

VILLAGE OF MINONG

REGULAR BOARD MEETING AGENDA

Monday, September 8, 2025 – 5:00 p.m.

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

The regular 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 Agenda

3. Public Comment or Concerns

4. Consent Agenda

- Approval of Minutes – Regular Board Meeting 08/11/2025; Special Board Meeting 08/18/2025
- Treasurer's Report – General / Water / Sewer / Campground / Police/Police Department Report/Fire & Ambulance Reports/Edgewood Apartments – WCHA Financials & Minutes

5. Unfinished Business / Items Requested from Previous Meetings

- Referendum Process
- Reduction of Village Board Members
- Letter from Assessor & Draft RFP for Village of Minong Assessor

6. Parks & Recreation / Campground

- Campground Kiosk Maintenance & Repair
- Washburn County Tourism & Minong Area Chamber of Commerce

7. Village Board Regular Business

- Open Board Position (Application of Interest from Citizen)
- Open Pro-Tem Position & Parks Committee Position
- Discussion to Move Regular Village Board Meetings
- Borrowing Operating Funds (Sewer Extension to General Fund)-Update
- 2026 Budget Timeline & Department Budgets
- **Clerk/Treasurer Updates**
 - Texting Application Update
 - New Office Computers Update
 - Update – Police Department Bank Accounts
- Future of the Transfer Station – Update (Talking Points from Aug 6 Meeting Included)
- Hall Reservation Schedule for Ambulance Training
- **Well House 1 & 2 Project- R00533048.00 Items for Discussion or Approval**
 - MSA Invoice 019534 Wellhouse Upgrade Design 05/04/2025-08/02/2025 \$11,642.74
 - Procurement Policy Resolution 200-03-2025

8. Committee Reports & Updates

- Transfer Station Committee – Update
- Finance, Insurance & Personnel Committee – Meeting Updates & Approval of the Minutes from 08/07/2025; Follow-up Building Inspector Information & Local Zoning Options
- Public Works / Streets Committee – Update
- Washburn County Updates – Information on the new Jail

9. Public Works / Utilities

- Utility Clerk Report – 2nd Quarter Water Bill Update
- Well House Project Grant Award Update on Governor Meeting from 8/27/2025
- Well 1 Pump Update (Jeremiah)

10. Public Comment (on agenda items only)

11. Items for Future Agenda

12. Next Regular Meeting – Monday, October 6, 2025, at 5:00 p.m.

13. Adjourn