

Marysville Township Annual Meeting
Tuesday, Marcy 13, 2018

Meeting: The meeting was called to order at 8:08 pm by Marty Randall, Deputy Clerk.

Pledge of Allegiance: Recited.

Nomination of Moderator: Cathy Riebel nominated Fred Bonk as Moderator. It was seconded by Dale Ronning. All were in favor. Fred began by reviewing the agenda.

Annual Meeting Minutes: The 2017 Annual Meeting Minutes were handed out to residents for review. Residents were asked if they had any questions. There were no questions. Dale Ronning made a motion to approve the minutes. It was seconded by Curt DesMarais; motion carried.

Treasurer's Report/Levy: Residents were provided audited figures for all funds totaling \$438,752,60. Disbursements for all funds totaled \$518,348.19. Investment funds at the end of 2017 were valued at \$195,886.30. A motion to accept the Treasurer's Report was made by Joe Happe and seconded by Cathy Riebel. The motion carried.

The Marysville Town Board proposed the 2019 Levy be increased by \$25,000. The General Revenue will be increased by \$5,000 and Road and Bridges by \$20,000. Increases are needed as we begin looking at updating our road equipment and to cover costs of the part-time maintenance person hired last spring. A motion to accept General Revenue of \$56,968.00 was made by Dale Ronning, seconded by Chuck Dressen and motion carried. A motion to accept Road and Bridge of \$227,872.00 was made by Christine Hamm, seconded by Hollis Larson and motion carried. A motion to accept Debt Service of \$15,160.00 was made by Dale Ronning, seconded by Kathy Ronning, and motion carried.

Old Business: Fred Bonk announced to residents that County Rd 9 will be under construction this summer and that will most likely put a strain on our roads that are in the area as they will provide shorter detours for travelers than the actual detour.

Residents can begin signing up for dust coating on April 18, 2018, 6 – 8 pm at the Township Hall. Sign-up is also available on April 21, 8 – 11 am during our annual clean-up day. We are still accepting bids from vendors so we do not have the cost figures yet. More information will be in the Spring Newsletter, due out the end of this month.

New Business: Clean-up Day will be April 21st, 8 – 11 am. Volunteers are welcome. Cost were not available at the meeting but will be in the Spring Newsletter.

The Local Board of Appeals & Equalization Meeting will be held at the Town Hall on Friday, April 20, 2018, at 1:00 pm.

Dust coat sign-up will be held on Wednesday, April 18, 6 – 8 pm at the Town Hall and on April 21st, 8 – 11 am, during clean-up day at the Town Hall.

Business from the Floor: Bruce Bersie presented information on the use of ground-up shingles mixed with gravel on roads. Other townships are using it and having some success. Cost is from \$5.50 - \$9.50 per ton. Cost depends on demand. According to his information, this mixture grades well and works well in preventing pot holes and wash-boarding. Fred Bonk asked about nails from the shingles still being in the mixture. Bruce was not sure how they make sure no nails remain in the mixture. Augie Riebel, Fred Bonk and Ron Boehlke will visit Silver Creek Township, that has put down a test strip, and get more information before making any decisions on whether to use it.

Election Results: Augie Riebel received 29 votes and was re- elected Supervisor for a 3-year term. There were 29 votes. Augie was congratulated by all with a round of applause.

2019 Annual Meeting: A motion to hold the 2019 Annual Meeting on Tuesday, March 12, 2019 at 8:05 pm following elections, with optional date of March 19th, 2019 for bad weather, was made by Kathy Ronning, seconded by Dale Ronning and motion carried.

A motion to adjourn the meeting with the exception of the 2019 levy, which will be finalized at the monthly meeting on August 27, 2018, was made by Kathy Ronning, seconded by Chuck Dessen, and motion carried. The meeting was adjourned at 8:42 pm.

Prepared by: _____ Date: _____

Moderator: _____ Date: _____

Election Results: _____ Date: _____
Election Judge

Date Approved: _____

Date Filed: _____