

**MINUTES OF BOARD MEETING
TOWN OF MARION
JUNE 9, 2025**

- 1. Call to Order:** Jerrod Waterman, Chairman, called the regular Board meeting for the month of June to order at 6:32 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: Lonny and Laurayne Fischer, Mary Kirschbaum and Ray Kirschbaum.
- 3. Approval of Agenda:** A motion was made by Jonathan to leave the agenda items in the order posted. Tom seconded the motion. Motion carried.
- 4. Proof of Publication of Meeting Notice:** Notice of the June 9, 2025, board meeting was published in the Boscobel Dial on Thursday, June 5, 2025. Notice of the June board meeting and agenda were posted at the town shop and on the town website on June 5, 2025.
- 5. Minutes of Previous Meeting:** The Minutes of the May 12, 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	\$	7,767.03
Equipment fund savings		100.00
Red school house restoration		100.00
People's Money Market		<u>22,207.97</u>

Total People's State Bank Accounts: \$ 30,175.00

Local Government Investment Pool Accounts:

General	\$	131,970.76
LGIP Equipment		11,505.47
LGIP Red School		4,953.71
LGIP Building		<u>25.94</u>

LGIP Accounts Total \$ 148,455.88

Total Monetary Assets \$ 178,630.88

Laurie explained transferring money into the LGIP account as follows: There are no fees for transferring money out of the LGIP, but PSB does have a handling fee when we wire money back into the LGIP. It costs \$25 to wire money from PSB to LGIP. Plan going forward will be to move the tax money into the LGIP at the beginning of the year. Around July 2 we will receive approximately \$27,000 from the DOT that goes directly into the PSB money market. Laurie will try to look ahead and plan to do transfers of a couple months at a time. When interest rates drop, she suggests we may have to put it all back in PSB to avoid charges.

7. **Citizen Input:** Mary Kirschbaum was present at the meeting and asked if Laurie had checked with Community First Bank on charges related to transferring money back and forth. Laurie said she has not and will check to see what their wire fee is.

8. **Old Business:**

- **Update on Seal Coating on Tower Road:** Carl Thorsen from Scott Construction has not called Jerrod back yet regarding when they will be doing Tower Road. The gravel is on and will be smoothed out by John Rounds this weekend. Tom has been working on it also. Jonathan Knowles asked if we could fix the curve up by Fritz's driveway on Town Hall Road while working on Tower.
- **Cold Patch Update:** Cold patching is not quite complete yet. Patrolman has not had time to get back on it since starting on Tower Road. It is mostly just edges that need to be repaired that is left to do.
- **Follow Up on Cameras at Town Shop:** Jerrod has cameras ordered for \$25 a piece with SD cards that go in them. They have not arrived in the mail yet. People have thrown TVs on Horseshoe Road and one is in the dumpster.
- **Board of Review Reminder (June 11, 6:30 pm to 8:30 pm):** Judi has completed the required BOR training and Jonathan is going to work on completing training if he has time. Only one member of the BOR needs to complete the training each year.
- **Follow up on Shed Cleanup and Opening Up Space for Equipment Storage in Upper Shed.** Working on taking spraying outfit out that is in the back of the upper shed on pallet. No one is sure where to take it or what to do with it. They are going to see if the pump on the sprayer is working, see what works on it and what doesn't. There are tires too from old trucks that are most likely not of use for the township. They are old split rims and not for any of the trucks the township has.

9. **New Business.**

- **Local Government Investment Pool (LGIP), Subaccounts and Resolution For Participation in the LGIP:** Laurie said the resolution is required to set up an account with the Local Government Investment Pool. Even there was an account set up many years ago, we did not have anything on file. Laurie thought it would be a good idea to have one on file. The resolution says who can deposit and who can withdraw funds. Jonathan made a motion to adopt the resolution listing Laurie King and Judi Boughton as Treasurer and Clerk being authorized to make deposits and withdrawals. Tom seconded the motion and Jerrod signed the Resolution allowing the Town of Marion to participate in the Local Government Investment Pool program.

- **Discuss Extending Out Tube on Corner of Cemetery and Town Hall Roads.** Tom said the main reason they are wanting to extend out the tube on the corner of Cemetery and Town Hall Roads is because when farmers go around it with their big equipment they run over the tube end and are smashing it in (inlet side) – right on the inside corner. They have put pipes along there before and they get bent right over from the trailers and equipment. They are wanting to extend the tube out and fill in with rock and gravel and then they can cut the corner okay without causing problems. Alongside the tube and over the top of the tube they can put rock and gravel. Want to extend the tube 3 or 4 feet (Tom) or as far as it can be extended.

- 10. Future Agenda Items:** Tube on corner of Cemetery and Town Hall, update on Tower Road seal coating.
- 11. Patrolman's Report:** Tube up by Brad Wetter's is rotted out and when Brad's cattle come out the 1st of September, they will replace the tube. Tom has started running the grader. Ray has been mowing while Tom is running grader. Filled diesel tank.
- 12. Correspondence:** Jerrod said he has been at some meetings with Fennimore rescue squad and they are dangerously close to losing the rescue squad in Fennimore. The City of Fennimore does not want to fund them. They are separate from the fire department. They do not recoup anything from tax money. Everyone who has been volunteering on the rescue squad is getting older and burned out. Boscobel is thinking of going full-time and are going to have to start paying people. If municipalities can't help out, the state will likely be taking over. Our considerable part for Fennimore is only about \$5,000. Fennimore has 17% of township (104 people and around \$5,000 per year). That leaves 83% coverage for Boscobel. Same will be coming through for Boscobel. There were 17 people invited to the meeting from different townships and only 3 showed up. Jerrod does not think that amount per year is that much of an expenditure for us. Jerrod will be sitting through the next meeting with the City of Fennimore.
- 13. Approval of Invoices:** A motion was made by Tom to approve the invoices. Jonathan seconded the motion.

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

- 7/11/2025, #15457, Jennifer Turner, \$550.00.

- 14. Adjournment:** Motion was made to adjourn the meeting by Tom. Jonathan seconded the motion, and the meeting was adjourned at 8:04 p.m. The July board meeting will be held on Monday, July 14, 2025, at 6:30 p.m.

Respectfully submitted,

Judith A. Boughton, Clerk