

VILLAGE OF MINONG

REGULAR BOARD MEETING AGENDA

Tuesday, January 13, 2026, at 5:00 p.m.

Village Hall – 123 5th Avenue, Minong, WI 54859

The meeting of the Minong Village Board will be held at the above time and place. Persons requiring assistance to attend or participate, in person or via telecommunications, are asked to provide at least 24 hours' notice. All agenda items are subject to discussion, consideration, and possible action by the Village Board.

1. Call to Order and Roll Call

2. Approval of the Agenda
3. Public Comment or Concerns
4. Police Report & Updates

5. Consent Agenda

- a. Approval of Minutes - 12.01.25 Public Hearing/12.01.2025 Reg Bd Mtg/12.08.2025 SPC Bd Mtg
- b. Treasurer's Report - General Fund/Water/Sewer/Campground/Police
- c. Fire & Ambulance Run Reports
- d. Washburn County HA Financials - Edgewood Apartments

6. Public Works/Utilities/Streets

- a. MSA 2026 GIS Windows Update - Todd Halvorson
- b. Updated Quote for Replacing Husting Hitch & Plow
- c. Spectrum Internet Update Water Tank & Wellhouses - J. Johnson
- d. Sidewalks - Snow Removal Discussion
- e. MSILT Funding Approved - Main Street Project
- f. PSC Public Hearing January 15th, 2026 10:00 a.m. (Virtual Meeting)
- g. (Docket 3760-CW-101) - PSC Final Decision on the Wellhouse Project & Public Memo

7. Village Board Regular Business

- a. Minong Summer Days
- b. Maintenance & Cleaning - Village Hall and Campground
- c. MSA- Wellhouse Improvement Project Update
- d. Transfer Station Billing for Snow Plowing & Sanding
- e. Demolition Permit - 212 Main Street (Fee Reduction Request)
- f. Vacation Carry Over Request - D. Myers

8. Committee Reports & Updates

- a. Finance Insurance & Personnel
- b. Parks & Recreation
- c. Streets & Utilities
- d. Transfer Station
- e. Clerk/Treasurer Updates
- f. Transfer Station Working Group

9. Public Comment on Agenda Items Only

10. Future Agenda Items

11. Next Regular Board Meeting - February 2, 2026 at 5:00 p.m.

12. Adjourn