
VILLAGE OF MINONG – AGENDA

REGULAR BOARD MEETING AUGUST 11, 2025, AT 5:00 P.M.

The regular meeting of the Minong Village Board will be held Monday August 11, 2025, in the 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. All the agenda items listed are subject to discussion, review or action by the Village Board.

1. Call to Order and Roll Call
 2. Approval of Agenda
 3. Public Comment or Concerns
 4. Consent Agenda- Approval of Minutes- 07.07.2025 Regular Board Meeting and 7/21/2025 Special Board Meeting; Monthly Treasurer's Report - General/Water/Sewer/Campground/Police; Police Report; Fire & Ambulance Reports; Edgewood Apt – Financials WCHA
 5. MSA – Teresa Anderson Well House Project Updates
 - a. Discuss/Act on CDBG Grant Award Information
 6. Parks & Recreation
 - a. Campground Season Extension of Dates
 - b. Campground Contractor Bonding Company Discussion
 - c. Campground Estimated Loan Balance after Grant Payout
 - d. Campground Expansion-Stout Construction Final Application for Payment No. 4
 7. Village Board Regular Business
 - a. Building Permit Process
 - b. Approve PSC Resolution #200-10-2024 Tax Equivalent Water Payment to General
 - c. MSA Invoice 018373 – 2024 SDW & CDBG Applications
 - d. Hopkins Sand & Gravel Lease Agreement Follow-up
 - e. Resolution 100-09-2025 Village Fee Schedules & Committee pay rates. Include fees for Demolition & Moving Permits
 - f. Property Assessment – Revaluation Bids
 - g. Referendum Process Information
 - h. Resolution to Borrow Operating Funds from Sewer Extension to General Fund
 - i. Resolution to Borrow Operating Funds from Sewer Extension to Water Gen Fund Operating
 8. Committee Reports and Updates
 - a. Transfer Station Update & Discussion from TS Public Meeting held 08.06.2025
 - b. Personnel Committee – Open Board Trustee Position
 - c. Finance Committee Meeting Updates & Approval of Minutes from 07/21/2025
 - d. Public Works/Streets-Commercial Deduct Meters
 - e. Jerry Smith Update – Washburn County District 1 Supervisor
 - f. WCHA – Edgewood Apartments Update
 - g. Utility Clerk Report – Water Bill Investigation Update
 9. Public Works – Streets/Utilities
 - a. Update W/S Utility bills to show all the rates on the front page and how the bill is calculated
 - b. Duane Myers – Wastewater Operator Certification and Pay Increase
 10. Public Comment on Agenda Items Only
 11. Items for Discussion on the Next Agenda
 12. Discuss Next Regular Board Meeting on September 8, 2025, at 5:00 p.m.
 13. Adjourn
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