

MINUTES OF THE REGULAR BOARD MEETING OF THE
VILLAGE OF MINONG, WI HELD IN THE VILLAGE HALL,
MONDAY JANUARY 8, 2018 AT 6:00 P.M.

- CALL TO ORDER: The Regular Meeting of the Minong Village Board was called to order by Village President Micheal Bobin on Monday January 8, 2018 at 6:00 p.m.
- ROLL CALL: Board members present were Andy Podratz, Karen Baker, James Schaefer, Larry Lee, Casey Haime, and Linda Ellenberger.
- ALSO PRESENT: Erik Gulbrandsen, Dennis Stuart, Bill Hallock, Keith Wehmhoefer, and Dan Myers.
- AGENDA: Motion by Baker, seconded by Haime to approve the agenda. 7-Ayes. Motion carried.
- MINUTES: Motion by Ellenberger, seconded by Lee to approve the minutes from the Regular Board Meeting on 12/4/17 and the Special Board Meeting on 12/4/17. 7-Ayes. Motion carried.
- TREASURER'S REPORT: Motion by Lee, seconded by Haime to approve voucher #28403 - 28470 in the general fund. 7-Ayes. Motion carried.
- CORRESPONDENCE: *Bobin read Minong Area chamber of Commerce's request for member enrollment for 2018.
- PUBLIC COMMENT: None.
- POLICE REPORT: Motion by Podratz, seconded by Baker to accept the police report. 7-Ayes. Motion carried.
- KENNEL LICENSE: Motion by Baker, seconded by Podratz to approve a kennel license for Donald & Marilyn Kruze for the 2017-18 license year. 7-Ayes. Motion carried.
- QUIT CLAIM DEED
LISENBY: Motion by Podratz, seconded by Ellenberger to accept the Quit Claim Deed for Lisenby Properties. 7-Ayes. Motion carried.
- STREETS/ALLEYS: Nothing at this time.
- LANDFILL: Nothing at this time

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- AUDIT PROPOSALS: A Audit Proposal was submitted from: Baker Tilly, Hawkins Ash, WIPFLI, and Bauman Associates. The Finance Committee members looked over each proposal at different times and all seemed to be in agreement. Motion by Lee, seconded by Ellenberger to accept Bauman Associates proposal. 7-Ayes. Motion carried.
- 4TH QTR NEWSLETTER: Motion by Bobin, seconded by Lee to accept the 4th Qtr Newsletter to be distributed in the 4th Qtr Sewer/Water bills.
- NEXT MEETING: Next Regular Board meeting will be Monday February 5th, at 6:00 p.m.
- ADJOURN: Motion by Podratz, seconded by Baker to adjourn. 7 Ayes. Motion carried. Meeting adjourned.

Village President

Clerk/Treasurer

MINUTES OF THE REGULAR BOARD MEETING OF THE
VILLAGE OF MINONG, WI HELD IN THE VILLAGE HALL,
MONDAY FEBRUARY 5, 2018 AT 6:00 P.M.

- CALL TO ORDER: The Regular Meeting of the Minong Village Board was called to order by Village President Micheal Bobin on Monday February 5, 2018 at 6:00 p.m.
- ROLL CALL: Board members present were Andy Podratz, Karen Baker, James Schaefer, Casey Haime, Linda Ellenberger, absent Larry Lee.
- ALSO PRESENT: Erik Gulbrandsen, Dennis Stuart, Bill Hallock, Keith Wehmhoefer, Jim Smith, Jerry Smith, Tracy Elkings and Dan Myers.
- AGENDA: Motion by Baker, seconded by Ellenberger to approve the agenda. 6-Ayes. Motion carried.
- MINUTES: Motion by Ellenberger, seconded by Haime to approve the minutes from the Regular Board Meeting on 1/8/18. 6-Ayes. Motion carried.
- TREASURER'S REPORT: Motion by Haime, seconded by Podratz to approve voucher #28471 - 28527 in the general fund. 6-Ayes. Motion carried.
- CORRESPONDENCE: *Bobin reported on the 77/53 intersection and the proposed improvement. The DOT will be at our next regular board meeting in March, and may, at another time have a public presentation.
*C.O.M.F.O.R.T.S. has been given an anonymous donation \$10,000 match challenge. Motion by Schaefer, seconded by Podratz to give \$100 donation. 6-Ayes. Motion carried.
- PUBLIC COMMENT: None.
- POLICE REPORT: Motion by Podratz, seconded by Baker to accept the police report. 6-Ayes. Motion carried.
- OPERATOR LICENSE: Motion by Podratz, seconded by Haime to grant an Operator's license for the 2017-18 year to Jacob Smith. 6-Ayes. Motion carried.
- KENNEL LICENSE: Motion by Baker, seconded by Ellenberger to approve a kennel license for Kelly McGraw for the 2017-18 license year. 6-Ayes. Motion carried.
- QUIT CLAIM DEED
LISENBY: Motion by Podratz, seconded by Ellenberger to accept the Quit Claim Deed for Lisenby Properties. 7-Ayes. Motion carried.

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February 5, 2018

- STREETS/ALLEYS:** Nothing at this time.
- LANDFILL:** Nothing at this time.
- SUMMER DAYS:** Summer Days has been moved to June 29, 30 & July 1st, 2018. There will be a Carnival, Food Vendors, Games, Softball Tournament, and Music. Discussion held on barricade issue from last year, using small ballfield, accessing the volleyball court, picnic license, road closures.
- BUILDING INSPECTOR:** Question arose about Building Inspector payroll. Is it part of police chief duties or separate. Clerk will check previous years minutes for clarification.
- GOOD FRIDAY HOURS:** Clerk brought it to board's attention of possible overtime. State Statutes requires the village office to be open on Good Friday (March 30), all day. Clerk will stay for the whole day with holiday pay.
- NEXT MEETING:** Next Regular Board meeting will be Monday March 5th , at 6:00 p.m.
- ADJOURN:** Motion by Podratz, seconded by Baker to adjourn. 7 Ayes. Motion carried. 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 5, 2018 AT 6:00 P.M.

- CALL TO ORDER: The Regular Meeting of the Minong Village Board was called to order by Village President Micheal Bobin on Monday March 5, 2018 at 6:00 p.m.
- ROLL CALL: Board members present were Andy Podratz, Karen Baker, James Schaefer, Casey Haime, Linda Ellenberger, and Larry Lee.
- ALSO PRESENT: Dennis Stuart, Bill Hallock, Keith Wehmhoefer, Gerry Smith, Tracy Elkings, Dan Myers, Jim Gorud, Greg Helgeson, and Dan Bieberitz.
- AGENDA: Motion by Baker, seconded by Ellenberger to approve the agenda. 7-Ayes. Motion carried.
- MINUTES: Motion by Ellenberger, seconded by Baker to approve the minutes from the Regular Board Meeting on 2/5/18. 7-Ayes. Motion carried.
- TREASURER'S REPORT: Motion by Lee, seconded by Haime to approve voucher #28528 - 28589 in the general fund. 7-Ayes. Motion carried.
- CORRESPONDENCE: *Brownfields conference-this is a conference on successful strategies for redeveloping abandoned or underused industrial and commercial properties. Anyone interested in going, let clerk know.
*C.O.M.F.O.R.T.S. sent an update on dollars donated so far \$5,073.
*WRWA will have their annual membership meeting on Wednesday March 27th. Anyone interested in going, let clerk know.
*DOT presented alternative routes for Hwy 53/77 intersection. They will at a later date hold public presentation.
- PUBLIC COMMENT: None.
- POLICE REPORT: Motion by Podratz, seconded by Ellenberger to accept the police report. 7-Ayes. Motion carried.
- OPERATOR LICENSE: Motion by Podratz, seconded by Lee to grant an Operator's license for the 2017-18 year to Lisa Featherly. 7-Ayes. Motion carried.
- SUMMER DAYS PICNIC LICENSE: The Application was never submitted. Will put on agenda for next meeting.
- BOND FAMILY CEMETERY: Jim Gorud wanted the village to be aware that there is the possibility that there could be a burial place with 3 people in it, in the village limits. Bobin has checked into this and the county has no record. Gorud will continue to look into this.

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MARCH 5, 2018

405 DAVIS STREET: There has been a complaint about junk in the yard encroaching on another homeowners property. Chief Stuart checked and it doesn't seem to be violating the village's ordinance. He will check again in the spring after the snow melts.

LRIP FUNDS: The plan right now is to resurface, (hot mix asphalt), Main Street, Richards Ave toward 8th Avenue. The Estimated cost is \$20,000. The State has agreed to \$8,492.29. The Village portion is \$12,507.71. The funds need to be used within 2 years of agreement. Board would like to discuss the best use of these funds at next month's meeting.

COMBINING CASH ACCTS: Clerk asked that general, sewer, and water cash accounts be combined into one account. Discussion held. Motion by Ellenberger, seconded by Podratz to combine general, sewer, and water cash accounts into one cash account. 7-Ayes. Motion carried.

ACH PAYMENTS: Motion by Baker, seconded by Podratz to allow clerk, once one cash account has been established, to authorize ACH payments, as long as there is no cost to the village. 7-Ayes. Motion carried.

LANDFILL: Municipal Cleanup Day funds available are up to \$2,200 for this year.

MUNICIPAL TREASURERS

APPRECIATION WEEK: Scott Walker has proclaimed April 15 – 21, 2018 as Municipal Treasurers Appreciation Week.

MTAW SPRING CONF: Motion by Lee, seconded by Baker to allow D Waggoner to attend the MTAW spring conference in Kohler, WI for the dates 4/25 – 4/27/18, for an approximate cost of \$450. 7-Ayes. Motion carried.

CELENTANO ESTATE: The Celentano Estate has been closed and a check has been made to the Village in the amount of \$5,000. Discussion on how to disburse this amount. Wehmhoefer will talk with the Girl Scout troop about flowers, which is what Celentano's wishes were.

PROPERTY AND LIABILITY

INSURANCE: Will send this to Finance Committee and probably bid out next year.

NEXT MEETING: Next Regular Board meeting will be Monday April 9th, at 6:00 p.m.

ADJOURN: Motion by Podratz, seconded by Baker to adjourn. 7 Ayes. Motion carried. 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 9, 2018 AT 6:00 P.M.

- CALL TO ORDER:** The Regular Meeting of the Minong Village Board was called to order by Village President Micheal Bobin on Monday April 9, 2018 at 6:00 p.m.
- ROLL CALL:** Board members present were Andy Podratz, Karen Baker, James Schaefer, Casey Haime, Linda Ellenberger, and Larry Lee.
- ALSO PRESENT:** Bill Hallock, Keith Wehmhoefer, Jerry Smith, Tracy Elkings, and Dan Myers
- AGENDA:** Motion by Baker, seconded by Ellenberger to approve the agenda. 7-Ayes. Motion carried.
- MINUTES:** Motion by Ellenberger, seconded by Lee to approve the minutes from the Regular Board Meeting on 3/5/18. 7-Ayes. Motion carried.
- TREASURER'S REPORT:** Motion by Lee, seconded by Haime to approve voucher #28590 - 28625 in the general fund. 7-Ayes. Motion carried.
- CORRESPONDENCE:**
- *League of WI Municipalities Registration Form for Local Gov't 101. This is for anyone new to a Municipality
 - *Minong Area Chamber of Commerce is producing the first edition of the Minong Area Visitors Guide. Anyone interested in advertising please see flyer for more information.
 - *Workshop for Local Planning & Zoning Officials in Chetek on Thursday May 31st at 6:00 p.m. Anyone interested should sign up with clerk.
 - *WI DOT will hold a public involvement meeting to discuss improvements to US 53/WIS77 interchange in the Village of Minong on Wednesday April 18th at the JLAAC from 5:30 to 7 p.m.
 - * Governor Walker had declared April 9-13th as Wisconsin's Tornado & Sever Weather Awareness Week. There is also a skywarn weather spotter training class on Tuesday April 10, at the Spooner Fire Hall Admin Bldg from 6:00 – 8:00 p.m.
- PUBLIC COMMENT:** The Board presented James "Bud" Schaefer a Certificate of Appreciation for his 7 years of service on the Village Board as a Trustee.
- POLICE REPORT:** Motion by Podratz, seconded by Baker to accept the police report. 7-Ayes. Motion carried.
- OPERATOR LICENSE:** None
- KENNEL LICENSE:** None

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APRIL 9, 2018

SUMMER DAYS PICNIC

LICENSE:

Motion by Ellenberger, seconded by Podratz to grant Minong Area Chamber of Commerce a Temporary Class "B"/"Class B" Retailer's License (Picnic) for the dates of June 29, 30th and July 1, 2018. 7-Ayes. Motion carried. Elkins presented a list of proposed road closures and parade route for next meeting.

DIVISION OF VISGER

PROPERTY:

Jason Nelson of Heart of the North Surveying was here representing Corinne Visger in the division of Lot 1 of CSM recorded in Vol. 3 on page 41-A and lot 3 of CSM no. 2407, recorded in Vol. 10 on pages 129-130, being part of outlot 14 of assessor's plat of the Village of Minong, located in the NE ¼ - NE ¼ of section 26, T. 42 N., R. 12 W., in the Village of Minong, Washburn County. The division complies with the Village of Minong Subdivision control ordinance (Sec 14-1-5, (c)(d)(e)(1)(2)(f). Motion by Podratz, seconded by Ellenberger to accept this division of property. 7-Ayes. Motion carried.

CELENTANO TRUST:

Wehmhoefer was not able to talk with the Girl Scouts. Motion by Podratz, seconded by Baker to postpone this until Wehmhoefer can get more information. 7-Ayes. Motion carried.

LRIP FUNDS:

Discussion held on LRIP Funds and other available funds for Business 53. Motion by Podratz, seconded by Baker to stay with the original LRIP proposal, and have Bobin contact MSA for ideas, grants, etc for Business 53. 7-Ayes. Motion carried.

CLOSED SESSION:

Motion by Bobin, seconded by Ellenberger to go into closed session pursuant to WI Stats 19.85 (1)(c). Included in closed session, all board members, and the Clerk/Treasurer & Deputy Clerk/Treasurer. Unless there are any objections-hearing none. Motion carried.

OPEN SESSION:

Motion by Podratz, seconded by Ellenberger to re-convene into Open Session. 7-Ayes. Motion carried. No action required on closed session.

BARRICADE TRAILER:

Wehmhoefer would like permission to purchase a barricade trailer if he sees a deal. Wehmhoefer and Hallock will modify to fit barricades. Motion by Baker, seconded by Lee to give permission to purchase a trailer not to exceed \$3,000. 7-Ayes. Motion carried.

LANDFILL:

"Free day" for Town of Frog Creek is 7/28, Village of Minong is 8/4, and Town of Minong is 8/11.

BOARD OF REVIEW

TRAINING: In Review of Certification, new Trustee Lloyd Wallace and Trustee Larry Lee are not certified. There are 2 training sessions that they can sign up for in the next month, or they can watch the DVD training.

OPEN BOOK: May 7th from 10 a.m. to 12 p.m.

BOARD OF REVIEW: May 15th from 6 p.m. to 8 p.m.

FINANCE MEETING: Tuesday April 17, at 4:30 p.m. at the Village Office.

1st QUARTER

NEWSLETTER: Motion by Lee, seconded by Podratz to accept the 1st Qtr Newsletter. 7-Ayes. Motion carried.

NEXT MEETING: Next Regular Board meeting will be Monday May 7, at 6:00 p.m.

ADJOURN: Motion by Podratz, seconded by Baker to adjourn. 7 Ayes. Motion carried. Meeting adjourned.

Village President

Clerk/Treasurer

MINUTES OF THE REGULAR BOARD MEETING OF THE
VILLAGE OF MINONG, WI HELD IN THE VILLAGE HALL,
MONDAY MAY 7, 2018 AT 6:00 P.M.

- CALL TO ORDER: The Regular Meeting of the Minong Village Board was called to order by Village President Micheal Bobin on Monday May 7, 2018 at 6:00 p.m.
- ROLL CALL: Board members present were Andy Podratz, Karen Baker, Lloyd Wallace, Casey Haime, Linda Ellenberger, and Larry Lee.
- ALSO PRESENT: Bill Hallock, Keith Wehmhoefer, Jerry Smith, Tracy Elkings, Dan Myers Erik Gulbrandsen, Dennis Stuart, Jim Smith and Ken Weinaug
- 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 the Regular Board Meeting on 4/9/18. 7-Ayes. Motion carried. Motion by Ellenberger, seconded by Haime to approve the minutes from the Finance Committee Mtg on 4/17/18. 7-Ayes. Motion carried.
- TREASURER'S REPORT: Motion by Lee, seconded by Haime to approve voucher #28626 - 28672 in the general fund. 7-Ayes. Motion carried.
- CORRESPONDENCE: *League of WI Municipalities would like municipalities to share salary information. No objections
*Marsy's Law endorsement. Motion by Podratz, seconded by Baker to endorse Marsy's Law. 7-Ayes. Motion carried.
*Thank you to the Village Board from the family of Marvin Johnson
- PUBLIC COMMENT: None
- POLICE REPORT: Motion by Podratz, seconded by Lee to accept the police report. 7-Ayes. Motion carried.
- OPERATOR LICENSE: None
- KENNEL LICENSE: Motion by Baker, seconded by Wallace to grant a kennel license to Julie Sohn. 7-Ayes. Motion carried.
- SUMMER DAYS: Tent location will be on 1st street between P&L and the Village Hall. Wehmhoefer will coordinate with Dahlberg on any new service at the playpark for the carnival rides and vendors, and the old services on the hall.
* Road closures will be 1st street, 2nd street on the south side of Hwy 77, and Richards Ave, to 5th Ave East, leaving the road open for emergency vehicles and the post office employee parking.

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MAY 7, 2018

*Barricade set-up and removal will be done by Summer Days volunteers and police. Hallock and Wehmhoefer will have barricades in position on Friday, along with black plastic bags for detour routes.

*Discussion held on banners on Dahlberg light poles in the village. Bobin will get in touch with Dahlbergs and ask about putting banners on light poles.

*Concern about the fence at the little ball park behind the post office. Seems to be falling apart in some areas. Discussion held. Motion by Podratz, seconded by Ellenberger to postpone this discussion until next regular board meeting. 7-Ayes. Motion carried.

CELENTANO TRUST: Discussion held. Motion by Baker, seconded by Lee, to post pone until Chamber comes back with a plan. 7-Ayes. Motion carried.

LRIP FUNDS: Board would like to get this project started this year if there is still time to get bids. Project is 2" overlay of Main St. from 250 feet south of Richards Ave. to 8th Avenue. Motion by Wallace, seconded by Baker to get this started as soon as possible for 2018. 7-Ayes. Motion carried.

BUSINESS 53 ROAD PROJECT/MSA: Representatives from MSA, Theresa Anderson & Dave Rasmussen, came to the village and met with Hallock and Bobin, to look at Business 53 and available options. There were 3 options given: #1 Pavement overlay; #2 Pavement mill/pulverize and repave; #3 Complete Reconstruction. A preliminary estimate of probable costs is \$886,300. Motion by Podratz, seconded by Ellenberger, to give MSA permission to submit ITA for CDBG Grant for Business 53. 7-Ayes. Motion carried.

STRIPING ON HWY 77: Hallock and Wehmhoefer will borrow Spooner's striping equipment for parking spaces, crosswalks and curbs on Hwy 77, So Limits Rd, and Business 53. Motion by Wallace seconded by Haime to approve the striping for this year (2018). 7-Ayes. Motion carried.

ATVs ACCESS TO JLAAC: Discussion held on opening Hwy 77 in the village per Wisconsin Act 87, to ATV travel for access to JLAAC and other local businesses. Motion by Wallace, seconded by Baker to open Richards Avenue going west to Hwy 77 to 709 W Hokah, (Dollar General) and 714 W Hokah (JLAAC). 7-Ayes. Motion carried.

LANDFILL: Hazardous material is not being taken in the Village this year.

EMPLOYEE POLICY-SICK LEAVE: Lee will be reviewing the Employee policy.

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MAY 7, 2018

PROPERTY, LIABILITY
& WORKERS COMP

INSURANCE: Discussion held. This insurance for Ambulance, Fire and Village employees will be bid out for 2019.

NEXT MEETING: Next Regular Board meeting will be Monday June 4, at 6:00 p.m., and a second meeting will be 2 weeks later on June 18, at 6:00 p.m.

ADJOURN: Motion by Podratz, seconded by Baker to adjourn. 7 Ayes. Motion carried. Meeting adjourned.

Village President

Clerk/Treasurer

MINUTES OF THE REGULAR BOARD MEETING OF THE
VILLAGE OF MINONG, WI HELD IN THE VILLAGE HALL,
MONDAY JUNE 4, 2018 AT 6:00 P.M.

- CALL TO ORDER: The Regular Meeting of the Minong Village Board was called to order by Village President Micheal Bobin on Monday June 4, 2018 at 6:00 p.m.
- ROLL CALL: Board members present were Andy Podratz, Karen Baker, Lloyd Wallace, Casey Haime, Linda Ellenberger, and Larry Lee.
- ALSO PRESENT: Bill Hallock, Keith Wehmhoefer, Jerry Smith, Tracy Elkings, Dan Myers, Dennis Stuart, 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 approve the minutes from the Regular Board Meeting on 5/7/18, with the following change, Elking to Elkins. 7-Ayes. Motion carried. Motion by Baker, seconded by Podratz to approve the minutes from the Board of Review on 5/15/18. 7-Ayes. Motion carried.
- TREASURER'S REPORT: No Treasurer's report this meeting, but expenditures were reviewed by the Finance Committee and were in order. Report at 6/18 regular board meeting.
- CORRESPONDENCE: *Lee was able to obtain a WMCA Tuition Scholarship of \$472, for her attendance at the upcoming 2018 UW-Green Bay Clerks Institute. The board thanked and congratulated her.
*Northlakes Community Clinic is holding a fundraiser for their outreach program that addresses substance use disorders and other root causes of disadvantage. RSVP is required as seating is limited.
*WisDOT officially approved and received funding for the J-Turn option at U.S. 53 & Hwy 77 intersection in Minong. No construction date is set, however, they anticipate the J-turn to be constructed by year 2021.
- PUBLIC COMMENT: None
- POLICE REPORT: Motion by Wallace, seconded by Podratz to accept the police report. 7-Ayes. Motion carried.
- CIGARETTE LICENSE: Motion by Wallace seconded by Podratz to approve for the 2018-19 year the following Cigarette Licenses: DC's Victory Lane, Henson's IGA, Minit Mart, and Dollar General Store. 7-Ayes. Motion carried.

- CLASS "A" / "CLASS A"** Motion by Podratz, seconded by Ellenberger to approve for the 2018-19 year the following Class "A" / "Class A" licenses: DC's Victory Lane, Henson's IGA, and Minit Mart. 7-Ayes. Motion carried.
- CLASS "B" / "CLASS B"** Motion by Baker, seconded by Haime to approve for the 2018-19 year the following Class "B" / "Class B" licenses: P&L Corner Bar, Longbranch Saloon and Eatery, Club Northern, Sportsmen's Headquarters, and Jack Link's Aquatic and Activity Center. 7-Ayes. Motion carried.
- OPERATOR LICENSES:** Motion by Podratz, seconded by Ellenberger to grant the following operator's licenses for the 2018-19 year:
- | | | |
|------------------|--------------------|----------------|
| Shawn Tolene | Daniel Thompson | Michael Jarboe |
| Kathy Phillips | Zoe Evans | Terry Shegstad |
| Tracy Kunert | Thomas Henson | Robert Henson |
| Tanya Wheeler | Joyce Witt | Amber Block |
| Amanda Fosberg | Joy Pierce | Linda Havlicek |
| MaryAnn Zvanovec | Bird Parent | Deb Martin |
| Marcus Johnston | Melissa Fitzgerald | Lisa Pagorek |
| Phillip Pagorek | Christopher Hill | Karen Martin |
| Thomas Morris | Nicholas Schultz | Jacob Smith |
| Phillip Semanko | Gretchen Hakime | Kristy Preston |
| Samantha Bauer | Kalista Waggoner | Erin Peterson |
| John Waggoner | Gerald Smith | |
- 7-Ayes. Motion carried.
- Motion by Podratz, seconded by Wallace to approve for MSD, temporary operator licenses, and waive the fees for Kristen Blankenship and Jim Smith. 7-Ayes. Motion carried.
- CELENTANO TRUST:** Discussion held. Secretary of Chamber is sending the village a proposal. Motion by Podratz, seconded by Lee conditioned on receiving bills from the MCC to use Celentano Trust Fund for beautification of village with flowers. 7-Ayes. Motion carried.
- CLARK MEMORIAL:** Advanced Printing quote for vinyl wrap. One time set up fee, and wrap estimate is \$182.00. Motion by Baker, seconded by Ellenberger to postpone this until next meeting. 7-Ayes. Motion carried.
- SMALL BALLFIELD:** To repair and replace fence that is there now will be at an estimated cost of \$3,000 and does not include the backstops and dugout fence. Motion by Ellenberger, seconded by Baker to table the matter of putting up another fence until the need arises. 7-Ayes. Motion carried. Motion by Ellenberger seconded by Haime to remove all the fence and posts from the small ballfield. 7-Ayes. Motion carried.

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JUNE 4, 2018

- FIRE & AMBULANCE: Nothing
- LRIP UPDATE: Ad has been put in the paper for the LRIP project and notice for fence project at the water tower. Both separate bids will be open at the June 18th board meeting.
- LANDFILL: Nothing
- RE-APOINT COMMITTEE MEMBERS: Chairman re-appointed committee members. No changes to Planning Commission, Zoning Board of Appeals, Parks Recreation Public Property Finance Insurance Personnel & Fire & Ambulance, Landfill, Weed Commissioner and Fire Board Member in Absence of Village President. One change on the Police Health Licenses – Streets & Alleys-Utilities. Lloyd Wallace replaced James Schaefer. Complete list in Clerk’s office.
- MUNICIPAL CODE: Clerk received estimate from Municode about updating 5 approved ordinance changes. Estimate is \$2095. Motion by Bobin, seconded by Wallace to table this and bring it back at budget time. 7-Ayes. Motion carried.
- FINANCE COMMITTEE: Next meeting contingent on Auditor acceptance, Monday, July 23 at 4:30 p.m.
- NEXT MEETING: The Second Regular Board meeting will be Monday June 18, at 6:00 p.m.. The first regular board meeting, will tentatively be scheduled for July 9, at 6:00 p.m.
- ADJOURN: Motion by Podratz, seconded by Baker to adjourn. 7 Ayes. Motion carried. Meeting adjourned.

Village President

Clerk/Treasurer

MINUTES OF THE REGULAR BOARD MEETING OF THE
VILLAGE OF MINONG, WI HELD IN THE VILLAGE HALL,
MONDAY JUNE 18, 2018 AT 6:00 P.M.

- CALL TO ORDER:** The Regular Meeting of the Minong Village Board was called to order by Village President Micheal Bobin on Monday June 18, 2018 at 6:00 p.m. The meeting was properly noticed and a quorum does exist.
- ROLL CALL:** Board members present were Andy Podratz, Karen Baker, Lloyd Wallace, Casey Haime, Linda Ellenberger, and Larry Lee.
- ALSO PRESENT:** Bill Hallock, Keith Wehmhoefer, Jerry Smith, Dennis Stuart, Erik Gulbrandsen, and Michael Novitzki from KLM.
- AGENDA:** Motion by Baker, seconded by Ellenberger to approve the agenda. 6-Ayes. Motion carried. Podratz was out of the room for a moment.
- MINUTES:** Motion by Ellenberger, seconded by Baker to approve the minutes from the Regular Board Meeting on 6/4/18, with the following change, Elking to Elkins. 7-Ayes. Motion carried.
- TREASURER'S REPORT:** Motion by Lee, seconded by Wallace to accept the Treasurer's report voucher # 28673 – 28727 in the pooled checking account. 7-Ayes. Motion carried.
- CORRESPONDENCE:** *Brochure from Meyer Group Architectural Services.
- PUBLIC COMMENT:** Jerry Smith commented about what a nice job Bill and Keith did on the playpark and the fence removal.
- LRIP BID OPENING:** Monarch Paving \$24,157.60. Statewide Surfacing and Construction \$23,860. Motion by Podratz, seconded by Baker to accept Statewide Surfacing bid. 7-Ayes. Motion carried.
- OPERATOR LICENSE:** Motion by Podratz , seconded by Lee to accept the following operator license applications for the year 2018-19:
Bailey Schorik Linda Olson Mary Graese
Kenneth Weinaug Tommy Thompson Timothy Wing
Kristen Blankenship
7-Ayes. Motion carried.
- TEMPORARY MSD OPERATOR LICENSE:** Motion by Lee, seconded by Wallace to accept the following MSD temporary operator license applications, (fee waived):
Debra Fosberg Phillip Blankenship Steven Barnstorf
Karen Baker James Smith Lorrie Money
George Wetzel Tracy Elkins Jody Gray
6-Ayes. 1-Abstain – Baker. Motion carried.

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JUNE 18, 2018

Discussion held with Stuart on late temporary operator license applications. Podratz asked Stuart about the cameras in the playpark. Stuart assured him that a tech was coming to make them operational very soon.

CLARK MEMORIAL: Motion by Ellenberger, seconded by Lee to accept the quote from Advance Printing for the vinyl wrap in the Clark Memorial for up to \$182. 7-Ayes. Motion carried. Monies to come from Miscellaneous Fund.

QUIT CLAIM DEED: The board would like something in writing from the county amending the quit claim deed wording "Pursuant to Resolution of the County Board" Clerk will look into this further.

FIRE & AMBULANCE: Corporate Board meeting on Wednesday 6/20/18

LRIP UPDATE: The bid from Statewide was accepted.

CRACK SEAL: Estimate for crack filling Hilltop, S Railroad, N Railroad, and Walnut Street from Roy's Sealcoat is \$1,650. Motion by Podratz, seconded by Ellenberger to accept Roy's estimate, not to exceed \$1,650 and provided there is a warranty. 7-Ayes. Motion carried. Hallock to look into the warranty.

TID#2 LOAN: TID#2 Loan from CCF Bank is a 10 year term loan. If the board chose not to pay this loan off next month, the bank will need to do another loan for the balance, they can't just extend the loan. Motion by Bobin, seconded by Lee to pay the loan off next month for \$52,785.25. 7-Ayes. Motion carried.

MUNICIPAL CODE: Motion by Lee, seconded by Baker to accept the estimate of \$2,095 to publish the amended ordinances #05-18-2015; #01-02-2016; #02-02-2016; #05-02-2016; #09-20-2017, taking the money from the respective funds. 7-Ayes. Motion carried.

SAM RENEWAL: Clerk had gotten a request from a vendor acting as agent for SAM, stating that they could help us renew our registration for a fee. Clerk informed the board that SAM renewal is free and there should be no fees. Contacting company is a SCAM. No further action is required.

NEXT MEETING: Next meeting date is July 9th, 2018 at 6:00 p.m.

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

Village President

Clerk/Treasurer