

**Marysville Township**  
**MONTHLY BOARD MEETING**  
**Monday November 28<sup>th</sup>, 2016**

**Meeting:** The meeting was called to order by Chair Jane Hurley at 7:00 PM. Members present: Jane Hurley Chair, Debbie Uecker Clerk-Treasurer, Marty Randall Deputy Clerk-Treasurer and 14 residents. Vice-Chair John Farrell was absent, Supervisor Augie Riebel was absent.

**Pledge of Allegiance:** Recited.

Chair Jane Hurley stated that Supervisor Augie Riebel came down with the flu today and Vice-Chair John Farrell is not present we will not have meeting today as there is no quorum of voting board members, however since we have a full audience and if anyone would like to speak in regards to their matter, they can, but no action will be taken.

**Meeting Minutes:** Tabled.

**Treasurers Report:** Tabled.

**Old Business:**

1) Residents Perry and Aaron Marquette brought up 20<sup>th</sup> street. Clerk Deb Uecker has been working with Tim Edgerton with the DNR. Currently it is at the State DNR being reviewed. – Tabled.

**New Business:**

- 1) Buffalo Fire Chief John Harnois spoke about the Buffalo Fire Department. This matter was – Tabled.
- 2) Ross Danielson is looking for 10 year renewal of his current gravel mining operation, Township renewal is every two years – Tabled.
- 3) Wright County Planning and Zoning ordinance amendment for requirement of setbacks – Tabled.
- 4) Letter of Engagement from Clifton Larson Allen for the 2016 audit has been received – Tabled.
- 5) Renew CD #19986 – Tabled.

**Business from the Floor:**

Jane Hurley announced that Leon Luffy has accepted the part-time maintenance, on call employee.

**Upcoming Events:**

1. December 15<sup>th</sup>, 2016 – Wright County P & Z meeting, 7:30p.m.
2. December 26<sup>th</sup>, 2016 – Monthly Meeting 7pm, Town Hall
3. January 3<sup>rd</sup> – 17<sup>th</sup>, 2017 – Township Candidate filing opens

There being no quorum brought before the Town Board, the monthly meeting was adjourned by Jane Hurley at 7:20 p.m.

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

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

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

November 28<sup>th</sup>, 2016

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