

VILLAGE OF MINONG

REGULAR BOARD MEETING AGENDA

Monday, February 2, 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/Follow-up Discussion on Actions In Progress
 - a. Wood Pile- 645 Shell Creek
 - b. 323 5th Ave - House/Building

5. MSA-Teresa Anderson Wellhouse Improvement Project Updates

6. Washburn County Housing Authority Updates - Eva Johnston
7. Discussion Kitty Waggoner - Moving the Farmers Market Location
8. Minong Summer Days Updates

9. Consent Agenda

- a. Approval of Minutes - 01.13.2026 Reg Bd Mtg and 01.23.2026 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

10. Public Works/Utilities/Streets

- a. Sidewalks - Snow Removal Discussion
- b. Final Decision - PSC 3760-WR-103 Water Utility Rate Increase
- c. SDWLP Pre-Award Meeting - Village Hall February 3, 2026 12:30 p.m. - 2:00 p.m.
- d. Discussion: LRIP Advertising Requirements and Project Start Date

11. Village Board Regular Business

- a. Village Hall Furnace/Heat Issues
- b. Hall Doors - ADA Compliance Information
- c. Discussion on Hall Rentals
- d. Roof Turbines on Back Garage Roof
- e. Updated 2026 Transfer Station Budget & Contract

12. 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

13. Public Comment on Agenda Items Only

14. Future Agenda Items

15. Next Regular Board Meeting - March 2, 2026 at 5:00 p.m.

16. Adjourn