

**MINUTES OF BOARD OF REVIEW
TOWN OF MARION
JUNE 8, 2020**

1. **Call to Order:** Steve Peer, Chairman, called the Board of Review into session on Monday, June 8, 2020, at 6:37 p.m. after having been reconvened from the 1st Board of Review session on May 11, 2020.
2. **Roll Call:** Present at the meeting were: Steve Peer, Chairman; Todd King, Supervisor; Judi Boughton, Clerk and Laurie King, Treasurer. Absent from the meeting was Cal Owens, Supervisor.
3. **Proof of Publication of Meeting Notice:** The clerk placed a class 1 notice in the Boscobel Dial that was published on Thursday, May 7, 2020, and posted the notice at the town shop and the town website on Friday, May 8, 2020.
4. **Assessment Roll:** Due to the fact that the assessment roll is not complete, Todd made a motion to adjourn the Board of Review to the date set by the assessor of July 15 from 6-8 p.m. The Open Book has been scheduled for July 2, 2020, from 8:30 to 10:30 a.m. Steve seconded the motion.
5. **Adjournment:** A motion was made by Cal to adjourn the Board of Review at 6:41 p.m. Todd seconded the motion.

Respectfully submitted,

Judith A. Boughton, Clerk

**MINUTES OF BOARD MEETING
TOWN OF MARION
JUNE 8, 2020**

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

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

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, June 4, 2020; and the notice and agenda were posted at the town website on Thursday June 4, 2020, and on the town website June 5, 2020, due to website issues.
5. **Minutes of Previous Meeting:** The Minutes of the May 11, 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 and read by Laurie King as follows:

Current Balances – June 8, 2020:

Checking	\$ 22,968.06
Equipment fund savings	12,458.01
Red school house restoration	1,028.35
People's Money Market	<u>182,068.46</u>
Total:	\$ 218,522.88

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 \$306,316.68 after the June payment. 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:** Judi has the town PC at My PC for installation of Bitdefender antivirus and BitDefender Patch Management (annual prescriptions).
- **Tower Road Project Update:** Steve talked to Austin Engineering regarding the Tower Road project. He said he turned it over to the DNR for approval. Steve told him he wanted to get started with the road in the month of July, so Steve will need to contact the DNR.
- **Brush Cutting Old 61 Update:** Cal said he tried to get a hold of Tom Mayne 3 or 4 times without success. No brush cutting has been done. Cal will stop in and talk to him tonight. The Board asked that Judi send Tom a letter allowing him 30 days to cut the brush back along the roadside and, if not done within that time period, the Board will have it trimmed back.
- **Update on Brechler/Evangelical Cemetery on Town Hall (Expansion):** Steve talked to the person who bought Mary Tuma's place. He did not have a survey and bought so many acres more or less. Steve asked him to look on land records to see if there is a chance the land for the proposed expansion of the cemetery would belong to him, and he said, even if it did, he would likely donate it for the cemetery. Steve had previously talked to Brad Bodenbender, and he said he did not own the land on the portion where the cemetery would be expanded.

Steve said the logging trucks that have been logging in the area were told they cannot enter the road from the woods unless they put down some shale as they are cutting into the new road. This was Nelson out of Prairie du Chien.

9. **New Business:**

- **Update on Timber Lane (Ditching):** Steve met with Jerry Fischer this morning and discussed with him what needs to be done on Timber Lane. He had the idea to move the ditch, but Steve said we were not interested in moving the ditch and there is not enough room to put the ditch on the town right-of-way anyway. He agreed for the township to proceed with the ditching and wants dirt moved around in some of his low spots. Steve said the township would pay for seeding everything back down if he wants as it is a lawn that will be torn up.
- **Update on New Road Signs:** Judi has received no response from Rob at the highway department regarding the ordered signs, and no one answers the phone there. Judi will follow up on this.
- **Update on Salvage and Junk from Spring Cleanup:** All the salvage has been removed, TV's, iron, etc. There was not enough room for all of the tires on the dumpster, possibly a little over a truck load yet that needs to be hauled away. The board discussed and agreed to take the tires to Don's Tire for disposal.

- **Discuss Posting 45 mph Signs on Riley Road.** Steve said this is meant for Dry Hollow not Riley, so was posted incorrectly. Steve spoke to someone on the road who has had one or two close ones when mowing and nearly getting hit. Steve has talked to a few on Dry Hollow Road that are for posting the mph at 45. This was put up to a hand vote with the board with all 3 board members voting yes to putting up 45 mph speed limit signs. Judi will order 2 signs.

10. Future Agenda Items: Old 61 update, update on signs, update on ditching on Timber Lane, WEM update, sneeze guard for election, dumpster update.

11. Patrolman's Report: The patching is pretty much done, ran out of patch so cannot finish. The hole on Crown Hill was mentioned but will have to put gravel on that until patching is done this fall. Blade is on to start mowing. Steve said Lonny will have to be careful with the new seal coating and, if the mower touches the blacktop where resealed and starts causing damage, he will not be able to mow for now. There are 13 miles of new seal coat.

Tom Truog wants his ditch cleaned out more. Steve told him we would probably try to do that with the tractor.

12. Correspondence: The Allegiant Oil propane contract is up for renewal and due June 22. Prepaid is \$0.79 per gallon this year. Last year we contracted for 425 gallons and ran out on the contract. The board discussed and agreed to double the gallons to be prepaid this year. Cost is \$671.50. Motion by Cal to prepay 850 gallons. The motion was seconded by Todd.

Open book is scheduled for July 2 from 8:30 to 10:30 Board of Review is scheduled for July 15 from 6 to 8 p.m. and will need 2 more board members present besides Judi.

Judi said the Wisconsin Disaster Fund/Wisconsin Emergency Management paperwork from the September 11, 2019, flooding needs to be completed by June 30; discussed. Steve and Judi will have to meet regarding finalizing paperwork.

13. Approval of Invoices: A motion was made by Cal to approve the June invoices. Todd seconded the motion. The motion includes the West End bill, which the board suggested was on the high side for tires at \$375/NT; the Allegiant Oil contract prepay and My PC for computer security, which has already been reimbursed on the sub grant from the Wisconsin Elections Commission and invoices need to be turned in.

Additional checks written out after the June 2020 board meeting and before the July 2020 board meeting are as follows:

- 6/8/2020, #13947, West End Salvage, \$1,423.00.
- 6/8/2020, #13948, Allegiant Oil, \$671.50.
- 6/18/2020, #13949, Total Tech, \$160.36.
- 6/18/2020, #13950, Void, \$0.
- 6/18/2020, #13951, Deere Credit, Inc., \$6,673.51.

6/28/2020, #13952, Fahrner Asphalt, \$75,000.00.

6/28/2020, #13953, USPS, \$55.00.

14. Adjournment: Motion was made to adjourn the meeting by Todd. Cal seconded the motion, and the meeting was adjourned at 7:37 p.m. The July board meeting will be held on Monday, July 13, 2020, at 6:30 p.m.

Respectfully submitted,

Judith A. Boughton, Clerk