

**MINUTES OF BOARD MEETING
TOWN OF MARION
JUNE 8, 2026**

1. **Call to Order:** Jerrod Waterman, Chairman, called the regular Board meeting for the month of June to order at 6:35 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: Mary Kirschbaum, Ray Kirschbaum, Laurayne Fischer, Julie Frey, Galen Freymiller.

3. **Approval of Agenda:** A motion was made by Tom to leave the agenda items in the order they were posted. Jonathan seconded the motion. Motion carried.
4. **Proof of Publication of Meeting Notice:** Notice of the June board meeting was published in the Boscobel Dial on Thursday, June 4, 2026. Notice of the June board meeting and agenda were posted at the town shop on June 5, 2026 and on the town website.
5. **Minutes of Previous Meeting:** The Minutes of the May 11, 2026, board meeting was 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	\$ 8,836.09
Equipment fund savings	100.02
Red school house restoration	282.08
People's Money Market	<u>7,203.68</u>
Total People's State Bank Accounts:	\$ 16,421.87

Local Government Investment Pool Account:

General	\$ 85,228.25
LGIP Equipment	672.82
LGIP Red School	5,767.10
LGIP Building	<u>27.09</u>
Total LGIP Accounts	\$ 91,695.26

Total Monetary Assets **\$ 108,117.13**

We will be receiving the 3rd quarter Wisconsin DOT funds at the beginning of July.

7. **Citizen Input:** Galen Freymiller was at the meeting and said they will be moving the post by the bridge by the church when they come down to do work for the church and parsonage, so it will be far enough away when the bridge work is done. Scenic River wants to do it all at once.

8. **Old Business:**

- **Update on Wisconsin Disaster Funds for August 2025 Flooding:** Jerrod said as of yet, Kelsey Brown has not reached out to him regarding an update on the WDF at all. Looking at July or August at the earliest before they will have anything to tell us.
- **Fire Board Update:** There has been no meeting and no update.
- **Request from Boscobel Fire Department Asking for Financial Support from the Town for the Cost of Work Necessary to Complete the State-Approved Plans for a New Boscobel and Rural Fire/EMS Station:** Judi said the actual share we would owe based on the municipality's assessment would be more than the 17% previously discussed. Half of the \$250,000 the fire department needs (\$125,000) would be divided among the other 10 municipalities at the percentage of their municipal assessment. The board discussed having the option of paying this over a two-year period and decided to look at the budget again before making a commitment. This will be tabled to the next meeting.
- **Salt Shed Update:** Jerrod said at the last meeting they were kicking around the idea of using K blocks to build the salt shed. They will utilize the hill behind and 4 walls stemming out. Once you pour concrete in between the blocks, it will help stabilize the blocks and is cheaper than regular poured concrete. The thing Jerrod does not like is the fact that after the first 3 rows, rows 4 and 5 can start to vary and may have to shimmy in different spots to get the trusses to lay level. The price difference between poured walls and K blocks may be around \$15,000. K blocks are faster and are a solid concrete block. Jerrod said it might be uneven at the top and would have to do a little extra work with it but thinks it will work for a salt shed. You can get them at the ready-mix plant. Galen asked if anyone thought of purchasing land that is more adaptable to be able to add on an office building alongside the salt shed construction like previously talked about. Jerrod said there would be room where they currently have but would have to have a holding tank for the sewer. This will be tabled to next month's meeting.
- **Update on Marion Bridge Town Hall Road/ARIP Program, LSSIP Program:** Jerrod is still waiting to hear back on the LSSIP program. They will be awarding LSSIP grants possibly mid-month and will know if we got the grant or not and, if not, we will go ahead with ARIP and put in tubes instead.

9. Old Business:

- **Discussion and possible action regarding the application for a Class “B” Beer and Regular “Class B” combination liquor license by Julie Frey, d/b/a Memories on Maple, located at 5948 Maple Lane, Boscobel, Wisconsin:** Notice of the application by Julie Frey, d/b/a Memories on Maple, for a Class “B” Beer and Regular “Class B” liquor license was appropriately placed in the Boscobel Dial, posted at the town shop and placed on the town website in a timely manner on the 14th day of May, 2026. Julie Frey was present at the meeting and has paid fees of \$100 for a beer license and \$500 for a liquor retail license. A motion to issue a Class “B” Beer and regular “Class B” liquor license to Julie Frey, d/b/a Memories on Maple, was made by Tom. Jonathan seconded the motion and the board granted a license for both a Retailer’s Class “B” License (Fermented Malt Beverages) and a retail “Class B” Intoxicating Liquor License to Julie Frey.
 - **Sale of Sterling truck and consideration of 2020 Peterbilt single axle with plows and sander:** The board discussed the truck Jerrod has for sale for \$15,000 and that purchasing this truck directly from Jerrod would exceed the statutory amount of \$15,000 allowed for a town to purchase from a board member. This is because the township has already purchased a mower for \$3,200 from Jerrod previously this year. Discussed the Sterling truck being too big for the needs of the township. Galen Freymiller was present at the meeting and suggested waiting for the new budget to get a different truck. Ray Kirschbaum was present at the meeting and said the Sterling truck does not work well in tight spaces and is hard to do intersections. Also says it tears up the roads. The board discussed whether they want to sell the Sterling truck and look for a smaller one or just keep the Sterling. Jerrod said he would need to set a minimum on the Sterling if he put it on Wisconsin Surplus. Jonathan said to try and sell on marketplace for around \$60,000. They will need a special meeting if someone wants it for close to what they are asking for it. Jerrod will go ahead and put it on marketplace. Board gave approval to start trying to sell it right away.
 - **Hammer rental to break up rock at salt shed site:** Jerrod says they will not need the hammer right now.
 - **Ordinance for dog licensing:** The board decided to go ahead with the dollar raise per dog license. Table ordinance to next meeting.
 - **Fees for cemetery plots at Crown Hill Cemetery and Brechler Cemetery:** The last plots sold at both cemeteries was for \$250 each. The board opts to leave at \$250. A motion was made by Tom to set the fees for cemetery plots at \$250.00. Jonathan seconded the motion.
- 10. Future Agenda Items:** Everything on old business. Sale of Sterling truck. Ordinance for dog licensing. Problems with Republic picking up garbage.
- 11. Patrolman’s Report:** Ray Kirschbaum said the patrolmen are done with patching and are mowing and cutting edges back on roads. Will have to do more patching after cutting edges back. Galen Freymiller said there are 220 hours of patrolmen time for the month, which is 60 hours more than a full-time patrolman and asks if it is justified. Galen thinks that is a lot of hours and something we have to look at. He thinks we should get back to one at 40

hours per week. Judi mentioned an undermined hole in the seal coat on O'Shadow Lane that should be filled in.

12. Correspondence: Judi received an email with info on the T-Mobile Tower up on Smokey Hollow but forgot at home and will bring to next meeting.

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 2026 board meeting and before the July 2026 board meeting are:

- None.

14. Adjournment: Motion was made to adjourn the meeting by Tom. Jonathan seconded the motion, and the meeting was adjourned at 8:17 p.m. The July meeting will be held on Monday, July 13, 2026, at 6:30 p.m.

Respectfully submitted,

Judith A. Boughton, Clerk