

**Marysville Township**  
**Audit/Budget Meeting**  
**Monday February 25<sup>th</sup>, 2019**

**Meeting:** The Meeting was called to order by Chair Augie Riebel at 5:55pm.

Members present, Augie Riebel Chair, Jane Hurley Vice-Chair, Joe Hickman Supervisor, Debbie Uecker Clerk-Treasurer, Marty Randall Deputy Clerk-Treasurer, Ron Boehlke Road Maintenance, Bob Casey Road Maintenance. There were no residents present.

- I. Each member of the Board was given a copy of the audited Clifton Larson Allen Financials.
- II. The Board examined the 3-year comparison of revenue and expense spreadsheets along with the Schedule 1 CTAS report.

The total value of the CD investments as of December 31<sup>st</sup>, 2018 was \$93,566.25.

A motion to accept the audited financial report as well as the 3-year comparison and Schedule 1 reports as presented was made by Jane Hurley, 2<sup>nd</sup> by Joe Hickman and carried 3-0.

- III. Discussions were held to discuss the proposed budget for 2020. Quality of road service and road maintenance were topic of discussions along with increased traffic flow along with increase in expected service and costs. Marysville has kept the very low for a long time with a real need for an increase. Discussions were made to propose a total levy increase of \$100,000 with \$76,968.00 for general funds, \$307,872.00 for road and bridge and \$15,160.00 for debt service and a total of \$400,000.00 was made by Jane Hurley, 2<sup>nd</sup> by Joe Hickman and carried 3-0.

**IV. Wages effective 1-1-2019:**

**Supervisor's** – A motion by Jane Hurley, 2<sup>nd</sup> by Joe Hickman to leave the Supervisor compensation the same at \$75.00 up to 4 hours, \$150.00 over 4 hours for training, meetings, cleanup day and special meetings, with mileage paid at the current rate of (\$.575/mile) and carried 3-0.

**Election Judge** – A motion by Augie Riebel, 2<sup>nd</sup> by Joe Hickman to increase the Election Judge wage from \$10.00 per hour to \$12.50 per hour and carried 3-0.

**Clerk-Treasurer** – A motion by Jane Hurley, 2<sup>nd</sup> by Augie Riebel to increase compensation effective 1-1-2019 from \$1,400.00 per month to \$1,500.00 per month plus monthly meeting rate of \$75.00 up to 4 hours, \$150.00 over 4 hours for training, meetings, cleanup day and special meetings, with mileage paid at the current rate of (\$.575/mile) and carried 3-0.

**Deputy Clerk-Treasurer** – A motion by Jane Hurley, 2<sup>nd</sup> by Joe Hickman to leave the Deputy Clerk-Treasurer compensation the same at \$15.00 per hour, plus monthly meeting rate of \$75.00 up to 4 hours, \$150.00 over 4 hours for training, meetings, cleanup day and special meetings, with mileage paid at the current rate of (\$.575) and carried 3-0.

**Janitor** – A motion was made by Jane Hurley, 2<sup>nd</sup> by Joe Hickman to leave the Janitor wage the same at \$25.00 per hour and carried 3-0.

**Maintenance:** After discussions, a motion was made by Jane Hurley, 2<sup>nd</sup> by Joe Hickman to increase compensation effective 1-1-2019 for a \$1.00 per hour wage increase, Ron Boehlke will go from \$25.75 to \$26.75 and Bob Casey will go from \$25.00 to \$26.00 per hour for 173.33 hours per month and continue over 40 hours per week at 1.5 comp time; vacation of 2 weeks after 1<sup>st</sup> year, 3 weeks after 2<sup>nd</sup> year and an additional years will be 3 weeks plus 3 days topping out at 200 hours' carry-over; 1 sick day per month topping out an 800 hours of carry-over time. Vacation, sick time, hours worked and comp time will be recorded on the form provided by the Town Clerk/Treasurer. Completed reports will be submitted to the Clerk/Treasurer weekly. Health insurance is currently 80% employer and 20% employee and will be reviewed when notice of increase is received. Cell phone re-imburement of \$20 per month, paid quarterly and carried 3-0.

The meeting was adjourned at 6:55 p.m.

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

Board Signature: \_\_\_\_\_ Date \_\_\_\_\_  
Chairman  
\_\_\_\_\_  
Vice – Chairman  
\_\_\_\_\_  
Supervisor

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