

Marysville Township
MONTHLY BOARD MEETING
Monday November 25th, 2019

Meeting: The meeting was called to order by Chair Augie Riebel at 7:01 PM. Members present Augie Riebel Chair, Joe Hickman Vice-Chair, Jane Hurley Supervisor, Debbie Uecker Clerk-Treasurer, Marty Randall Deputy Clerk-Treasurer, Bob Casey Road Maintenance and 11 residents.

Pledge of Allegiance: Recited.

Meeting Minutes: A motion to accept the October 28th, 2019 Meeting Minutes was made by Jane Hurley, 2nd by Joe Hickman and motion carried 3-0.

Treasurers Report: The beginning balance for November 2019 is \$7,011.07, receipts of \$5,592.82, expenses of \$19,718.22 and ending balance of -\$7,114.33. This is the month that it is common for us to hold checks until the 2nd disbursement from Wright County Auditor Treasurer in early December. A motion to accept the Treasurers' report was made by Joe Hickman, 2nd by Jane Hurley and motion carried 3-0.

Old Business:

1) Resident Ward Carlson and Fred Bonk thanked the Township Board for turning down the proposed road into the proposed development across from Ward; both residents feel that it is in the best interest of the Township.

New Business:

1) Jesse Hausladen was present to discuss the option for the Township to vacate the section of road known as Sunset Boulevard. The Town Board could vacate the road by two different options; either at the annual meeting or petition by residents.

2) Cheryl Foster, Marysville Township Assessor was present to give the Board an update on the Township Assessment.

3) Nathan Schmidt conditional use permit was tabled until December meeting.

4) A letter was received from Landform Planners to have a fact or findings denial. Deb Uecker talked to Sean Riley of Wright County Planning and Zoning, Greg Kyzer, Wright County Attorney and Mike Couri of Couri and Ruppe Marysville Township Attorney; since we fall under Wright County Planning and Zoning. Attorney Mike Couri would like to send a letter and send it to Landform Planners to respond to the request. A motion to have Couri & Ruppe send a letter was made by Jane Hurley, 2nd by Joe Hickman and motion carried 3-0.

5) Marty Randall and Deb Uecker gave an update on the PNP Election to be held on March 3rd, 2020.

6) Letter of Engagement from Clifton Larson Allen for the 2019 audit has been received. A motion to accept the terms of the Engagement was made by Jane Hurley, 2nd Joe Hickman and carried 3-0.

Business from the Floor:

1) None heard

Upcoming Events:

1. December 30th, 2019 – Monthly Meeting 7pm. Town Hall
2. December 31st, 2019 - January 14th, 2020 – Township Candidate filing opens

A motion to approve payroll/claims check numbers 11436-11454 and EFT 11-2019, 11-2019-1 totaling \$19,718.22 was made by Joe Hickman, 2nd by Jane Hurley and carried 3-0.

A motion to approve a special claim from B. McNamara Inc. and Martha Munsterteiger for gravel crushing and gravel for a total of both checks of \$75,000.00 and paid by check 11455 and check 11457, and will be mailed once the Wright County Property Tax Distribution is received was made by Jane Hurley, 2nd 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 Augie Riebel at 7:43 p.m.

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

Board Signature: _____ Date _____
Chairman

Vice – Chairman

Supervisor Date Filed: _____