

**MINUTES OF BOARD MEETING
TOWN OF MARION
JULY 14, 2025**

- 1. Call to Order:** Jerrod Waterman, Chairman, called the regular Board meeting for the month of July to order at 6:31 p.m.
- 2. Roll Call:** Present at the meeting were: Jerrod Waterman, Chairman; Tom Haile, Supervisor; Jonathan Knowles, Supervisor; Judi Boughton, Clerk and Laurie King, Treasurer.

Citizens who were in attendance of the meeting were: Ray and Mary Kirschbaum, Lonny and Laurayne Fischer.
- 3. Approval of Agenda:** A motion was made by Tom to leave the agenda items in the order posted. Jonathan seconded the motion. Motion carried.
- 4. Proof of Publication of Meeting Notice:** Notice of the July 14, 2025, board meeting was published in the Boscobel Dial on Thursday, July 10, 2025. Notice of the July board meeting and agenda were posted at the town shop and on the town website on July 13, 2025.
- 5. Minutes of Previous Meeting:** The Minutes of the June 9, 2025, board meeting were distributed to all who were present and, after everyone had a chance to review the minutes, a motion was made by Jonathan to approve them. The motion was seconded by Tom. Motion carried.
- 6. Treasurer's Report:** The Treasurer's report was prepared by Laurie King and read by Laurie as follows:

People's State Bank Accounts:

Checking	\$	7,038.79
Equipment fund savings		101.85
Red school house restoration		100.79
People's Money Market		<u>31,860.89</u>

Total People's State Bank Accounts: \$ 39,102.32

Local Government Investment Pool Accounts:

General	\$	132,396.29
LGIP Equipment		11,542.57
LGIP Red School		4,970.27
LGIP Building		<u>26.13</u>

LGIP Accounts Total \$ 148,935.26

Total Monetary Assets \$ 188,037.58

7. **Citizen Input:** None.

8. **Old Business:**

- **Update on Seal Coating on Tower Road:** The seal coating on Tower Road is complete. The cost is \$85,000 for Tower Road and \$9,130.00 on Town Hall/Cemetery Road.
- **Cold Patch Update:** Tom said there are still a few spots to patch but they are getting pretty much done.
- **Update on Cameras at Town Shop:** Jerrod said he purchased the cameras but they have not been put up yet.

9. **New Business:**

- **Update on Extending Out Tube on Corner of Cemetery and Town Hall Roads:** The corner of Cemetery and Town Hall Roads intersection was just completed and seal coated and they ended up not having to put in a tube extension. They did not extend it because that would have required them to dig into the hillside above the road, so they added a guard rail, made the intersection wider and seal coated over the road.
- **Cost Sharing Agreement Between Town of Marion and Grant County Regarding Paying Command Central's Programming Costs Associated with Municipal Races and Municipal Referenda for the Town of Marion:** This is an agreement between the Town of Marion and the County of Grant stating the County will pay programming costs to Command Central for programming cartridges for the voting machines for all national, state and county races and the Town of Marion will pay charges from Command Central for all municipal races and referenda. A motion was made by Tom to accept the cost sharing agreement. Jerrod seconded the motion. The agreement was signed by Jerrod and Judi.
- **2026 Grant County Road Aid Petition for Appropriation for the Improvement of a Highway:** The board discussed taking out soft spots on Smokey Hollow Road. Tom made a motion that the 2026 Grant County Road Aid Petition for Appropriation for the Improvement of a Highway funds in the amount of \$2,000 (matching funds) be used to take out soft spots on Smokey Hollow Road. Jonathan seconded the motion. Motion carried. The Petition was signed by Jerrod Waterman as Chairperson.
- **Allegiant Propane Contract:** The amount contracted with Allegiant for propane in 2024 was for 585.9 gallons and was prepaid. There were 586 gallons used during that contract period. Motion was made by Tom to prepay 600 gallons of propane at \$1.49 per gallon for a total of \$894.00. Jonathan seconded the motion. The contract was signed by Judi and a check issued in the amount of \$894.00 to Allegiant.

10. **Future Agenda Items:** Carol Roth will be at the meeting to talk about the proposed Boscobel Fire/EMS new station 608-279-2293.

11. **Patrolman's Report:** The township has a little bit of patching left to do. Seal coating of Tower Road and Town Hall/Cemetery is complete. They did have to put a new plastic tube from Gasser's in the subdivision above Shan Riggs on Tower Road. The 1st round of mowing is all done. Tom said

county will reimburse for part of a tube if it is 36 inches and up that is purchased from them. They will also recycle faded road signs for cheaper than buying new.

12. Correspondence: Building permits were reviewed for Aaron and Sara Kellogg and also Deanna Shimpach.

13. Approval of Invoices: A motion was made by Tom to approve the invoices. Jonathan seconded the motion.

Additional checks written out after the July 2025 board meeting and before the August 2025 board meeting are:

- 7/21/2025, #15483, Fabick, \$12,448.61 (check written but held for approval at August 11, 2025, board meeting).

14. Adjournment: Motion was made to adjourn the meeting by Tom. Jonathan seconded the motion, and the meeting was adjourned at 7:12 p.m. The August board meeting will be held on Monday, August 11, 2025, at 6:30 p.m.

Respectfully submitted,

Judith A. Boughton, Clerk