

Marysville Township
MONTHLY BOARD MEETING
Monday October 31st, 2022

Meeting: The meeting was called to order by Chair Joe Hickmann at 7:00 PM. Members present Joe Hickman Chair, Andrew Hirsch Vice Chair, Bill Uter Supervisor, Debbie Uecker Clerk-Treasurer, Ron Boehlke Road Maintenance, Bob Casey Road Maintenance and 8 others.

Pledge of Allegiance was recited.

Wright County Commissioner Mike Kaczmarek Discussed the pavement preservation on Co Rd 107 for 2023, local option sales tax. Discussions on the old Government Center & old Health & Human Services building.

Consent Agenda: A motion was made by Andrew Hirsch, 2nd by Bill Uter to approve the agenda with an addition of CLA Audit Engagement and carried 3-0.

Meeting Minutes: A motion to accept the September 26th, 2022, monthly meeting minutes was made by Andrew Hirsch, 2nd by Bill Uter and carried 3-0.

Treasurers Report: The beginning balance for October 2022 is \$381,797.57 receipts of \$40.50, expenses of \$27,765.95 and ending balance of \$354,072.12. A motion to accept the Treasurers' report was made by Andrew Hirsch, 2nd by Bill Uter and carried 3-0.

Old Business:

- 1) 2022 Clean up day report was given.
- 2) Diesel contract will be discussed at a future date.

New Business:

- 1) Linda Splitstozzer with Lake Estates was questioning the subordinate service district. After discussions the agenda item will be tabled until we hear from the property owner that they are moving forward with the project.
- 2) A motion to accept Marysville Township Road Mileage Certification at 43.19 miles was made by Andrew Hirsch, 2nd by Bill Uter and motion carried 3-0.
- 3) A motion to accept the Marysville Township Sign Maintenance Certification was made by Joe Hickman, 2nd by Andrew Hirsch and motion carried 3-0.
- 4) North Fork Crow River Comprehensive Watershed Plan amendment was discussed. No official action was taken.
- 5) Wright County Planning Ordinance amendment number 22-3 was discussed. No official action was taken.
- 6) Wright County Solid Waste Ordinance amendment 22-3 was discussed. No official action was taken.

7) Maintenance Casey gave an update. They graded & groomed roads, hauled gravel on 30th St. Installed new culverts on Erik Ave & 15th Street & installed 8ft culvert extension on 10th St. Cleaned ditch on Erik Ave. Graded & dust controlled Clementa Ave. Next month will work on grade, groom, cut brush, haul gravel, install snowplows, wings, sanders & clean some culvert ends. Equipment update installed new wing cylinders on Sterling truck with cables. Received 2 estimates to fix the box on the 1 ton. JV Industries for sandblasting, prime/paint & repair will cost approximately \$2,800 Hanson Sand Blasting for sandblasting & prime/paint will cost approximately \$6,000. After discussions a motion was made by Andrew Hirsch, 2nd by Bill Uter to accept JV Industries estimate of approximately \$2,800 to fix the box on the 1-ton and carried 3-0. 35th Street was discussed, Ag Industries will be billed directly from our dust control vendor to spray 35th Street. Ag Industries will be reminded to clean the gravel out of the ditch. Clementa Ave was discussed. Supervisor Uter heard good reports about Clementa Ave. Gravel tax was discussed.

8) Letter of Engagement from Clifton Larson Allen for the 2022 audit has been received. A motion to accept the terms of the Engagement was made by Andrew Hirsch, 2nd Joe Hickman and carried 3-0.

Upcoming Events:

- 1) November 8th, 2022 – General Election 7am-8pm, Town Hall
- 2) November 28th, 2022 – Monthly Meeting 7pm, Town Hall

A motion to approve payroll/claims check numbers 12354 - 12373, AWD 10-2022, EFT 10-2022 & EFT 10-2022-1 totaling \$27,765.95 was made by Andrew Hirsch, 2nd by Bill Uter and carried 3-0.

There being no other business to be brought before the Town Board, the monthly meeting was adjourned by Joe Hickman at 8:09 p.m.

Prepared by: _____ Date _____
Debbie Uecker, Clerk/Treasurer

Board Signature: _____ Date _____
Chair

Vice – Chairman

Supervisor

Date Filed: _____