

**Marysville Township**  
**MONTHLY BOARD MEETING**  
**Monday December 17<sup>th</sup>, 2018**

**Meeting:** The meeting was called to order by Vice Chair Augie Riebel at 7:00 PM. 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 and 9 residents.

**Pledge of Allegiance:** Recited.

**Meeting Minutes:** A motion to accept the November 26<sup>th</sup>, 2018 monthly minutes was made by Jane Hurley, 2<sup>nd</sup> by Joe Hickman and carried 3-0.

**Treasurers Report:** The beginning balance for December 2018 is \$164,445.63, receipts of \$78.79, expenses of \$92,850.11 and ending balance of \$71,674.31. A motion to accept the Treasurers' report was made by Joe Hickman, 2<sup>nd</sup> by Jane Hurley and carried 3-0.

**Old Business:**

None

**New Business:**

- 1) Lance Moy is looking for a lot adjustment and wants to move his auto body business to his home. A variance will be needed to have a home business and 10 acres is the requirement for a shed, he will obtain 10 ½ acres. A motion to approve the lot adjustment, home based business and to follow all of Wright County rules with the CUP to be renewed every 2 years was made by Jane Hurley, 2<sup>nd</sup> by Joe Hickman and carried 3-0.
- 2) Brian & Don Marketon of Gowan Ave was present and is applying for a variance as the property has a "lot of record" and Brian will be looking to build a home. A motion to approve the variance and follow all of Wright County rules was made by Joe Hickman, 2<sup>nd</sup> by Jane Hurley and carried 3-0.
- 3) Having heard no complaints regarding Adam Young renewal of CUP for a lawn care business and storage, a motion to renew the CUP for Adam Young on a 2 year renewal was made by Joe Hickman, 2<sup>nd</sup> by Jane Hurley and carried 3-0.
- 4) Ross Danielson renewal of CUP for gravel mining and wash plant was tabled to find out if gravel tax was paid and if there has been any complaints received.
- 5) Having heard no complaints regarding Jurgen Preugschas/Deer Lake Orchard renewal of CUP for Agricultural Tourism, a motion was made by Jane Hurley, 2<sup>nd</sup> by Joe Hickman and carried 3-0.
- 6) A motion was made by Joe Hickman, 2<sup>nd</sup> by Jane Hurley to approve the Montrose fire protection agreement and carried 3-0.
- 7) A motion was made by Jane Hurley, 2<sup>nd</sup> by Joe Hickman to pass resolution # 2018-4 to designate Marysville Township Annual Polling Place and carried 3-0.

8) 2018 Final Levy Certification has been received. A motion to accept the 2018 Final Levy Certification for a total of \$300,000 was made by Joe Hickman, 2<sup>nd</sup> by Jane Hurley and carried 3-0.

9) A motion to transfer \$10,000 from the road and bridge fund (201) to the future road equipment fund (226) was made by Jane Hurley, 2<sup>nd</sup> by Joe Hickman and carried 3-0.

**Business from the Floor:**

1) Manyard Carlson and Augie Riebel discussed current ditch assessments Wright County is charging.

2) Tammy Anderson and Janet Swatazke was present looking for a variance. In 2005 Janet had split off 10 acres with her home and a parcel that was 11½ acres to the developer. Per the development agreement Janet can purchase back the 11½ acres. Janet is requesting to purchase the 11 ½ acres back and merge it with her current parcel so she will have one parcel of 21½ acres and one PID. A motion to approve the variance to allow the parcels to be merged together was made by Jane Hurley, 2<sup>nd</sup> by Joe Hickman and carried 3-0.

3) A motion was made by Joe Hickman, 2<sup>nd</sup> by Jane Hurley to change CD#19986 from a 12 month term to a 13 month term to take advantage of CD special that BANKWEST is running for 1.60% interest rate and carried 3-0.

**Upcoming Events:**

1. January 1<sup>st</sup> -18<sup>th</sup>, 2019 – Township Candidate filing opens.
2. January 3<sup>rd</sup>, 2019 – Quarterly Township Officers Meeting, Franklin Township 7:30pm
3. January 25<sup>th</sup>, 2019 – Township Audit
4. January 28<sup>th</sup>, 2019 - Monthly Meeting 7pm, Town Hall

A motion to approve payroll/claims check numbers 11135 – 11165, EFT 12.2018 totaling \$92,850.11 was made by Jane Hurley, 2<sup>nd</sup> by Joe Hickman 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 7:58 p.m.

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

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

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