
VILLAGE OF MINONG – AGENDA

REGULAR BOARD MEETING APRIL 3, 2023 AT 5:00 P.M.

The regular meeting of the Minong Village Board will be held Monday, April 3, 2023, starting at 5:00 p.m. in the Minong 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.

1. Call to Order/Roll Call/Approval of Agenda
2. Public Comment/Concerns
3. Public Works/Streets
 - a. MSA – Nick Nelson - Well House Information
4. Steve Boss – Building Inspector Contract Agreement
5. Eva Johnston – WCHA Updates and Section 538 Guaranteed Rural Rental Housing Program
6. Village of Minong Regular Business – Discuss/Review/Act
 - a. Minutes for Approval – March 6, 2023 Regular Board Meeting
 - b. March Treasurer's Report & Voucher Approval
 - c. March Campground Treasurers Report Approval
 - d. Land Sale – Richards Ave
7. Discuss/Act – Items from Previous Agenda
 - a. Greenhaven Unit Letter
 - b. Advertisement for Bid – Tree Removal Service
8. Parks & Recreation- WRT Campground - Discuss/Review/Act
 - a. CBS 2 Invoices and Jolma Change Order/Work Order Requests
 - b. Update on Campground Expansion Progress & Pond Concerns
 - c. Campground Funding
 - d. 2023 Farmer's Market – Railroad Street
9. Police, Health & Licenses – Discuss/Review/Act
 - a. Police Report
 - b. Multiple Dog Licenses
 - c. Dog License Late Fees and Fines
10. Landfill Committee Update
11. Fire/Ambulance Update - 2% Fire Dues
12. Finance & Personel Committee -Discuss/Act Recommendations from the Feb 16, 2023 Finance Meeting
 - a. Handbook Policy Fire and Ambulance Pay Survey Information
13. Clerk Updates and Correspondence
 - a. Monarch Public Meeting 04.05.2023 Village Hall – STH – 77 Project
 - b. April Election 04.04.2023
 - c. Updates – Website, Calendar, Grants (WDF), and CWA Matter
14. Public Comment on Agenda Items Only
15. Items for Discussion on the Next Agenda
16. Schedule Next Regular Board Meeting Monday, May 1, 2023, at 5:00 p.m.
17. Adjourn