

---

# VILLAGE OF MINONG – AGENDA

REGULAR BOARD MEETING JANUARY 6, 2025, AT 5:00 P.M.

The regular meeting of the Minong Village Board will be held Monday, January 6, 2025, in the Village of Minong Village Hall located at 123 5<sup>th</sup> Ave Minong, WI 54859. The Village requests persons requiring assistance to enable attendance and participation either in person or by telecommunications to provide at least a 24-hour notice.

---

1. Call to Order and Roll Call
  2. Approval of Agenda
  3. Public Comment or Concerns
  4. **Public Works – Streets/Utilities & Parks Discuss/Review/Act**
    - a. Teresa Anderson – Update on Status of Well House Project and Tentative Project Schedule
    - b. MSA Operator in Charge Agreement
    - c. Sewer Deduct Meters
  5. **Village of Minong Campground Project Minon-21001- Discuss/Review/Act**
    - a. CBS Squared Professional Services Invoice for Approval Inv# 14716
    - b. Stout Construction Pay Request #2 Period 11.01.2024-12.02.2024
  6. **Consent Agenda**
    - a. Minutes 12.02.2024 Public Budget Hearing. 12.03.2024 Regular Board Meeting
    - b. Monthly Treasurer’s Report - General/Water/Sewer/Campground/Police
    - c. Police Report
  7. **Village Board Regular Business Discuss/Review/Act**
    - a. Quotes for Village Hall Furnace/AC Replacement
    - b. Parking Signs for the Village Hall
    - c. Sanding – NW School Parking Lot
    - d. Fines for Ordinance Violations
    - e. Website Follow-up
    - f. Demolition Follow-up 323-325 5<sup>TH</sup> Avenue
    - g. Timber Cutting at the Treatment Plant
    - h. Update Signatories for all Village Bank Accounts
    - i. **Committee Reports and Updates**
      - Washburn County Housing Authority Edgewood Apt – Eva Johnston Director
      - Washburn County – Jerry Smith Dist. 1 Supervisor
      - Finance
      - Public Works
      - Transfer Station
      - Fire & Ambulance
      - Clerk Treasurer Updates
  8. Public Comment on Agenda Items Only
  9. Items for Discussion on the Next Agenda
  10. Motion to Convene into Closed Session Pursuant to 19.85 (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Deputy Clerk Treasurer Position
  11. Motion to Reconvene into Open Session with Possible Action from Closed Session
  12. Next Regular Board Meeting on February 3, 2025, at 5:00 p.m.
  13. Adjourn
-