

VILLAGE OF MINONG

REGULAR BOARD MEETING AGENDA

Monday, September 14, 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

- a. Accept August Police Report
- b. Actions in Progress

5. Kitty Waggoner - Farmers Market

6. MSA-Wellhouse Improvement Project Updates

- a. Project Update
- b. Contractors Application for Payment #1 (rev 4) From Olympic Builders

7. Consent Agenda

- a. Approval of Minutes - 08.03.2026 Regular Board Meeting
- b. Treasurer's Report - General Fund/Water/Sewer/Campground/Police/Edgewood Apt Financials
- c. Fire and Ambulance Run Reports

8. Public Works/Utilities/Streets

- a. LRIP Project Update - Main to South Limits Road
- b. 2nd Ave -Edgewood Apartments Parking Signs
- c. DNR/Wild River Trail - Mowing Maintenance

9. Village Board Regular Business

- a. Fire and Ambulance 2027 Proposed Budgets
- b. Payment in Lieu of Tax
- c. Board Member Pay - Change to ACH for all Board Members
- d. Simple Texting - Discuss Regular Notifications
- e. Washburn Co. Housing - B Building Roof
- f. Jones Street Parcel 29976 - Update

10. Committee Reports & Clerk Updates

- a. Clerk Updates - Deputy Clerk Treasurer Position
- b. Finance Insurance & Personnel
- c. Parks & Recreation
- d. Streets & Utilities
- e. Transfer Station Updates
 - i. Transfer Station Operational Structure

11. Public Comment on Agenda Items Only

12. Future Agenda Items

13. Next Regular Board Meeting - October 5th, 2026 at 5:00 p.m.

14. Adjourn