
VILLAGE OF MINONG – AGENDA

REGULAR BOARD MEETING MARCH 3, 2025, IMMEDIATELY FOLLOWING THE 5:00 P.M. CDBG GRANT PUBLIC HEARING.

The regular meeting of the Minong Village Board will be held Monday, March 3, 2025, in the Village Hall located at 123 5th 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. All the agenda items listed are subject to discussion, review or action by the Village Board.

1. Call to Order and Roll Call
 2. Approval of Agenda
 3. Public Comment or Concerns
 4. Well House Project – CDBG Citizen Participation Public Hearing
 5. Authorization of Matching Funds Resolution -200-01-2025
 6. Authorization Resolution to Submit to CDBG – 200-02-2025
 7. Kitty Waggoner – Farmer’s Market
 - 8. Public Works – Streets/Utilities & Parks**
 - a. Sale of the Bucket Truck
 - b. Draft Plan for Deduct Meters
 - c. Routine 10 Year Maintenance Well 1 & 2
 - 9. Consent Agenda**
 - a. Minutes for Approval 02.03.2025 Reg Bd Mtg
 - b. Minutes from 02.25.2025 Finance Committee Meeting
 - c. Monthly Treasurer’s Report - General/Water/Sewer/Campground/Police
 - d. Police Report
 - 10. Village Board Regular Business**
 - a. Office Security Upgrade
 - b. Update on Duct Cleaning & Furnace Repairs
 - 11. Finance Committee -**
 - a. Village Handbook – Meal Breaks
 - b. Village Office Hours
 - c. Office Assistant Interviews – March 5th, 2025, from 3-6 p.m.
 - d. Committee Reports and Updates**
 - Washburn County Housing Authority Edgewood Apt – Eva Johnston Director
 - Washburn County – Jerry Smith Dist. 1 Supervisor
 - Citizen Communication Project
 - Public Works
 - Transfer Station
 - Fire & Ambulance Run Reports
 - Clerk Treasurer- Ehlers/Auditor Update
 12. Public Comment on Agenda Items Only
 13. Items for Discussion on the Next Agenda
 14. Special Board Meeting scheduled for March 17, 2025, at 5:00 p.m. for the Timber Harvest Bids and Summer Road Repair Plan
 15. Next Regular Board Meeting on April 7, 2025, at 5:00 p.m.
 16. Adjourn
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