

VILLAGE OF MINONG

REGULAR BOARD MEETING AGENDA

Monday, April 6, 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. Northwood-Solon Springs Coop Update

4. Minong Summer Days Updates

5. Washburn County Housing Authority Updates & Financials

6. Public Comment or Concerns

7. Police Report & Updates

a. Actions in Progress

b. Accept the March Police Report for the Record

8. MSA-Teresa Anderson Wellhouse Improvement Project Updates

a. Discussion/Action MSA Contract Amendment 2 – Building Code Special Inspection Requirements

b. Discussion/Action on Decision Process for Wellhouse Improvements Project Construction Questions

c. MSA Invoice: 027368 for Wellhouse Upgrades Bidding/Construction Administration

d. MSA Invoice: 026759 for SFY 2026 Safe Drinking Water Loan Administration

9. Consent Agenda

a. Approval of Minutes - 03.09.2026 Reg Bd Mtg

b. Treasurer's Report - General Fund/Water/Sewer/Campground/Police/Fire & Ambulance Run Reports

10. Public Works/Utilities/Streets

a. Discuss/Approve N-CON Systems Quote - Sentry Sampler/AC Power Cable/4-pk Pump Tube/S&H

11. Village Board Regular Business

a. Review of Bids and Possible Action on Award – 2026 LRIP Pavement Replacement Project

b. Review and Possible Action on Campground Host Applications

c. Porta Potty Cost Village/Farmer's Market

d. Resolution No. 2026-03-09 – General Fund Budget Amendment (Transfer Station)

e. Consider Resolution No. 2026-01 No Solicitation Without a Permit in the Village of Minong

f. Minong Area Transfer Station Contract Changes

g. Continuation of the New Village Office Hours

12. Committee Reports & Updates

a. Finance Insurance & Personnel

b. Parks & Recreation Updates

c. Streets & Utilities -Snow Removal Proposal

d. Transfer Station Updates & Transfer Station Ad Hoc Working Group Update

e. Clerk/Treasurer Updates & Board Correspondence

13. Public Comment on Agenda Items Only

14. Future Agenda Items

15. Next Regular Board Meeting - May 4, 2026 at 5:00 p.m.

16. Adjourn