

**Marysville Township**  
**MONTHLY BOARD MEETING**  
**Monday August 29<sup>th</sup>, 2016**

**Meeting:** The meeting was called to order by Chair Jane Hurley at 7:00 PM. Members present: Jane Hurley Chair, John Farrell Vice-Chair, Augie Riebel Supervisor, Debbie Uecker Clerk-Treasurer, Marty Randall Deputy Clerk-Treasurer and 16 residents.

**Pledge of Allegiance:** Recited.

**Meeting Minutes:** A motion to accept the July 25th, 2016 monthly Minutes was made by Augie Riebel, 2nd by John Farrell. Motion Carried 3-0.

**Treasurers Report:** The beginning balance for August 2016 is \$150,409.42, receipts of \$9,941.16, expenses of \$38,582.97 and ending balance of \$121,767.61. A motion to accept the Treasurers' report was made by Augie Riebel, 2<sup>nd</sup> by John Farrell. Motion Carried 3-0.

**Old Business:**

1) Marysville Township Attorney Bob Ruppe of Ruppe and Couri PLP provided a resolution on Baker Ave SW. The Town board has two options:

1) Pass the resolution stating as of today in the records of Marysville Township we have no records to prove Baker Ave SW as a Township Cartway. This is a private land issue and no rights are taken away from the Erickson's or the Scott's.

2) Do nothing and wait for a lawsuit in the matter, then our Township Insurance may not cover the case, if the Board chooses to do nothing.

Chair, Jane Hurley read the letter and resolution as present by our Township Attorney. Questions from the audience was raised about the driveway to the Erickson's property, currently it is a cloud on the Scott property and it is a private matter, not a Township matter. Marty Randall, Deputy Clerk/Treasurer stated this resolution is to protect the Township and the Township is not taking sides.

Mrs. Erickson was given time to read the resolution and Mr. Scott with his attorney was given time to read the resolution. Rick Scott wants to be on record that he has not denied Erickson access, just changing the cattle path. Marlene Erickson stated that Rick's father never stopped the Erickson's access to the land. After discussions A motion was made by Jane Hurley, 2<sup>nd</sup> by Augie Riebel to pass the resolution 2016-2 as presented and carried 3-0.

**New Business:**

1) Jamie Scott is receiving a building entitlement form her father, Rick Scott to build a home on 3.25 acres as outlined in the map provided PID 211-000-11300. Wright County informed Ms. Scott that she needs approval from the Township for a Cluster of home. Mr. Scott received the building entitlement from purchasing 20 acres from Merlin Swanson and Scott's intent is to move the entitlement to the front of the property close to his home. A motion was made by John Farrell, 2<sup>nd</sup> by Augie Riebel to allow the cluster of home and carried 3-0.

2) Ross Danielson – CUP renewal of mining permit was tabled until the board can verify the gravel tax has been paid and the bond in order.

3) The Marysville Town Board certified the 2017 Town Levy at \$260,000.00, with \$48,967.80 for general funds, \$195,871.20 for Road and Bridge fund and \$15,161.00 for debt service. This was a change from the Annual Meeting that we can only allow the exact amount of the debt service in the levied funds. The overall amount will not change, however the board will set up an object code to retain those funds future equipment purchases. A motion was made by Augie Riebel, 2<sup>nd</sup> by John Farrell to change the fund amounts in each levy line, with overall amount staying the same and carried 3-0.

4) Wright County Planning and Zoning is updating its zoning ordinance in regards to livestock within shore land district, allow chickens on lots less than four acres.

5) A motion to renew CD #19945 for a 12month term at .20% APR was made by John Farrell, 2nd by Augie Riebel and carried 3-0.

**Business from the Floor:**

1) Jason Franzen, Wright County Commissioner Candidate was present to give the board an update on the solar ordinance as he serves on the Wright County Solar Task Force.

2) Jane Hurley was informed of and abandoned property located at 5107 Co Rd 12, it is in foreclosure and not currently out of redemption yet. Jane talked with Wright County Human Services/Public Health as the property is becoming a dump site of garbage and rodents. The Mortgage Company is in New Jersey.

3) Chuck Dressen wants Erik Ave to be graded by October 1<sup>st</sup> and black dirt removed. Resident Fred Bonk stated the black dirt is on the Township Road is probably coming from Untidets land beyond Chuck's property and they will need to scrap it off the road.

**Upcoming Events:**

- 1. August 31<sup>st</sup>, 2016 – MAT District 7 meeting, 7pm Cambridge
- 2. September 26<sup>th</sup>, 2016 – Monthly Meeting 7pm, Town Hall
- 3. September 29<sup>th</sup>, 2016 – Wright County P & Z Ordinance amendment 7:30pm

A motion to approve payroll/claims check numbers 10500 – 10532, AWD 09-2016 and EFT 08-2016 totaling \$38,582.97 was made by Augie Riebel, 2<sup>nd</sup> by John Farrell and carried 3-0.

There being no other business to be brought before the Town Board, the monthly meeting was adjourned by Jane Hurley at 8:20 p.m.

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

Board Signature: \_\_\_\_\_ Date \_\_\_\_\_  
Chairman

\_\_\_\_\_  
Vice – Chairman

\_\_\_\_\_  
Supervisor

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