

**MINUTES OF BOARD MEETING
TOWN OF MARION
AUGUST 9, 2021**

- 1. Call to Order:** Steve Peer, Chairman, called the regular Board meeting for the month of July to order at 6:36 p.m.
- 2. Roll Call:** Present at the meeting were: Steve Peer, Chairman; Todd King, Supervisor; Jerrod Waterman, Supervisor; Judi Boughton, Clerk and Laurie King, Treasurer.

Citizens who were in attendance of the meeting were: Lonny and Laurayne Fischer, Andrew Knowles, Nate Brown.

- 3. Approval of Agenda:** Todd made a motion to keep the agenda items in the order posted. Jerrod seconded the motion.
- 4. Proof of Publication of Meeting Notice:** Judi Boughton stated that the notice of meeting was published in the Boscobel Dial on Thursday, August 5, 2021. The notice and agenda were posted at the Town Shop and on the town web site on Thursday, August 5, 2021.
- 5. Minutes of Previous Meeting:** The Minutes of the July 12, 2021, board meeting were distributed to all who were present and, after everyone had a chance to review the minutes, a motion was made by Jerrod to approve them. The motion was seconded by Todd.
- 6. Treasurer's Report:** The Treasurer's report was prepared by Laurie King and read as follows:

| | |
|------------------------------|-------------------|
| Checking | \$ 2,631.42 |
| Equipment fund savings | 42,966.36 |
| Red school house restoration | 1,530.68 |
| People's Money Market | 59,888.80 |
| Local Gov't Inv Pool | <u>22.72</u> |
| Total: | \$ 107,039.98 |

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 \$247,385.71. Payments of \$16,500 are due to continue quarterly until a final payment is made in June of 2025. Of the \$59,888.80 in the money market account, \$30,406.22 are ARPA funds and will be transferred to the new account to be kept separate from other funds. Laurie will be moving approximately \$6,000 into checking to pay the August bills and we have still not repaid the equipment fund for the \$10,000 borrowed in June from that account. The August settlement will be coming and should be \$43,678.00. We will also be receiving one more road aid payment.

7. Citizen Input: None.

8. Old Business:

- **Update on Cab for International:** Steve said he talked to Calvin today about the cab he thinks would work for the International 7400 truck. Cal said he would have it back here by Friday of next week. Cal owns the truck and we have the option to buy the cab.
- **Salt Shed Bids Update:** No update.
- **Update on Nathan Brown/CDL:** Nate passed the test and has his CDL. A check will need to be written out to Nate in the amount of \$225 per agreement for the town's share of the cost in obtaining the CDL. Judi will mail the check to Nate.
- **American Rescue Plan Act (ARPA) Update:** Judi provided a copy of the email received from Wisconsin DOR with attached non-exclusive list of eligible uses for ARPA funds currently.
- **Update on Brechler/Evangelical Cemetery on Town Hall (Expansion/Cemetery Plotting):** Lisa Rounds was going to do a quit claim deed for the cemetery for the portion of land that is on the side of the fence near the road, but she said the county would not do it for some reason. She was looking for someone that would survey it for a reasonable price. Judi suggested checking with someone like the Register of Deeds at the county and see what they say about whether or not there can be a doubt on who owns the portion of

land across the fence from the cemetery that would be part of the expansion.

9. New Business:

- **Intergovernmental Cooperative Agreement to Facilitate Purchase of Accessible Voting System Between Grant County and Town of Marion:** Judi received an agreement between Town of Marion and Grant County for purchase of a new voting system. A motion was made by Jerrod to sign the agreement, and Todd seconded the motion.
- **2022 Agreement – SVRS Relier Memorandum of Understanding (2-Year Agreement) Between Grant County and Town of Marion:** Todd made a motion to accept the 2022 Agreement SVRS Relier Memorandum of Understanding between the Town of Marion and Grant County. Jerrod seconded the motion.
- **Revaluation contract with Gardiner Appraisal Service, LLC.** Judi distributed a copy of the Revaluation Contract between Town of Marion and Gardiner Appraisal Service to the board. Steve said he discussed the revaluation with Bruce Gardiner and the agreement was to do part of the reval this year and the other half next year in order to split up the cost. The board discussed. A motion was made by Todd to accept the contract. Jerrod seconded the motion, and the contract was signed.
- **Update on International 4800 Truck Purchased From Woodman Township:** Jerrell Sazama has been working on the truck and said the front-end parts would be around \$2,700 and the radiator is not leaking now but is in bad shape. Steve suggested it be replaced and we get a list of things that need to be done on the truck and may need a special meeting to discuss.

10.Future Agenda Items: Cab for international 7400, fall cleanup, update on Brechler cemetery, update on 4800 International; Nathan Napp CDL.

11.Patrolman’s Report: Steve asked Andrew Knowles if he would be interested in plowing with his own truck this winter and he said he would. He has his CDL also. Nate Brown plans on plowing but is unsure how many hours he will still be working for John Latham. Nathan Napp wants to plow also and asked if the township could pay for part of his CDL like was done

for Nate Brown. He has the written part done and still has to do the driving portion of the exam. Steve said he has experience driving truck and is dependable. Jerrod made a motion to pay Nathan Napp \$225.00 for reimbursement for his CDL once he gets it. Todd seconded the motion.

12. Correspondence: None.

13. Approval of Invoices: A motion was made by Jerrod to approve the August invoices along with the check to Nate Brown in the amount of \$225. Todd seconded the motion.

Additional checks written out after the August 2021 board meeting and before the September 2021 board meeting are as follows:

- 8/9/21, #14327, Nathan Brown, \$225.00.
- 9/9/21, #14328, USPS, \$55.00.

14. Adjournment: Motion was made to adjourn the meeting by Todd. Jerrod seconded the motion, and the meeting was adjourned at 7:33 PM. The September board meeting will be held on Monday, September 13, 2021, at 6:30 p.m.

Respectfully submitted,

Judith A. Boughton, Clerk