

**Marysville Township**  
**MONTHLY BOARD MEETING**  
**Monday August 31<sup>st</sup>, 2020**

**Meeting:** The meeting was called to order by Vice Chair Joe Hickman at 7:00 PM. Members present Joe Hickman Vice-Chair, Jane Hurley Supervisor, Debbie Uecker Clerk-Treasurer, Marty Randal Deputy Clerk-Treasurer, Ron Boehlke Road Maintenance Bob Casey Road Maintenance and 17 residents. Chair Augie Riebel was absent.

**Pledge of Allegiance:** Recited.

**Meeting Minutes:** A motion to accept the July 27th, 2020 Meeting Minutes was made by Joe Hickman, 2<sup>nd</sup> by Jane Hurley and carried 2-0.

**Treasurers Report:** The beginning balance for July 2020 is \$193,929.07, receipts of \$101.35, expenses of \$70,501.96 and ending balance of \$123,528.46. A motion to accept the Treasurers' report was made by Joe Hickman, 2<sup>nd</sup> by Jane Hurley and carried 2-0.

**Old Business:**

1) Paul Otto was present on behalf of his client; Mike Erpelding (Buffalo Lake LLC) on Parcel 211-000-012400 & 211-000-013100 for a re-zone request for a PUD. The applicant is on the Wright County Planning & Zoning meeting on September 17<sup>th</sup> at 1pm.

Joe Hickman stated that we do not have a full Township Board in attendance at tonight's meeting and would not feel comfortable making a decision. Paul Otto stated that the Wetland Delineation would not take place until October 2020 or spring 2021 with approval on PUD not anticipated until summer 2021. A motion was made by Joe Hickman, 2<sup>nd</sup> by Jane Hurley to table this matter until September 2020 or a full board is in attendance and carried 2-0.

2) Balke Properties will be discussed at the September 28, 2020 Monthly Meeting as requested by John Peterson.

**New Business:**

1) Yuri Preugschas was present to discuss a cartway for his parcel 211-000-113201 for a split in the parcel. The parcel was originally a 104.5 acre parcel with a 40-acre lot already split off. Yuri would like to split an additional 22.5-acre lot and 40-acre lot. To split the parcel, it will need to have road access. Yuri has one building eligibility left. A motion was made by Jane Hurley, 2<sup>nd</sup> by Joe Hickman to table this matter until September 2020 and carried 2-0.

2) Propane quotes were received from LP Gas Service for \$1.10 per gallon and Centra Sota for \$1.049 per gallon. A motion was made by Jane Hurley, 2<sup>nd</sup> by Joe Hickman to accept the Centra Sota quote for \$1.049 per gallon and carried 2-0.

3) The Marysville Town Board certified the 2021 Town Levy at \$500,000.00, with \$96,968.00 for general funds, \$387,872.00 for Road and Bridge fund and \$15,160.00 for debt service. A motion was made by Joe Hickman, 2<sup>nd</sup> by Jane Hurley to leave the levy the same as voted upon in March 2020 and carried 2-0.

4) A motion was made by Joe Hickman, 2<sup>nd</sup> by Jane Hurley to hire Hakanson Anderson Engineering Firm to develop road standards and carried 2-0.

5) Deb Uecker gave an update on the CARES funding for Election from the State.

Monthly Meeting  
August 31<sup>st</sup>, 2020

6) Deb Uecker gave an update on the CARES funding from the State.

**Business from the Floor:**

1) Chuck Dressen wants to add a new road approach off 35<sup>th</sup> street. A culvert was discussed. Chuck will work with Bob and Ron on the new driveway approach.

2) Bob and Ron will pull out the survey stakes on Erik Ave.

3) Joe Hickman has been discussing Clementa Ave with the City of Montrose. Joe would like to place conbit on the road to see if that will help improve the road. A motion was made by Jane Hurley, 2<sup>nd</sup> by Joe Hickman to haul 12 loads on Clementa Ave and dust control if need be and carried 2-0.

4) Deb Uecker will attend the Buffalo Lake LLC planning and zoning hearing at Wright County on September 17<sup>th</sup>, 2020.

**Upcoming Events:**

1. September 17<sup>th</sup>, 2020 Wright County P&Z meeting at 1pm
2. September 28<sup>th</sup>, 2020 Monthly Meeting 7pm, Town Hall

A motion to approve payroll/claims check numbers 11658-11694, AWD 08-2020, EFT 08-2020, EFT 08-2020-1, totaling \$70,501.96 was made by Joe Hickman, 2<sup>nd</sup> by Jane Hurley and carried 2-0.

There being no other business to be brought before the Town Board, the monthly meeting was adjourned by Joe Hickman at 7:58 p.m.

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

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

\_\_\_\_\_  
Vice – Chairman

\_\_\_\_\_  
Supervisor

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