

**Town of Minerva**  
**Town Board Meeting**

**April 6<sup>th</sup>, 2023**

The Semi-monthly meeting of the Minerva Town Board held on Thursday, May 4<sup>th</sup>, 2023 was called to order at 7:00 PM.

Pledge of Allegiance

~Upon Roll Call~

Stephen McNally – Supervisor - Present

Douglas McCall – Councilman - Present

Keith Dubay – Councilman – Present

David LaBar – Councilman – Present

Scott Fish – Councilman – Present

Public in attendance:

Brandon Dunbar

Public Comment #1:

Brandon Dunbar spoke on behalf of the Minerva Volunteer Fire Department in regards to the contract between the Town and MVFD.

# 128 MOTION by DUBAY and seconded by FISH to approve April 20<sup>th</sup>, 2023  
Town Board Meeting Minutes. Carried 5-0

Correspondence:

Email from Brain Palmer requesting the town to consider a camping rule regarding decibel rating on generators used in the campgrounds.

Email from the Kiersten Hay requesting a refund on a canceled 2-day reservation at the Pavilion.

#129 MOTION by DUBAY and seconded by LABAR to approve RESOLUTION  
approve refund of \$600 to K. Hay for the cancellation of reservation in August 2023  
from account #2001.05. Carried 5-0

New Business:

# 130 MOTION by MCCALL and seconded by LABAR to approve RESOLUTION  
to donate \$125.00 to the Fishing Derby Prizes from acct #7550.4 Carried  
5-0

# 131 MOTION by LABAR and seconded by DUBAY to approve RESOLUTION to  
donate \$50.00 to Minerva Quest Prizes from acct #7550.4 Carried 5-0

# 132 MOTION by DUBAY and seconded by LABAR to approve RESOLUTION to  
hire Keith Iversen as Night Watchman for the 2023 camp season. Carried 5-0

# 133 MOTION by DUBAY and seconded by MCCALL to approve RESOLUTION  
to appoint Michael Corey as Minerva Youth Program Director. Carried 5-0

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# 134 MOTION by DUBAY and seconded by MCCALL to approve RESOLUTION to appoint Nicole William as Head Lifeguard. Carried 4-0  
(Stephen McNally; stated Nicole was his daughter and abstained from vote)

#135 MOTION by DUBAY and seconded by FISH to approve RESOLUTION authorize solicitation for bids on the water system upgrades. Carried 5-0

# 136 MOTION by MCCALL and seconded by FISH to approve RESOLUTION to change the regular board meeting date of June 15, 2023 to June 22, 2023. Carried 5-0

Old Business:

- 3 bid for the warming hut foundation concrete were reviewed by the board; Bids were received from Concrete Construction, MLD Concrete and Northwoods Concrete.

#137 MOTION by MCCALL and seconded by LABAR to approve RESOLUTION to hire MLD Concrete for the warming hut concrete work/foundation with a Low bid at the maximum cost of \$25,300.00. Carried 5-0  
Approved via roll call;  
Ayes; MCNALLY, MCCALL, DUBAY, LABAR, FISH. Nays; none.

Supervisor Report:

- TV's are getting picked up on Monday, 24 Gaylords to fill.
- Fence at the Community Center will be completed as soon as the rain allows.
- Consider replacing the old cedar fence by the Court entrance.

Highway Superintendent's Report:

- Culverts and fill on Burdick and Bennett road.
- Raking all the dirt roads.
- Hardscrabble and Donnelly reclaimed and ready paving.
- State budget passed 2 days ago, we should know soon what we will receive for CHIPS.
- Hauling sand for ice control.
- Sweeping roads.
- 5 guys went to Moriah for training.
- Paperwork for Austin International ready for Monday, to have the truck go out for auction.
- Water main break on Wilson/28N.
- Beaver issues everywhere; Callihan Pond, Ridge Road, North Woods Club Road, Alligator, Spill-Way, etc.

Public Comment #2: none

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Councilman comments:

DUBAY – Planning board meeting Duane Ricketson asked about approving the changes on Solar Panels, that they had submitted.

#138 MOTION by LABAR seconded by FISH to Adjourn Meeting at 8:03 pm.  
Carried 5-0

Theresa Fish  
Town Clerk