

VILLAGE OF MINONG

REGULAR BOARD MEETING AGENDA

Monday, December 1, 2025 – Directly Following the 2026 Public Budget Hearing at 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. Telecommunication (phone) attendance by Dan Rassbach Village President. Trustees -Julie Ruud, Tammy Melton, Taryn Buckner, Wayne Miller, Randy Johnson and Steven Hiller will be in person.

1. Call to Order and Roll Call

2. Approval of Agenda

3. Public Comment or Concerns

4. 2026 Proposed Budget Summary for Approval - Revenues and Expenditures of \$706,486

5. MSA – Wellhouse Improvement Project – Teresa Anderson

- Project Bidding Timeline

- Contract & Insurance Requirements

6. Consent Agenda

- Approval of Minutes – Regular Board Meeting 11/03/2025; Special Board Budget Meeting Minutes 11/14/2025

- Treasurer's Report – General / Water / Sewer / Campground / Fire & Ambulance Run Reports

- WCHA Financials for Edgewood Apartments

7. Village Board Regular Business (Discuss/Review/Act)

- Election Inspector Appointments 2026-2027

- Remote Attendance Resolution 100-12-2025

- Transfer Station Update – Dan Rassbach

- Transfer Station Direct Billing

- Clerk Year End Updates

- Committee Reports & November Minutes – Finance, Insurance & Personnel, Parks, Streets/Utilities

- Shared Roads Update

8. Police & Licenses (Discuss/Review/Act)

- Police Report & Updates

9. Public Works / Utilities/Streets – Committee (Discuss/Review/Act)

- Public Fire Protection Resolution for Approval – 200-12-2025

- Resolution to Increase BOD/SS Industrial Sewer Charges for January 1, 2026

- Sewer Credit Request – Ann Street Property

10. Public Comment (on agenda items only)

11. Items for Future Agenda

12. Upcoming Special Board Meeting December 8, 2025, at 5:00 p.m.

13. Next Regular Board Meeting Monday January 5th, 2026.

14. Adjourn

VILLAGE OF MINONG

VILLAGE OF MINONG – AGENDA NOTICE OF PUBLIC BUDGET HEARING – DECEMBER 1, 2025, AT 5:00 P.M.

The Public Budget Hearing of the Minong Village Board will be held Monday, December 1, 2025, starting at 5:00 p.m. in the Minong 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.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. 2025 Public Budget Hearing for the Village of Minong
 - a. Public Comment on Proposed 2026 General Fund Budget Revenues and Expenditures of \$706,486
5. Adjourn

	2024 ACTUAL	2025 BUDGET	2026 PROPOSED	% Change
GENERAL OPERATING FUND:				
			BUDGET	% Change
REVENUES:				
Property Taxes/PILT	\$ 409,009	\$ 356,854	\$ 346,141	-3.0%
Intergovernmental Revenue	\$ 270,868	\$ 304,191	\$ 320,838	5.5%
Licenses & Permits	\$ 17,002	\$ 5,250	\$ 6,000	14.3%
Public Charges for Services	\$ 3,603	\$ 1,650	\$ 1,000	-39.4%
Interest	\$ 13,389	\$ 8,500	\$ 10,000	17.6%
Interfund/Use of Property	\$ 23,455	\$ 21,500	\$ 17,500	-18.6%
Ins Recovery/Operating	\$ 2,859	\$ -	\$ -	0.0%
Intergovernment/Charges/Svcs	\$ 115,399	\$ 2,000	\$ 5,007	150.4%
Total Revenue	\$ 855,584	\$ 699,945	\$ 706,486	0.9%
EXPENSES:				
General Government	\$ 101,572	\$ 130,661	\$ 132,180	1.2%
Public Safety/Health	\$ 288,712	\$ 265,503	\$ 190,121	-28.4%
Public Works	\$ 170,392	\$ 182,698	\$ 141,751	-22.4%
Culture, Recreation, Education	\$ 4,267	\$ 4,000	\$ 10,000	150.0%
Conservation/Development	\$ 204	\$ 800	\$ 2,000	150.0%
Capital Outlay/PTO/Other Exp	\$ 60,942	\$ 28,400	\$ 99,346	249.8%
Debt Service	\$ 122,891	\$ 87,883	\$ 131,088	49.2%
Total Expenditures	\$ 748,980	\$ 699,945	\$ 706,486	0.9%
EXCESS OF REVENUES OVER (UNDER)				
EXPENDITURES	\$ 106,604	\$ -	\$ -	
OTHER FINANCING SOURCES				
Other Sources/Long Term Debt	\$ -			
Sale of Capital Assets	\$ 3,208			
Transfers In	\$ 19,030			
Transfers Out	\$ -			
Total Other Financing Sources	\$ 22,238			
CHANGE IN FUND BALANCE	\$ 128,842			
FUND BALANCE JAN 1	\$ 120,530			
ENDING FUND BALANCE 12/31	\$ 249,372			