

# VILLAGE OF MINONG

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## REGULAR BOARD MEETING AGENDA

Monday, October 6, 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 09/08/2025; Finance Committee Meeting Minutes 09/25/2025
- Treasurer's Report – General / Water / Sewer / Campground / Police - Fire & Ambulance/ Edgewood Apartments – WCHA Financials & Minutes

**5. Police & Licenses**

- Police Report & Updates

**6. Public Works / Utilities/Streets**

**- Wellhouse 1 & 2 Project Items for Discussion or Approval**

- **MSA Professional Services Agreement:** Funding Administration – Safe Drinking Water Loan Program
- **MSA Professional Services Agreement:** Engineering Services – Bidding and Construction

- MSA Project Inv: 020778/R00533055.00 – 2025 CDBG-PF Administration for Payment Approval

- LRIP Municipal Street Improvement Program 2026-27 Information

- Title Change – Water/Sewer Operator

**7. Unfinished Business / Items Requested from Previous Meetings/Clerk Treasurer Updates**

- Texting App Update
- Building Inspector Update
- Review and Possible Action on Proposals for Property Assessment Services
- Discussion - Moving Regular Board Meeting Date
- Referendum Process
- Brief Audit Summary of the 2024 Draft Village Financial Audit
- Utility Clerk -Utility Policy Memo for Customers

**8. Parks & Recreation / Campground**

- Discussion – Changing the Farmer's Market Location

**9. Village Board Regular Business**

- Lori Adrihan – Master Gardening Volunteer Work
- Open Pro-Tem Position & Parks Committee Position
- TID 4 Well Pump Replacement Revenue Recovery – Update
- Schedule 2026 Budget Workshops
- 2026 Proposed Ambulance and Fire Budget/Contract Dollars
- Washburn County Human Society Request for Financial Support

**10. Committee Reports & Updates**

- Transfer Station Committee – Update
- Finance, Insurance & Personnel Committee – Meeting Recommendations 09/25/2025. Possible Action
- Public Works / Streets Committee – Update
- Washburn County Updates – Information on the new Jail

**11. Public Comment (on agenda items only)**

**12. Items for Future Agenda**

**13. Next Regular Meeting – Monday, November 3, 2025, at 5:00 p.m.**

**14. Adjourn**