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# VILLAGE OF MINONG – AGENDA

REGULAR BOARD MEETING JULY 7, 2025, AT 5:00 P.M.

The regular meeting of the Minong Village Board will be held Monday July 7, 2025, in the Village Hall located at 123 5<sup>th</sup> 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.

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1. Call to Order and Roll Call
  2. Approval of Agenda
  3. Presentations
    - a. Transfer Station – Walczak Sanitation & Recycling
    - b. Well House Project Update – MSA Teresa Anderson
    - c. Conventional Rate Case Update – Ehlers Financial Advisors. Possible Board Action from Presentation
  4. Moving Permit – 317 W. 5<sup>th</sup> Ave
  5. Public Comment or Concerns
  6. Consent Agenda- Approval of Minutes- 06.02.2025 Regular Board Meeting; Monthly Treasurer’s Report - General/Water/Sewer/Campground/Police; Police Report; Fire & Ambulance Reports; Edgewood Apt – Financials WCHA
  7. Parks & Recreation
    - a. Alicia & Richard Hailey – Parks and Ballfield Update
    - b. Relationship between Village of Minong & Youth Baseball
    - c. Park Maintenance/Quotes – Basketball Court & Playground Ground Covering
    - d. Summertime Help – Parks & Campground
    - e. Campground Season Extension of Dates & Rules
    - f. CIP-Park Bathrooms
    - g. Campground Exp Project Update
  8. Village Board Regular Business
    - a. MSA-Invoice for Approval #016853 - LSL Submittals 3/17/25-5/17/25
    - b. Minong Summer Days – Approve AB-220 Temporary Alcohol Beverage License
    - c. Open Board Position
    - d. Operating Funds-Transfer General Fund & Water Utility Fund
    - e. Approve PSC Resolution #200-10-2024 Tax Equivalent Water Payment to General
    - f. Hopkins Sand & Gravel New Lease Agreement
    - g. Resolution 100-09-2025 Village Fee Schedules & Committee pay rates. Include fees for Demolition & Moving Permits.
    - h. Update Signatories at Shell Lake State Bank for General Fund Accounts
  9. Committee Reports and Updates
    - a. Finance Committee Meeting Updates & Approval of Minutes from 07/03/2025
    - b. Public Works/Streets-Commercial Deduct Meters
    - c. Village Hall Front Porch Roof Leak
    - d. Jerry Smith Update – Washburn County District 1 Supervisor
  10. Public Works – Streets/Utilities
  11. Public Comment on Agenda Items Only
  12. Items for Discussion on the Next Agenda
  13. Next Regular Board Meeting on August 4, 2025, at 5:00 p.m.
  14. Closed Session – Pursuant to Chapter 19.85 (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. To discuss the Transfer Station Long Term Plans. **(c)** Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Personnel Discussion. Board to Convene into Open Session with Possible Action from Closed Session.
  15. Adjourn
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