
VILLAGE OF MINONG – AGENDA

REGULAR BOARD MEETING MAY 5, 2025, AT 5:30 P.M.

The regular meeting of the Minong Village Board will be held Monday, May 5, 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. 2025 Poker Run – Bob Ericson Use of Village Hall
- 5. **Public Works – Streets/Utilities & Parks/Campground**
 - a. **MSA-Well House 1 & 2 - Project Update from Theresa Anderson**
MSA-Capital Improvement Plan 2025-2029
MSA-Project Design Invoice 015094 for Payment Approval
MSA-Minong 2025 CDBG-PF Application Invoice 015214 for Payment Approval
Well House Project – Resolution No. 200-03-2025 Declaring Official Intent to Reimburse Expenditures
 - b. Town of Minong David Conaway
Shell Creek Rd (Double Chip Seal)
 - c. Ballfield and Parks Bathrooms -
Richard & Alicia Hailey
 - d. Draft Deduct Meter Plan
 - e. Truck Routes
 - f. Utilities Operator in Charge
 - g. Well 2 – Routine Maintenance Status
 - h. Links – Cross Connection Proposal
 - i. Campground Updates & Stout Completion Status
 - j. CMP EXP Project - Review and Approve Stout Pay
Request # 3
 - k. Extending Campground Season and Overhead Lighting
 - l. Water/Sewer Rate Study Update
- 6. **Consent Agenda**
 - a. Minutes for Approval 04.03.2025 Reg Bd Mtg
 - b. Monthly Treasurer’s Report - General/Water/Sewer/Campground/Police
 - c. Police Report
- 7. **Village Board Regular Business**
 - a. 2025 Financial Outlook & 2025-26 Planning
 - b. Open Board Position
 - c. 323 W 5th Avenue – Ordinance Citations
 - d. Legal Counsel – Businesses in a Residential Area
 - e. Pay Date Change for Weekly Payroll
- 8. **Committee Reports and Updates**

WCHA- Edgewood Apt – Eva Johnston	Transfer Station Updates
Washburn County Report – Jerry Smith	Fire & Ambulance Run Reports
Finance Committee	Clerk Treasurer Updates
Public Works	
- 9. Public Comment on Agenda Items Only
- 10. Items for Discussion on the Next Agenda
- 11. Next Regular Board Meeting on June 2, 2025, at 5:00 p.m.
- 12. Adjourn