

**MINUTES OF BOARD OF REVIEW
TOWN OF MARION
MAY 11, 2020**

1. **Call to Order:** Steve Peer, Chairman, called the Board of Review into session during the 30-day period beginning on the 4th Monday of April, pursuant to s. 70.47(1), Wis. Stats. at 6:39 p.m.
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 June 8 at 6:30 p.m. Steve seconded the motion.
5. **Adjournment:** A motion was made by Todd to adjourn the Board of Review at 6:41 p.m. Steve seconded the motion.

Respectfully submitted,

Judith A. Boughton, Clerk

**MINUTES OF BOARD MEETING
TOWN OF MARION
MAY 11, 2020**

- 1. Call to Order:** Steve Peer, Chairman, called the regular Board meeting for the month of May 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: Bob Frey and Lonny and Laurayne Fischer.

- 3. Approval of Agenda:** Steve 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, May 7, 2020; and the notice and agenda were posted on the town website and at the town shop on Friday, May 8, 2020.
- 5. Minutes of Previous Meeting:** The Minutes of the April 21, 2020, meeting were distributed to all who were present and, after everyone had a chance to review the minutes, a motion was made by Todd to approve them. The motion was seconded by Steve.
- 6. Treasurer's Report:** The Treasurer's report was prepared by Laurie King as follows:

Current Balances – May 11, 2020:

Checking	\$ 9,858.57
Equipment fund savings	12,458.01
Red school house restoration	1,028.35
People's Money Market	<u>205,040.08</u>
Total:	\$ 228,385.01

A \$100 donation was made from Wilma Rounds to the Red School House fund.

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.** The antivirus software has not yet been installed on the new computer and will need to be dropped off at My PC. Judi has until September 28 to submit subgrant compliance information to the Wisconsin Elections Commission.
- **Dutch Hill Project Update.** The tube work on Dutch Hill is complete. Steve said Bob Frey did a good job; one tube is too long and extends out but will put the water out far enough and will not be an issue.
- **Tower Road Project Update.** Steve has tried to contact Austin Engineering, but they have not gotten back to him yet on the proposal they were to have drawn up for the DNR to accept.
- **Truck Repair Update.** Steve talked to someone at Tyler Repair. They have been very busy and have not worked on the town truck yet.
- **Brush Cutting Old 61 Update.** Cal said Tom Mayne has not cut any of the brush above his place and said he would speak to him tomorrow morning about either the township cutting the brush along the road or see if Tom wants to take care of it.
- **Maple Lane Project Update.** The tubes are in on Maple Lane.

9. New Business:

- **Town Hall Road Project Update.** The wire is located on Town Hall that will need to be moved, and CenturyLink will need to be contacted.
- **Spring Cleanup Update.** Laurayne said 77 people participated in spring cleanup and that both dumpsters were packed.
- **Plexi-Glass for Future Elections.** Judi recommended looking into either getting plexi-glass sneeze guards made or purchasing online for future elections and wondered what others thought. The next election is in August, and Steve recommended waiting until the July meeting to see if they would be needed.
- **Brechler/Evangelical Cemetery on Town Hall.** There is a large portion of property that appears to belong to the township between the town road and the cemetery fence that Steve would like see converted to cemetery plots. Judi called the Real Property Lister's office to see if there is a record of the boundaries of the cemetery just to make sure the property on the other side of the fence belongs to the township. He did not recommend expanding the cemetery without first checking with an attorney or having the property surveyed as there is no official record at Grant County that he could find. Steve said he would talk to the surveyor that surveyed the neighboring property.
- **Salvage, Iron/Junk.** The board discussed that West End has been taking the township's salvage but they charge to come and get it and junk is not worth anything. Steve will talk to Golden Sand Salvage and see if they will take care of it. Alternative Recycling is \$20-\$25/ton. Steve will negotiate with Golden Sand Salvage and if reasonable will have cleaned up. Cal motioned that if it sounds like a decent deal to go ahead and get it done. Todd seconded the motion.

- **Timber Lane.** Discussed water runoff and the ditch up by Jerry Fischer on Timber Lane that the board talked about doing last year after the flooding. Steve said the ditch is not deep enough, comes through and crosses the road and takes out part of the road and the neighbor's driveway. The tube is partially closed in the bottom. Steve discussed having the runoff fixed with an excavator that has a rubber padded track that would be good so it doesn't tear up the property owner's grass. Precision Earth Works has that type of excavator, and it will cost \$100 per hour. The board discussed, and Todd made a motion to proceed on the waterway project on Timber Lane by Precision Earth Works. Cal seconded the motion.
- Todd Reynolds will be dumping clay soil on Wisconsin Valley Road in the late morning or early afternoon tomorrow for Lonny to push off into the ditch.
- Cal was asking how long we have before salt shed deadline requirements with the state. Cal will check on grants.
- Lonny requested road closed signs. The board compiled a list of signs needed at this time, and Judi will order the following from the county: Truck Entrance or heavy truck traffic sign above Bob's quarry; 2 road closed signs on a stand, 3' x 3'; Crown Hill; Back Road; Sand Hill Road, Riley Road; Old 61; Dry Hollow Rd.

10. Future Agenda Items: Update on Tower Road; update on Timber Lane (ditching); update on signs; update on salvage; wait for July to discuss plexi-glass sneeze guards for election.

11. Patrolman's Report: The township has done a lot of patching in the last couple of weeks. There are deep pot holes on Peer Road (about 6 inches deep). Steve said those won't be patched as we are getting TRIP money, not sure how much. Lonny wants to fill the holes with gravel. There is another load of patch coming that will hopefully be the last load. There is water that runs over the road by Latham's by the shed even in the winter that needs to be addressed with possibly a tube.

Steve received a call from Tom White who has 27 acres on Tower Road. Currently, he has a joint driveway with the neighbor, and he wants to put in his own private driveway going onto his property. He has the placement of his driveway marked just above the old Wetter farm machine shed. Steve says he thinks the driveway should be moved further up the hill. This was discussed, and Steve will contact Tom and let him know that the Board recommends the driveway be moved up the hill south of where it is currently marked.

12. Correspondence: Laurie received a note from Wilma Rounds with a donation to the Red School House fund and provided a thank you note for the board to sign and send back to her. Judi ordered DVDs from the UW Extension for BOR training.

13. Approval of Invoices: A motion was made by Cal to approve the May invoices and donations to Woodman 1st Responders for \$250 and Boscobel Rescue Squad for \$500. Todd seconded the motion.

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

- 5/12/2020, #13927, Frey's Trucking.
- 5/12/2020, #13928, Boscobel Rescue Squad, \$500.
- 5/12/2020, #13929, Woodman 1st Responders, \$250.

14. Adjournment: Motion was made to adjourn the meeting by Todd. Cal seconded the motion, and the meeting was adjourned at 7:49 p.m. The June board meeting will be held on Monday, June 8, 2020, at 6:30 p.m.

Respectfully submitted,

Judith A. Boughton, Clerk