

# VILLAGE OF MINONG

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## REGULAR BOARD MEETING AGENDA

Monday, March 9, 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. Introducing Officer Joseph Rochon and Police Training Update

b. Actions in Progress

c. Accept the February Police Report for the Record

5. Washburn County Housing Authority Updates & Financials

6. MSA-Teresa Anderson Wellhouse Improvement Project Updates

a. MSA Invoice: 026539 for Wellhouse Upgrades Bidding Svcs/Construction Administration

b. SDWLP Meeting Notes and Summary from 02.03.2026

**7. Consent Agenda**

a. Approval of Minutes - 02.02.2026 Reg Bd Mtg and 02.19.2026 Spc Bd Mtg

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

**8. Public Works/Utilities/Streets**

a. Ehlers Invoice 105275 2024 Water Rate Study

**9. Village Board Regular Business**

a. Minong Summer Days Updates

b. SLSB Loans Coming Due March 26, 2026

c. Minong Area Transfer Station Contract Changes - Committee/Board Clarification and Budget Review

d. Consider Resolution No. 2026-03-09 – Amending the 2026 General Fund Budget Transfer Station Expenditure and Reallocating Funds.

e. Sidewalk Clearing Discussion

f. Farmers Market Parking Update

g. Citizen Concerns - Mad City - Door to Door Sales in the Village (Separate Packet)

**10. Committee Reports & Updates**

a. Finance Insurance & Personnel

b. Parks & Recreation Updates -Summer Baseball Softball Updates. Minong-Solon Springs Youth Co-op

i. Campground Maintenance

ii. Hall Rental Fees and Forms

c. Streets & Utilities -Snow Removal Proposal

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

e. Clerk/Treasurer Updates & Board Correspondence

**11. Public Comment on Agenda Items Only**

**12. Future Agenda Items**

**13. Next Regular Board Meeting - April 6, 2026 at 5:00 p.m.**

**14. Adjourn**