

Marysville Township
MONTHLY BOARD MEETING
Monday July 29th, 2024

Meeting: The meeting was called to order by Chair Joe Hickman at 7:00 PM. Members present Joe Hickman Chair, Andrew Hirsch Vice Chair, Bill Uter Supervisor, Debbie Uecker Clerk-Treasurer, Ron Boehlke Road Maintenance and 7 residents.

Pledge of Allegiance was recited.

Meeting Minutes: A motion to accept the June 24th 2024, monthly meeting minutes was made by Andrew Hirsch, 2nd by Bill Uter and carried 3-0.

Treasurers Report: The beginning balance for July is \$724,166.43 receipts of \$5,233.92, expenses of \$46,954.44 and ending balance of \$682,445.91. A motion to accept the Treasurers' report was made by Andrew Hirsch, 2nd by Bill Uter and carried 3-0.

Old Business:

1) Chad Hausmann with Wright County Highway department submitted the hydraulic study on 60th Street culvert to determine if the State will classify as a bridge.

New Business:

1) Kevin Triplett with Montrose Fire department gave an update on the fire department and discussed an increase in special assessment fee from \$150 per parcel to \$175 per parcel effective in 2025. He discussed an increase in capital equipment and personnel expenses.

2) Bill Nibbe is running for Wright County Commissioner District #5.

3) A motion was made by Joe Hickman, 2nd by Andrew Hirsch to renew CD#250 for 6 months and carried 3-0.

4) Culvert on Clementa Ave (south of the Frisbie property) was smashed by a custom Manuer Hauler that went off the road and crushed the end of the culvert. Discussion on fixing the ends of the culvert or full replacement of culvert. Supervisor Hirsch will reach out to the custom Manuer Hauler and discuss the damages with them, no work on the culvert at this time, the best time to have the work done will be Fall of 2024. Ron received 2 quotes for this project MSB was \$9,300 & Jake's Excavating was \$8,075. The culvert was replaced in 2003.

5) Maintenance Boehlke gave the maintenance report they stock piled gravel, finish dust control, culvert work on Bolton Ave, mowed ditches, spray brush & weeds, sign work, equipment maintenance, grade roads, gravel 15th Street, Aladdin Ave & 50th Street SW.

Next Month will work grade, mow, haul gravel, cut brush.

Maintenance equipment – fixed air regulator on L900 Ford.

Discussed grading complaints received on 25th Street.

Supervisor Hirsch discussed the soft spots on Gowan Ave near Eugene Boehlke's as it appears someone went off the edge of the road. Andrew noted the frost boils and wants to have the soft soil dug out and replaced with rock or rip rap, then add a good gravel base on top. We may have to dig down 6 feet to get this taken care of.

Supervisor Hirsch gave an update on the detailed review on Dust Control.

Upcoming Events:

August 20th, 2024 – MAT District 7 meeting 6:30pm, Cambridge

August 26th, 2024 – Monthly Meeting 7pm, Town Hall

A motion to approve payroll/claims check numbers 13094-13110 & EFT 07-2024 & 07-2024-1 totaling \$46,954.44 and transfer of \$32,500 from money market to checking account was made by Andrew Hirsch, 2nd by Bill Uter and carried 3-0.

There being no other business to be brought before the Town Board, the monthly meeting was adjourned by Joe Hickman at 7:55 p.m.

Prepared by: _____ Date _____
Debbie Uecker, Clerk/Treasurer

Board Signature: _____ Date _____
Chair

Vice – Chair

Supervisor

Date Filed: _____