

**Marysville Township**  
**Audit/Budget Meeting**  
**Monday February 26<sup>th</sup>, 2018**

**Meeting:** The Meeting was called to order by Chair Augie Riebel at 6:00pm.

Members present, Augie Riebel Chair, Jane Hurley Vice-Chair, Joe Hickman Supervisor, Debbie Uecker, Clerk-Treasurer, Ron Boehlke, 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>, 2017 was \$195,886.30.

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 2019. Bridge Replacement, small culvert changes/replacements, tree trimming and equipment replacement was discussed. Discussions were made to propose a total levy increase of \$25,000 with \$56,968.00 for general funds, \$227,872.00 for road and bridge and \$15,160.00 for debt service and a total of \$300,000.00 was made by Jane Hurley, 2<sup>nd</sup> by Joe Hickman and carried 3-0.

IV. **Wages effective 1-1-2018:**

**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.

**Clerk-Treasurer** – A motion by Jane Hurley, 2<sup>nd</sup> by Joe Hickman to increase compensation effective 1-1-2018 from \$1,250.00 per month to \$1,400.00 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 increase compensation effective 1-1-2018 from \$20.00 per hour to \$25.00 per hour and carried 3-0.

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

**Maintenance:** A motion was made by Augie Riebel, 2<sup>nd</sup> by Jane Hurley to increase compensation effective 1-1-2018 from \$25.00 per hour to \$25.75 per hour for 173.33 hours per month and continue over 40 hours per week at 1.5 comp time; vacation of 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 in house. Cell phone re-imbursement of \$20 per month, paid quarterly and carried 3-0.

The meeting was adjourned at 6:50 p.m.

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

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

\_\_\_\_\_  
Vice – Chairman

\_\_\_\_\_  
Supervisor

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