

**MINUTES OF BOARD MEETING
TOWN OF MARION
APRIL 21, 2020**

- 1. Call to Order:** Steve Peer, Chairman, called the regular Board meeting for the month of April to order at 6:42 p.m.
- 2. Roll Call:** Present at the meeting were: Steve Peer, Chairman; Todd King, Supervisor; Cal Owens, Supervisor and Judi Boughton, Clerk. Laurie King, Treasurer, was absent from the meeting.

Citizens who were in attendance of the meeting were: Lonny and Laurayne Fischer.

- 3. Approval of Agenda:** Cal made a motion to keep the agenda items in the order posted. Todd seconded the motion.
- 4. Proof of Publication of Meeting Notice:** Judi Boughton provided proof of publication for the meeting stating that the notice was published in the Boscobel Dial on Thursday, April 16, 2020; and the notice and agenda were posted on the town website and at the town shop on Saturday, April 18, 2020.
- 5. Minutes of Previous Meeting:** The Minutes of the March 9, 2020, meeting were distributed to all who were present and, after everyone had a chance to review the minutes, a motion was made by Cal to approve them. The motion was seconded by Todd.
- 6. Treasurer's Report:** The Treasurer's report was prepared by Laurie King and read by Judi Boughton as follows:

Current Balances – April 21, 2020:

Checking	\$ 12,995.37
Equipment fund savings	12,457.69
Red school house restoration	928.33
People's Money Market	<u>211,354.94</u>
Total:	\$ 237,736.33

Loan Summary: Regarding the loan with Peoples State Bank, the terms of the loan are 2.49% fixed annual rate until 2025. The current loan balance is \$320,808.73. Payments of \$16,500 are due to continue quarterly until a final payment is made in June of 2025.

- 7. Citizen Input:** None.

8. Old Business:

- **Election Security Subgrant Program Compliance Update:** Apps have not been transferred to new PC yet and cyber security not set up.
- **Update on Building Permit on Meier Property:** A building permit has been issued to Robert Meier on 3/5/2020. A copy is in the file.
- **Tubes on Dutch Hill:** The Dutch Hill Road job was bid out to Bob Frey and Precision Earth Works. Bob had the lowest bid and will possibly be putting the tube in tomorrow.
- **DNR Permit for Road Work on Tower Road Update:** Steve has not heard anything on this.
- **Truck Repair Update:** Truck at Tyler's Repair. No update. Cal will check on this.
- **Spring Cleanup Update (Dumpster Prices):** Todd got 2 dumpsters from Town & Country for spring cleanup and wondered if he should check with Alternative Recycling in Lancaster to see if they give a better price for stoves, etc. Steve commented it is not worth hauling. Last time they hauled the refrigerators, dryers, etc. on a flat bed truck when they picked up dumpster and put TVs in the middle. Not worth it to have them make a separate trip.
- **Rural Insurance Update:** Board reviewed 2020-2021 insurance policy.
- **Spring Election Update:** Laurayne said there were 62 absentee voters and 91 voters all together. Judi said the election canvass was held on 13th where the votes were counted, so had to rehire poll workers at \$30 each.

2. New Business.

- **Brush Cutting Old 61 Update:** Steve asked if anyone contacted Tom about cutting brush on the road along his property. Judi passed on the information to him about cutting the brush when she saw him at recycling, has not sent out a letter but will if necessary. Discussed he has cut some brush, a box elder. Will follow up on this.
- **Update on Maple Lane:** There was a bad tube on Maple Lane, and that has been replaced by Bob Frey.
- **School and Cemetery Mowing (Service):** Nathan Napp called and wanted to know if anything needs to be done if the Napps switch mowing to Jennifer Turner. The Board agreed they are reasonable enough in cost, it does not need to be rebid at this point.
- **Recycling Report (Signature).** Discussed recycling is down this year from 68.77 to 45.58 pounds per person. The standard is 82.40 per person. Todd signed report.
- **Ordinance Appointing Alternate Board of Review Member.** A motion was made to approve Laurayne Fischer as the alternate member of the Board of Review. Todd seconded the motion and the ordinance was signed by Steve

9. **Future Agenda Items:** Update on Tower Road project; Update on Town Hall Project; Update on Dutch Hill Project; Brush Cutting on Old 61; .

10. **Patrolman's Report:** Steve bought a mirror for \$50 and made a trip to Montfort to Sloans that he will need reimbursement for at the next meeting. Need fill over bank on Pine Knob by Bryan Wetter's as it is washing. On Wisconsin Valley where it has been fixed twice where water comes down by Donny Wetter's and comes up next to road, Reynolds dumped some cement they

broke up. Steve wondered if they put concrete over the cement, if that would work. Cement may cost \$800 to \$1000. Steve said they make concrete with fiberglass. Cal suggested looking at it, and the Board will look at it together.

11. Correspondence: None.

12. Approval of Invoices: A motion was made by Cal to approve the April invoices. Todd seconded the motion.

Additional checks written out after the April 2020 board meeting and before the May 2020 board meeting are as follows:

- None.

13. Adjournment: Motion was made to adjourn the meeting by Todd. Cal seconded the motion, and the meeting was adjourned at 7:28 p.m. The May board meeting will be held on Monday, May 11, 2020, at 6:30 p.m.

Respectfully submitted,

Judith A. Boughton, Clerk