents that would require law enforcement at Northwood School. Motion by Baker, seconded by Ellenberger to allow Stuart to get a mutual aid agreement with the Town of Minong. 7-Ayes. Motion carried. Stuart will be bringing back to the board a written mutual aid agreement for approval.

GREEN-CUP UPDATE: Stuart does not have any information from Teresa Black. Motion by Ellenberger, seconded by Lee to postpone this matter until more information can be obtained. 7-Ayes. Motion carried.

PLAYPARK BATHROOM: Bill Mathias brought a complaint to the office. He would like to see either the bathrooms opened or a porta potty down at the playpark. The board believes that there are enough options in the village and they are not going to have bathrooms available for potential vandalism.

VACANT LOT LAWNS: Board does not feel that any action needs to be taken on vacant lawns at this time.

R.R. STREET/CULVERT: Wehmhoefer stated that Railroad Street does not need a culvert.

STORM UPDATE: 5 areas of damages comes to \$8,637. Carol Buck stated that FEMA had made assessments, and are awaiting Presidential Emergency Declaration.

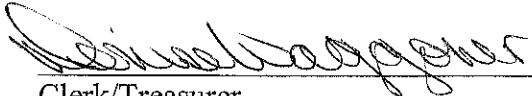
FINANCE COMMITTEE: 2015 Audit has been completed. Finance committee picked 2 dates to meet with auditor Mike Hager. Clerk to give those dates and wait to hear back.

MTAW FALL CONFERENCE: Motion by Podratz, seconded by Baker to approve sending Waggoner to the Municipal Treasurers Association Fall Conference in Wisconsin Dells, Sept 22-23. 7-Ayes. Motion carried.

NEXT MEETING DATE & TIME: The next meeting will be on Monday September 12, 2016 at 6:00 p.m. due to the Labor Day Holiday.

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

  
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Village President

  
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Clerk/Treasurer

MINUTES OF THE REGULAR BOARD MEETING OF THE  
VILLAGE OF MINONG, WI HELD IN THE VILLAGE HALL,  
MONDAY SEPTEMBER 12, 2016 AT 6:00 P.M.

- CALL TO ORDER:** The Regular Meeting of the Minong Village Board was called to order by Village President Michael Bobin on Monday September 12, 2016 at 6:00 p.m.
- ROLL CALL:** Board members present were Randy Johnson, Larry Lee, James Schaefer, Andy Podratz, Linda Ellenberger, and Karen Baker. A quorum does exist and the meeting properly noticed.
- Also present:** Erik Gulbrandsen, Bill Hallock, Caitlin Podratz, Dave Rasmussen, MSA, Scott Krise, KLM, Tracy Elkins.
- AGENDA:** Motion by Baker, seconded by Ellenberger to approve the agenda. 7-Ayes. Motion carried.
- MINUTES:** Motion by Ellenberger, seconded by Lee to approve the minutes from 8/1/16, with a correction on water minutes, from July 12 to August 12, and finance minutes from 8/24/16. 7-Ayes. Motion carried.
- VOUCHERS:** Motion by Lee, seconded by Baker to approve voucher #27549 – 27605. 7-Ayes. Motion carried.
- CORRESPONDENCE:** Caitlin Podratz was here to present to the board her Girl Scout Gold Award, and Senior Exit Project. The presentation was about foster care and how she was made more aware of the problem and some ways that she has helped.
- WI Towns Association is asking for help in bringing awareness to our government leaders about the high cost to repair our roads. There is an event called Turnout for Transportation where town, county, city, and village officials from all 72 counties in WI will gather to have their voices heard. This takes place on Thurs Sept 29 at locations to be determined.
- Ken Weinaug from the Community Center Project was unable to attend. Will add to next month's agenda.
- Elkins from the Community Center was here asking if the hall fee could be waived for the Denninger Benefit. Motion by Bobin, seconded by Baker to waive the hall fee for Denninger Benefit. 7-Ayes. Motion carried.
- PUBLIC COMMENT:** None

- POLICE REPORT: Motion by Podratz, seconded by Lee to accept the police report. 7-Ayes. Motion carried.
- OPERATOR LICENSE: Motion by Baker, seconded by Ellenberger to grant Nancy DeMarr an operator's license for the 2016-2017 year. 7-Ayes. Motion carried.
- NW MUSIC FEST: Update on how the event went was not available from police because chief was on vacation and deputy was called out.
- VOM HOUSING AUTHORITY: The Village of Minong has to have a Housing Authority board in order to give Edgewood Apts over to the Washburn County Housing. Right now WCH manages the building and grounds, they would like to completely take it over. There are no volunteers from the board, this matter is to be put on the next agenda.
- 848 & 850 GREENHAVEN STREET: The Duplex at 848, 850 Greenhaven St is to be razed. The proper demolition permit has been given to ICAA and when they return the completed paperwork the village will grant/deny permit.
- SUMMER DAYS – DAHLBERG BILL: During Summer Days there were a couple of poles that were turned on for outside vendors. This accrued a charge. Motion by Bobin, seconded by Podratz to pay this charge of \$11.34 as a one time courtesy, not to happen next year. 7-Ayes. Motion carried. Clerk to send a letter to the Chamber.
- ROOF LEAK-HALL: The roof leak in the hall corridor seems to be getting worse. Hallock asked for permission to call company out of Eau Claire that had done the roof previously. Board would like an inspection and quote done by next meeting if possible.
- FIRE & AMB MTG: Fire and Ambulance Meeting is scheduled for 9/28/16
- LOADER RENTAL AGREEMENT: There were some changes to the rental agreement that includes the general. The rate per hour changed to \$35.10 from \$37.35. Motion by Podratz, seconded by Ellenberger with the inclusion of the general, to accept the loader rental agreement. 7-Ayes. Motion carried.
- FEMA REPORT: Hallock met with FEMA and showed them all the washed out areas that were repaired. Hallock will get the application in as soon as he gets a price on playpark wood chips.

REGULAR BOARD MEETING  
PAGE THREE  
SEPTEMBER 12, 2016

LANDFILL MTG: Landfill meeting is scheduled for 9/13/16

FINANCE MTG REPORT: Lee reported on finance meeting. Next finance mtg scheduled for 2/19 at 11:00 a.m.

NEXT MEETING DATE  
& TIME: The next meeting will be on Monday October 3, 2016 at 6:00 p.m.

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

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Village President

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Clerk/Treasurer

