

VILLAGE OF MINONG

REGULAR BOARD MEETING AGENDA

Monday, October 5, 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. Accept September Police Report
 - b. 2027 Police Budget Recommendation
 - c. Actions in Progress
- 5. Washburn County Housing Authority Updates**
 - a. Building B Roof Replacement and 2nd Ave Edgewood Parking
 - b. Minong Housing Authority - August Financials, and 2027 Proposed Budget (MHA)
- 6. MSA-Wellhouse Improvement Project Updates**
 - a. Project Update - Teresa Anderson, MSA
- 7. Consent Agenda**
 - a. Approval of Minutes - 09.14.2026 Regular Board Meeting
 - b. Treasurer's Report - General Fund/Water/Sewer/Campground/Police/Fire and Ambulance Run Reports
- 8. Public Works/Utilities/Streets**
 - a. LRIP Project Update - Main St, Hilltop to South Limits Road
 - b. DNR/Wild River Trail - Mowing Maintenance (Separate Packet)
- 9. Village Board Regular Business**
 - a. National Incident Management System Overview for Senior Officials - October 13, 2026 (Executives, Elected, & Appointed) and Washburn County Hazard Mitigation Planning - October 28, 2026 - 421 Hwy 63, Shell Lake, WI 54871
 - b. Fire and Ambulance 2027 Proposed Budgets (Separate Packet)
 - c. Stormwater Utility Follow-up Information
 - d. Senior Center Electrical Fire – Discussion and Possible Action Regarding Temporary Assistance for Senior Activities
 - e. Revised Demolition Permit and Fee Discussion
- 10. Committee Reports & Clerk Updates**
 - a. Clerk Updates - Deputy Clerk Treasurer Position
 - i. 2027 Budget Workshop - Monday, October 19, 2026
 - ii. ACH for Board Payroll and Check Policy
 - b. Finance, Insurance & Personnel
 - i. Update on Health Insurance Rates (Separate Packet) & 2026 State Certified CPI
 - c. Parks & Recreation
 - i. Hall Bathroom (Outside) Status of Finishing Work
 - d. Streets & Utilities
- 11. Closed Session:** The Village Board will convene into closed session pursuant to Wis. Stat. § 19.85(1)(e), Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. To review the proposed Transfer Station management arrangement with the Town of Minong and related 2027 budget provisions.
- 12. Reconvene into Open Session:** The Village Board may reconvene into open session pursuant to **Wis. Stat. § 19.85(2)** to take action, if any, on matters discussed in closed session.
- 13. Public Comment on Agenda Items Only**
- 14. Future Agenda Items**
- 15. Next Regular Board Meeting - November 2, 2026 at 5:00 p.m.**
- 16. Adjourn**