

VILLAGE OF MINONG

REGULAR BOARD MEETING AGENDA

Monday, May 4, 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. Minong Summer Days (MSD) Updates
 - a. STH 77 Parade Route Discussion -Detour from STH 77 W North on Business 53 to Lakeside to Pixley to Greenwood to STH 77 going East. Discussion on 5k Race during MSD
4. Family Movie Night
5. Washburn County Housing Authority Updates & Financials
6. Public Comment or Concerns
- 7. Police Report & Updates**
 - a. Actions in Progress
 - b. Body Cameras
 - c. Accept the April Police Report for the Record
- 8. MSA-Teresa Anderson Wellhouse Improvement Project Updates**
 - a. Proposal for Special Inspections for Wellhouse Improvements Project from Braun Intertec
 - b. MSA Contract Amendment to deduct \$20,000 cost of Special Inspections From MSA Fee
 - c. Change Order from Olympic Builders to Remove the Concrete Testing from Construction Contract
 - d. Change Order from Olympic Builders for Changes to Underground Utility Layout
- 9. Consent Agenda**
 - a. Approval of Minutes - 04.06.2026 Reg Bd Mtg
 - b. Treasurer's Report - General Fund/Water/Sewer/Campground/Police/Fire & Ambulance Run Reports
- 10. Public Works/Utilities/Streets**
 - a. Street Repairs - Duane Myers
- 11. Post Election Organizational Business**
 - a. Selection of Village President Pro Tem
 - b. Discussion and possible action on committee assignments and Statutory Positions for 2026–2027
 - c. Discussion and possible action on annual appointments to boards, commissions, and committees
 - d. Designation of official village depositories for 2026–2027
 - e. Designation of authorized signatories for village financial transactions
 - f. Designation of official posting locations and newspaper for legal notices
 - g. Appointment of village professional service providers
 - h. Review and approval of annual financial management authorizations and policies
 - i. Designation of regular village board meeting schedule
- 12. Village Board Regular Business**
 - a. Review and Possible Action on Campground Host Applications
 - b. Consider Resolution No. 2026-01 No Solicitation Without a Permit in the Village of Minong
 - c. Fire Department - Fire Truck Purchase and Financing for Approval
 - d. Windows 11 Computer Upgrade Village Office Update
 - e. Popple Shoot Trail Race Update
 - f. Citizen Complaint - Deteriorated Structure - Building Located on Richards and Railroad Street
 - i. 901 Walnut Street Cleanup Update
- 13. Committee Reports & Updates**
 - a. Finance Insurance & Personnel
 - b. Parks & Recreation Updates
 - i. Northwood/Solon Springs Co-op Update - Village Hall Outdoor Bathrooms
 - c. Streets & Utilities -Snow Removal Ordinance & Fee Schedule Changes
 - d. Transfer Station Updates & Transfer Station Ad Hoc Working Group Update
 - e. Clerk/Treasurer Updates & Board Correspondence
- 14. Public Comment on Agenda Items Only**
- 15. Future Agenda Items**
- 16. Next Regular Board Meeting - June 1, 2026 at 5:00 p.m.**
- 17. Adjourn**