

**MINUTES OF BOARD MEETING
TOWN OF MARION
APRIL 19, 2022**

1. **Call to Order:** Steve Peer, Chairman, called the regular Board meeting for the month of April to order at 6:45 p.m.
2. **Roll Call:** Present at the meeting were: Steve Peer, Chairman; Jerrod Waterman, Supervisor; Todd King, Supervisor; Judi Boughton, Clerk and Laurie King, Treasurer.

Citizens who were in attendance of the meeting were: Lonny and Laurayne Fischer, Peggy Freymiller, Tiffany Waterman, Kerry Everson from Fahrner and James Waly from Scott Construction.

3. **Approval of Agenda:** Steve recommended moving the seal coat bid agenda item ahead of citizen input so the seal coat representatives do not have to sit through the whole meeting. Jerrod made a motion to move the seal coat bid agenda to before the citizen input agenda. Todd 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, April 14, 2022. The notice and agenda were posted at the Town Shop on Friday, April 15, 2022, and on the town web site on Sunday, April 17, 2022.
5. **Minutes of Previous Meeting:** The Minutes of the March 14, 2022, board 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 Jerrod.
6. **Treasurer's Report:** The Treasurer's report was prepared and read by Laurie King as follows:

Checking	\$	9,256.46
Equipment fund savings		60,470.12
Red school house restoration		2,111.37

People's Money Market	173,298.72
ARPA Funds	30,407.64
Local Gov't Inv Pool	<u>22.72</u>
Total:	\$ 275,567.03

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 \$202,215.96. Payments of \$16,500 are due to continue quarterly until a final payment is made in June 2025.

New Business:

- 1. Seal Coat Bids:** Kerry Everson of Fahrner Asphalt Sealers, LLC and James Waly of Scott Construction were present at the meeting and had submitted the following bids that were read as follows:
 - Scott Construction: 20' single seal = \$21,862; double seal = \$43,720.
 - Fahrner Asphalt Sealers: 20' top single seal is \$21,643.

The board elected to award the seal coating contract to the lowest bidder, which is Fahrner. A motion was made by Jerrod to award the seal coat bid to Fahrner Asphalt Sealers. Todd seconded the motion.

Kerry Everson said they would plan on doing the seal coating in mid to late June. Steve asked him if he would look at the patch of road between the Crooked Creek bridge on Town Hall Road and Highway 61 and give his opinion on how the board can prevent it from getting soft and breaking up in that area. Steve's recommendation is to not go over 6 miles of road at the price of \$21,643 per mile. They are looking at seal coating some areas of Town Hall and leaving areas that are good enough to get by without doing; they will plan on doing the intersection of Cemetery Road to Wisconsin Valley, Pine Knob and Waltz Lane. Jerrod discussed leaving Town Hall from the Bridge to Highway 61 until the wet spots can be fixed. Anticipated project cost Steve suggested would be between \$120,000 to \$130,000. They will wait and see what Fahrner recommends for the area between Highway 61 and the bridge on Town Hall Road.

- 7. Citizen Input:** Peggy Freymiller was at the meeting and was asking who keeps taking the road signs. The Crown Hill sign has been gone twice.

Board discussed sometimes the county hits when they mow. Discussed it is a problem all over with signs.

2. Old Business:

- **American Rescue Plan Act (ARPA) Update:** Judi needs to submit a report by April 30 through the Department of the Treasury where the township needs to list a specific project or no project at this time for the SLRF Compliance Report for funding that was received in June of 2021 in the amount of \$30,406.22 with an additional amount to be received in June of 2022 of \$30,406.21 for a total amount of \$60,812.43 for the project. The board agreed to list the project as a salt shed with the cost of bringing in electricity and drilling a well. The project expenditure category to be used will be “Revenue Replacement” with a project expenditure subcategory of “Provision of Government Services.”
- **Update on Brechler/Evangelical Cemetery on Town Hall (Expansion/Cemetery Plotting).** Steve talked to Austin Engineering and has not heard anything back. He will follow up.
- **Federal Bipartisan Infrastructure Law (BIL) funding (FFY 2022-2026) Update.** Steve talked to Travis Kramer on this and he said not to put anything down for this year. He has us on the list to take care of the bridge on Town Hall.
- **Update on Deeding Land Back to Adjoining Landowners on Tower Road Subsequent to Moving Road.** This goes back to Austin Engineering. Steve talked to them and they never got back, but he will call them again tomorrow.

3. New Business:

- **International Plow Sale Inquiry Update.** Listed for \$10,500. Nathan said someone said they had \$9,000 cash. Steve told him we would take \$9,500.
- **Recycling Report Update.** Judi submitted the 2021 annual report. The recycling tonnage for aluminum came to 0.28 tons. Recycling tonnage hauled by Town and Country came to 13.44 tons for a total recyclables collected from residences of 13.72 tons. This equals a per capita collection of 45.21 pounds per capita, which does not meet the DNR’s per capita collection standard of 82.40 pounds per capita.
- **Timber Lane Fire Number Signs.** Lonny said that he forgot a section of the township when he was taking down numbers for the list of fire

number replacement signs and so they didn't get replaced. Those were the Timber Lane numbers, and Steve said not to worry about those signs at this point.

- **Spring Cleanup Workers/Dumpster and Charges for Tires, Televisions and Computer Monitors (May 14).** Todd is getting two, 40-yard dumpsters. Lonny and Laurayne are in charge of taking care of getting the workers. Same rules used at fall cleanup will be used at spring cleanup; 10 tires disposed of for free; \$15 per TV or computer monitor, everything the same. Ask Don's in Highland the charges according to size of tires.
- **Ordinance Appointing Alternate Board of Review Member.** Jerrod made a motion to appoint Laurayne Fischer as alternate Board of Review member. Todd seconded the motion.
- **Open Book and Board of Review (OB: 4/28/22 12:30 pm-2:30 pm; BOR: 5/11/2022 6:30 pm-8:30 pm).** All board members will try to attend the board of review on May 11 at 6:30 pm.
- **Update on Wisconsin River Trail Organization (WRTO)/Wisconsin DOT Transportation Alternatives Program (TAP) Borden Road Public Crossing:** Steve and Judi received an invite for a teleconference meeting on April 6 but were unable to attend, but Judi was given an update by phone. Judi provided the board with an agenda and minutes from that meeting.

Subject of discussion, Wisconsin River Trail Organization (WRTO) was awarded a project grant to construct a bike trail on Borden Road to Riverview Lane with original plan to cross the railroad tracks at Milk Specialties and follow 133 right-of-way. There are 1.3 million in federal funds attached to the project. The Wisconsin DOT received a request for closure of the crossing and vacation of public road right-of-way at the railroad crossing from the Town of Boscobel. Wisconsin DOT (Rails & Harbor Section) received a request for rail and track improvements including closure of the crossing and vacation of public road right-of-way at the Borden Road crossing in the Town of Boscobel from Wisconsin and Southern Railroad (WSOR) for improvements to accommodate the storage and loading of a 110-car train for grain distribution from across the state of Wisconsin. Substantial work on this is scheduled to begin in May of 2022.

The minutes contains information on discussion of alternative ideas for the bike route with no action taken at this time. A copy has been provided to each board member.

4. **Future Agenda Items:** Bike trail update. Update on spring cleanup. International plow truck sale. What Kerry Everson says about Town Hall Road from bridge to highway, cemetery update, Tower road and returning land back. Update on seal coat project.
5. **Patrolman's Report:** They have been putting up signs; patched main holes in middle of road on Riley.
6. **Correspondence:** Rural Mutual policy review. Steve said there is not much for coverage for accidents, etc., but there is a \$2,000,000 liability.
7. **Approval of Invoices:** A motion was made by Jerrod to approve the April invoices. Todd seconded the motion.

Additional checks written out after the April 2022 board meeting and before the May 2022 board meeting are:

- 4/19/2022, #14526, Boscobel School District, \$667.63.
- 4/21/2022, electronic, IRS \$164.64.

8. **Adjournment:** Motion was made to adjourn the meeting by Jerrod. Todd seconded the motion, and the meeting was adjourned at 8:14 PM. The May board meeting will be held on Monday, May 9, 2022, at 6:30 p.m.

Respectfully submitted,

Judith A. Boughton, Clerk