

VILLAGE OF MINONG

123 5TH Avenue Minong, WI 54859

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The Regular Meeting of the Minong Village Board will be held Monday March 1st, 2021 starting at 5:00 p.m. in the Minong Village Hall located at: 123 5th Ave Minong, WI 54859.

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Minutes for Approval – Reg Board Meeting 02.08.2021
5. Minutes for Approval – Finance Committee Meeting 02.24.2021
6. February Treasurer’s Report & Voucher Approval
7. Board Member Position – Carol Koskovich
8. Board General Correspondence
 - a. 2021 Town Advocacy Council Membership
 - b. Washburn County Surveyor Letter
9. Christina Thompson – Wild River Trail Inn -RV Sites
10. Eva Johnston- ICAA Update on Greenhaven Units
11. Utilities
 - a. Metering & Technology Solutions Price Quote
12. Streets & Alleys
 - a. Teresa Anderson Bus 53 Progress Update – Bid Advertisement
 - b. BCPL Financing Bus 53 Project Update/Recommendation from Finance Committee
 - c. Hall Garage Gas Unit Heater
13. Campground
 - a. Campground Caretaking Ad & Bids
14. Landfill Update
15. Fire & Ambulance
16. Police Health & Licenses
 - a. Police Report
 - b. Office Calls to Squad Phone
17. Public Comment
18. Schedule Next Regular Board Meeting Monday April 5th, 2021 at 5:00 p.m.
19. Adjourn

Village requests persons requiring assistance, to enable attendance and participation either in person or by telecommunications, to provide at least a 24- hour notice. **COVID-19 PROVISION. MASKS ARE REQUIRED!! SOCIAL DISTANCING WILL BE IN EFFECT AT ALL BOARD MEETINGS UNTIL FURTHER NOTICE.**