

**Marysville Township**  
**MONTHLY BOARD MEETING**  
**Monday December 30, 2019**

**Meeting:** The meeting was called to order by Chair Augie Riebel at 7:05 PM. Members present Augie Riebel Chair, Joe Hickman Vice-Chair, Jane Hurley Supervisor, Debbie Uecker Clerk-Treasurer, Ron Boehlke Road Maintenance, Bob Casey Road Maintenance and 5 residents.

**Pledge of Allegiance:** Recited.

**Meeting Minutes:** A motion to accept the November 25th, 2019 Meeting Minutes and both November 25<sup>th</sup>, 2019 special meeting minutes was made by Jane Hurley, 2<sup>nd</sup> by Joe Hickman and motion carried 3-0.

**Treasurers Report:** The beginning balance for December 2019 is -\$7,207.67 (checks from November 2019 was held until Wright County Property Tax payment was received), receipts of \$192,681.35, expenses of \$143,708.31 and ending balance of \$41,765.32. A motion to accept the Treasurers' report was made by Joe Hickman, 2<sup>nd</sup> by Jane Hurley and motion carried 3-0.

**Old Business:**

1) Jessed Hausladen was not in attendance and will be held over until a future meeting.

**New Business:**

1) Nathan Schmidt is requesting a CUP to have a home Auto Repair Business at PID 211-000-223400 and is scheduled for the January 16<sup>th</sup> Wright County Meeting. A motion to approve the CUP for a home auto repair business as presented with a renewal of the CUP every 2 years was made by Jane Hurley, 2<sup>nd</sup> by Joe Hickman and motion carried 3-0.

2) The MN DOT haul road was put back in order after Highway 25 project was complete.

3) Having heard no complaints regarding Ross Danielson CUP for gravel mining and wash plant. A motion to renew the gravel mining and wash plant CUP for Ross Danielson, under the same conditions for review in one year was made by Jane Hurley, 2<sup>nd</sup> by Joe Hickman and carried 3-0.

4) Having heard no complaints regarding Jurgen Preugschas CUP for Commercial Agricultural Tourism. A motion to renew the Commercial Agricultural Tourism CUP for Jurgen Preugschas under the same conditions for review in one year was made by Joe Hickman, 2<sup>nd</sup> by Jane Hurley and carried 3-0.

5) A motion to accept the 2020 Final Levy Certification for a total of \$400,000 was made by Jane Hurley, 2<sup>nd</sup> by Joe Hickman and carried 3-0.

6) After discussions a motion was made by Joe Hickman, 2<sup>nd</sup> by Jane Hurley not to transfer funds for fund 226 for future road equipment and carried 3-0.

7) A motion was made by Jane Hurley, 2<sup>nd</sup> by Joe Hickman to redeem CD#20925 for approximately \$12,050.41 on January 28<sup>th</sup>, 2020 and deposit the funds into the checking account and carried 3-0.

8) Debbie Uecker will be attending the Quarterly Township Officer Meeting at Buffalo Township.

**Business from the Floor:**

- 1) None heard

**Upcoming Events:**

- 1. December 31<sup>st</sup>, 2019 - January 14<sup>th</sup>, 2020 – Township Candidate filing opens
- 2. January 9<sup>th</sup>, 2020 Quarterly Township Officers Meeting at Buffalo Township 7:30pm
- 3. January 24<sup>th</sup>, 2020 Township Audit
- 4. January 27<sup>th</sup>, 2020 Monthly Meeting 7pm

There being no other business to be brought before the Town Board, the monthly meeting was adjourned by Augie Riebel at 7:35 p.m.

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

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

\_\_\_\_\_  
Vice – Chairman

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

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