

**MINUTES OF BOARD MEETING  
TOWN OF MARION  
FEBRUARY 12, 2024**

1. **Call to Order:** Steve Peer, Chairman, called the regular Board meeting for the month of February to order at 6:30 p.m.
2. **Roll Call:** Present at the meeting were: Steve Peer, Chairman; Jerrod Waterman, Supervisor; Judi Boughton, Clerk and Laurie King, Treasurer. Bob Frey, Supervisor, was absent from the meeting.

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

3. **Approval of Agenda:** Jerrod made a motion to keep the agenda items in the order posted. Steve seconded the motion.
4. **Proof of Publication of Meeting Notice:** The notice of meeting was published Thursday, February 8, 2024, in the Boscobel Dial. The notice of meeting and agenda were posted at the town shop and on the town website on February 10, 2024.
5. **Minutes of Previous Meeting:** The Minutes of the January 8, 2024, 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 Steve.
6. **Treasurer's Report:** The Treasurer's report was prepared by Laurie King and read by Laurie as follows (Note: Revision from January treasurer's report of a deposit of \$146.68 in the checking account and changing the January checking balance reported on treasurer's report from \$380,407.92 to \$380,554.60. Also had not received the December interest from LGIP in the amount of \$0.11 and that is added in for a total of \$24.27).

End of year balances for 2023 (without December 2023 Tax Deposits and outstanding checks subtracted):

Checking:	\$	2,920.77
Equipment Fund		13,685.50
Red School Fund		3,375.31
Money Market		49,697.77
Local Govt Investment Pool		24.27
ARPA (Amer Rescue Plan Act)		<u>6,435.17</u>
Total	\$	76,138.79

Treasurer's report of current balances February 12, 2024:

Checking	\$	395,418.98
Equipment fund savings		13,685.50
Red school house restoration		3,820.31
People's Money Market		77,895.97
ARPA Funds		6,435.17
Local Gov't Investment Pool		<u>24.27</u>
Total:	\$	497,280.20

Loan Summary: Regarding the loan with Peoples State Bank, the terms of the loan are 2.49% fixed annual rate until 2025. The loan balance is \$93,530.21. Payments of \$16,500 are due to continue quarterly until a final payment is made in June 2025. There were two Red School House donations received in January from Wilma Rounds of \$75 and Richard and Melissa Uselman in the amount of \$50.

**7. Citizen Input:** None.

**8. Old Business:**

- **Update on Tower Road – Surveying/Quit Claim Deed/Invoice Payment:** Judi received the certified survey maps for Tower Road. Steve will ask Lisa Rounds to take care of the quit claim deeds for the 2 tracts of land on the west side of Tower Road where the old road was that will be quit-claimed to the adjoining landowners. Steve will get the information needed to her.
- **Update on ARPA Project – Allocation of Remaining Funds (\$6,431.00):** Steve discussed the cost of a storage container being \$2,500 to \$3,500 in Iowa delivered. Discussed the need for a town hall. Table what to do with ARPA funds until Bob is here.
- **Update on Replacing Bridge by Marion Church with Culvert:** The county is going to do this when they widen out the corner on County Road T possibly in April or May.
- **Update on Bid on Culvert on Pine Knob and Town Hall Road:** Steve has not heard anything on this.
- **Tower Road Project Funding Update:** No update.
- **Camera Update:** Bob is not here so will discuss when he is here.
- **Cutting Edges for Pickup and International Update:** Steve had cutting edge put on International. Jerrod said we will get a cutting edge from Kieler for the pickup, but it has to be measured first and he will look into this.

**9. New Business:**

- **2023/2024 HAVA Election Security Accessible Voting Equipment Subgrant Reimbursement:** The township received \$750 in funds through the 2023/2024 HAVA Election Security Accesible Voting Equipment subgrant to apply to the purchase of the new ICE voting machine.

- 10. Future Agenda Items:** Camera update. ARPA funds update. Update on cutting edges. WisDOT Small Bridge/Culvert Program Inventory. WIS DOT ARIP grant.
- 11. Patrolman's Report:** Tom Haile said things have been pretty quiet. There is a wiring issue with the white pickup truck.
- 12. Correspondence:** Laurie brought up the WisDOT Agricultural Roads Improvement Program (ARIP) grant of which she received an email. This is for making roads that will not need weight limits. Steve will discuss this with Travis Kramer. There is an application deadline of 5:00 pm on Friday, April 5, 2024. Judi received an email from Howard Marklein's office reaching out to see what road projects are planned for 2024. Will be responding with information for construction on Tower Road and Town Hall bridge along County Road T. Town received building permit for Jacob Stoltzfus. Judi shared a letter received from the board regarding the WisDOT Small Bridge/Culvert Program and the township's responsibility to do an inventory.
- 13. Approval of Invoices:** A motion was made by Jerrod to approve the February invoices. Steve seconded the motion. This approval includes purchase of a plow blade for pickup truck by Jerrod and check written ahead of next meeting for amount due.

Additional checks written out after the February 2024 board meeting and before the March 2024 board meeting are:

- None.

- 14. Adjournment:** Motion was made to adjourn the meeting by Steve. Jerrod seconded the motion, and the meeting was adjourned at 7:14 p.m. The March board meeting will be held on Monday, March 11, 2024, at 6:30 p.m.

Respectfully submitted,

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Judith A. Boughton, Clerk