

**Marysville Township**  
**MONTHLY BOARD MEETING**  
**Monday November 25<sup>th</sup>, 2024**

**Meeting:** The meeting was called to order by Chair Joe Hickman at 7:00 PM. Members present Joe Hickman Chair, Andrew Hirsch Vice-Chair, Bill Uter Supervisor, Debbie Uecker Clerk-Treasurer, Ron Boehlke Road Maintenance and 4 residents.

**Pledge of Allegiance** was recited.

**Meeting Minutes:** A motion to accept the October 28<sup>th</sup>, 2024, monthly meeting minutes was made by Andrew Hirsch, 2<sup>nd</sup> by Bill Uter and carried 3-0.

**Treasurers Report:** The beginning balance for November is \$664.41 receipts of \$23,176.02, expenses of \$73,648.67 and ending balance of -\$49,808.24. Discussions on market value credit and transfer of funds. A motion to accept the Treasurers' report was made by Andrew Hirsch, 2<sup>nd</sup> by Bill Uter and carried 3-0.

**Old Business:**

1) Devitt Ave was survey was received, the ditch for the Township Road was filled in. Written permission was given be the two property owners; the Township will work with the property owners and surveyor to fix the road in the spring of 2025.

2)The Township is waiting on our attorney Mike Couri, to finish the Hazardous Property resolution on 5826 1<sup>st</sup> St N, Waverly.

**New Business:**

1) Hearing no complaints regarding Jurgen Preugschas renewal of CUP for commercial agricultural tourism, a motion to renew the CUP for Jurgen Preugschas on a 1-year renewal was made by Joe Hickman, 2<sup>nd</sup> by Andrew Hickman and carried 3-0.

2) Hearing no complaints regarding Ross Danielson renewal of CUP for mining operation and wash plant, a motion to renew the CUP for Ross Danielson on a 1-year renewal was made by Joe Hickman, 2<sup>nd</sup> by Andrew Hickman and carried 3-0.

3) A motion was made by Andrew Hirsch, 2<sup>nd</sup> by Joe Hickman to accept Wright County Property Assessment service agreement for 2026 & 2027 at \$15.00 per parcel and carried 3-0.

4) Marysville Township Road mileage was discussed; a motion was made by Andrew Hirsch, 2<sup>nd</sup> by Joe Hickman to certify the Marysville Township road is at 43.70 miles with the addition of Devit Ave, Clerk Uecker will send back the MN DOT email and carried 3-0.

5) Discussed conflict of interest resolutions.

A motion was made by Joe Hickman, 2<sup>nd</sup> by Bill Uter to pass resolution #2024-4 authorizing Supervisor Hirsch to perform road maintenance duties if necessary and carried 3-0.

A motion was made by Andrew Hirsch, 2<sup>nd</sup> by Bill Uter to pass resolution #2024-5 authorizing Supervisor Hickman to perform road maintenance duties if necessary and carried 3-0.

A motion was made by Joe Hickman, 2<sup>nd</sup> by Andrew Hirsch to pass resolution #2024-6 authorizing Supervisor Uter to perform road maintenance duties if necessary and carried 3-0.

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6) A motion was made by Andrew Hirsch, 2<sup>nd</sup> by Bill Uter to accept the Audit Service agreement provided by CLA (Clifton Larson Allen LLP) and carried 3-0.

7) A motion was made by Joe Hickman, 2<sup>nd</sup> by Bill Uter to authorize Clerk Uecker to pay off the building loan in full of a final loan payment of \$45,240.54 and carried 3-0.

4) Maintenance Boehlke gave the maintenance report he graded, mowed, hauled gravel, equipment maintenance. Next month: put plows on, haul rock, grade, cut brush, Equipment: received quotes on the tractor fronts from Flat-out, \$580 apiece for BKT IT (same as grader tires), \$775 apiece for firestone, \$395 apiece for BKT radials and \$365 a piece for firestone bias (same tires). Further discussion on tractor thread, this matter was tabled until the December meeting. Announcement that Deanna LaPlant has accepted the road maintenance position and will start on December 2<sup>nd</sup>, 2024.

A motion was made by Andrew Hirsch, 2<sup>nd</sup> by Bill Uter to have Deanna and Ron attend the LTAP training on snowplow and safety simulator training at a cost of \$125 per person and carried 3-0.

**Upcoming Events:**

December 13<sup>th</sup> – 14<sup>th</sup>, 2024 MAT Township Conference

December 30<sup>th</sup>, 2024 – Monthly Meeting 7pm, Town Hall

December 31, 2024 – January 14, 2025 – Township Candidate filing

A motion to approve payroll/claims check numbers 13171 – 133200, EFT 11-2024 & 11-2024-1 totaling \$73,648.67 and transfer of \$110,000 from money market to checking account was made by Joe Hickman, 2<sup>nd</sup> by Andrew Hirsch and carried 3-0.

A motion was made by Andrew Hirsch, 2<sup>nd</sup> by Joe Hickman to move the 2<sup>nd</sup> half of the property tax distribution from the Checking account to the Savings account when received 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 8:30 p.m.

Prepared by: \_\_\_\_\_ Date \_\_\_\_\_  
Debbie Uecker, Clerk/Treasurer

Board Signature: \_\_\_\_\_ Date \_\_\_\_\_  
Chair

\_\_\_\_\_  
Vice – Chair

\_\_\_\_\_  
Supervisor

Date Filed: \_\_\_\_\_