

VILLAGE OF MINONG

SPECIAL BOARD MEETING AGENDA

Monday, December 8, 2025, at 5:00 p.m.

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

The special 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 Trustee Julie Ruud. Village President Dan Rassbach, Trustees Tammy Melton, Taryn Buckner, Wayne Miller, Steven Hiller and Randy Johnson will attend at the Village Hall.

1. Call to Order and Roll Call

2. Approval of Agenda
3. Public Comment or Concerns
4. Minong Summer Days

5. MSA – Wellhouse Improvement Project – Teresa Anderson

- Contract & Insurance Requirements Update from Spectrum Insurance
- Docket: 3760-CW-101 Application of the Village of Minong Utility, to Construct Well House Improvements

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

- Campground Maintenance – Private Party & Gordon Correctional
- Public Works / Utilities/Streets**
- Draft Plowing Agreement Town/Village of Minong
- Road Maintenance Discussion Town/Village of Minong
- PSC Cost of Service ERF# 569349
- PSC Docket 3760-WR-103 Proposal and Hearing Options
- Draft Tariff Changes ERF# 569349
- General Fund Operating Loan Repayment to the Sewer Extension

10. Public Comment (on agenda items only)

11. Items for Future Agenda

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

14. Closed Session **Wis. Stat. §19.85(1)(e)** Deliberating or negotiating the purchasing of public properties, investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session. **Discussion will include the 2026 Transfer Station Budget and intergovernmental responsibilities and decision-making authority involving the Town of Minong, Town of Frog Creek, and the Village of Minong. Wis. Stat. §19.85(1)(c)** Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. **Discussion will include employment, wages, and benefits of Transfer Station employees. Wis. Stat. §19.85(1)(f)** Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons. **Discussion will include complaints or concerns/disciplinary data regarding a Transfer Station Committee member.**

15. The Board may reconvene into open session pursuant to **Wis. Stat. §19.85(2)** for the purpose of taking possible action on matters discussed in closed session.

14. Adjourn