

**NOTICE OF PUBLIC BUDGET HEARING  
TOWN OF MARION, GRANT COUNTY, WI**

1. **Call to Order:** Steve Peer, Chairman, called the Public Budget Hearing meeting for the Town of Marion to order at 6:37 PM.
2. **Roll Call:** Present at the meeting were: Steve Peer, Chairman; Todd King, Supervisor; Judi Boughton, Clerk and Laurie King, Treasurer. Jerrod Waterman, Supervisor, was not present at the meeting at this time.

Citizens who were in attendance of the meeting were Lonny and Laurayne Fischer, Tom Haile, Tiffany Waterman.

3. **Verification of Publication:** Judi Boughton stated that the notice of meeting was published in the Boscobel Dial and posted at the town shop and on the town web site on Thursday, October 20, 2022, and Thursday, November 10, 2022. The agenda was posted at the Town Shop and the town web site on Thursday, November 10, 2022.
4. **Budget Review:** A copy of the proposed budget was distributed to all who were present and given time to review. The proposed budget was prepared incorporating the proposed town tax levy of \$178,569.00. This is an increase in tax levy compared to the previous year's tax levy of \$15,718.00. This includes an increase in the fire department municipal assessment from prior year of \$1,247 and fire department loan payment in the amount of \$14,315.00.
5. **Citizen Input:** None.
6. **Adjournment:** A motion was made by Todd to adjourn the meeting. Steve seconded the motion, and the meeting was adjourned at 6:41 PM.

**NOTICE OF SPECIAL TOWN MEETING OF ELECTORS OF THE  
TOWN OF MARION, GRANT COUNTY**

1. **Call to Order:** Steve Peer, Chairman, called the Special Town Meeting of Electors of the Town of Marion to order at 6:41 PM.
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, Tom Haile, Tiffany Waterman.

3. **Verification of Publication:** Judi Boughton stated that the notice of meeting was published in the Boscobel Dial and posted at the town shop and on the town web site on Thursday, October 20, 2022, and Thursday, November 10, 2022. The agenda was posted at the Town Shop and the town web site on Thursday, November 10, 2022.
4. **Vote of Electors to approve the 2022 town tax levy to be collected in 2023 pursuant to s. 60.10(1)(a) of Wis. Stats.:** The electors approved the 2022 town tax levy in the amount of \$178,569.00 with a show of hands of 9 in favor and 0 against the proposed tax levy. Jerrod made a motion to adopt the levy in the amount of \$178,569.00. Todd seconded the motion, and a resolution adopting the town tax levy for 2022 to be collect in 2023 at \$178,569.00 was signed by the chairman and clerk and will be posted within 30 days.
5. **Adjournment:** Jerrod made a motion to adjourn the meeting. Todd seconded the motion, and the meeting was adjourned at 6:47 PM.

Respectfully submitted,

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Judith A. Boughton, Clerk

**MINUTES OF BOARD MEETING  
TOWN OF MARION  
NOVEMBER 15, 2022**

- 1. Call to Order:** Steve Peer, Chairman, called the regular Board meeting for the month of October to order at 6:47 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, Tom Haile, Tiffany Waterman.

- 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 and posted at the town shop and on the town web site on Thursday, October 20, 2022, and Thursday, November 10, 2022. The agenda was posted at the Town Shop and the town web site on Thursday, November 10, 2022.
- 5. Minutes of Previous Meeting:** The Minutes of the October 10, 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 Jerrod 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:

Checking	\$	34,306.11
Equipment fund savings		56,643.42
Red school house restoration		2,445.42
People's Money Market		39,051.48
ARPA Funds		35,273.70
Local Gov't Inv Pool		<u>22.88</u>
Total:	\$	167,743.01

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 \$171,658.65.

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

Laurie transferred \$8,380 from the equipment fund to the checking account for tractor tires and Ford repair. Laurie transferred \$22,490.44 from the ARPA fund account to checking to pay invoices on salt shed well drilling and top.

**7. Citizen Input:** None.

**8. Old Business:**

- **Update on Federal Bipartisan Infrastructure Law (BIL) Funding (FFY 2022-2026). (Travis Kramer – Tower Road Double Seal Coating Project.):** Steve will give Travis Kramer a call on this to make sure this project gets submitted.
- **Update on Brechler/Evangelical Cemetery on Town Hall Road:** Cemetery survey is complete and certified survey map done.
- **Update on Tower Road – Quit Claim Deed:** No certified survey map on this yet. Once received, can go ahead with the Quit Claim Deed.
- **Update on Salt Shed (Electric/Well/Cement):** The well has been drilled and there is running water from the hydrant. The electricity is also on. The well was drilled deeper than originally thought – 265’ deep with 147’ new steel casing.

**9. New Business:**

- **Smrcina Inspections LLC Contract November 16, 2022 to November 16, 2024:** Reviewed Agreement Between the Township of Marion and Smrcina Inspections LLC for Uniform Dwelling Code Enforcement Services and noted changes from last contract. Motion made by Jerrod to approve the agreement. Todd seconded the motion, and the agreement was signed by Steve as Chairman.
- **Command Central Election Hardware Maintenance Agreement:** Reviewed the Command Central ImageCast Election Hardware Maintenance Agreement in the amount of \$305/year. Todd made a motion to approve the agreement. Jerrod seconded the motion, and the maintenance agreement was signed by Steve as Chairman.
- **Winter Road Mix Update:** Steve coordinated with Bob Frey to receive 6 loads -- 5 loads of gravel with 22-24 Ton of salt. This will be piled in the same place as last year.

- **Delinquent Personal Property Report (Laurie):** Laurie stated the county collects real property taxes, but the town has the responsibility of collecting personal property taxes that are delinquent. Currently there are 2 properties from 2020-2021 in the amount of \$75.93; from 2016-2021 there is \$73.25 due for a total delinquent personal property tax owed of \$149.18. Laurie routinely sends out notices twice a year, once in the spring and once in the fall. There have been periodic payments made on these properties. The board discussed and Laurie will continue sending out collection notices as she has been doing.
- **Approve Town of Marion 2023 Calendar:** Reviewed the calendar, noting the 2 election possibilities and spring and fall cleanup dates. Board approved calendar with no changes.
- **Approve Newsletter for Tax Bills:** Discussed newsletter and any changes. Jerrod made a motion to approve the newsletter with changes. Todd seconded the motion.
- **WISLR Local Road Certification/Pavement Ratings (Due 12/15):** Steve and Judi will complete.
- **Update on November 8, 2022, General Election:** Judi said there were 205 voters, went well, quite a few paper ballots to count.
- **Post-Election Audit of Electronic Voting Equipment (Random Selection):** The Wisconsin Elections Commission is conducting an election voting equipment audit from a 10% random sample and the Town of Marion was selected. Judi and Karen will be doing the audit which will be done after the time allowed for the Secretary of State position to announce whether or not they will be having a recount. The town will be compensated \$50 flat fee along with \$0.35 per ballot (totals \$101.45).
- **Revaluation Informational Meeting November 16, 2022, at 6:30 PM:** Bruce Gardiner will be giving an informational presentation on the 2023 reval for the township, which is open to the public. Laurie, Judi and Jerrod are all planning on attending.

**10.Future agenda:** Tower Road for quit claim deed. Call Top Notch in the spring for bids for cement; update on salt, chips and gravel update, audit update, revaluation and how that goes.

**11.Patrolman's Report:** The plow blade is on one of the trucks. The tires from fall cleanup are partially loaded on the other truck. Steve said he would haul them off once they are loaded and then they can put the blade on the other truck.

**12. Correspondence:** Judi shared correspondence received for building permits for Nick and Sheila Nice and Dan Kazmierski; request for additional information from DSPS for Fennimore Produce Auction Building

**13. Approval of Invoices:** A motion was made by Jerrod to approve the November invoices. Todd seconded the motion. Steve wanted to point out he hired the electrical work done on the Ford pickup by someone that used to work for Bassett Trucking out of Wauzeka. The bill he sent was for \$35 per hour, but the agreed upon price was \$30 per hour, so payment was made to reflect the \$30 per hour amount.

Additional checks written out after the November 2022 board meeting and before the December 2022 board meeting are:

- 11/15/2022 14687 – void -- \$0.
- 11/15/2022 14688 – void -- \$0.

**14. Adjournment:** Motion was made to adjourn the meeting by Todd. Jerrod seconded the motion, and the meeting was adjourned at 7:35 PM. The December board meeting will be held on Monday, December 12, 2022, at 6:30 p.m.

Respectfully submitted,

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Judith A. Boughton, Clerk