

Marysville Township
MONTHLY BOARD MEETING
Monday October 26th, 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 9 residents.

Pledge of Allegiance: Recited.

Meeting Minutes: A motion to accept the September 28th. 2020 Meeting Minutes was made by Joe Hickman, 2nd by Jane Hurley and carried 2-0.

Treasurers Report: The beginning balance for October 2020 is \$100,342.69 receipts of \$56,220.67, expenses of \$28,893.31 and ending balance of \$127,670.05. A motion to accept the Treasurers' report was made by Joe Hickman, 2nd by Jane Hurley and carried 2-0.

Old Business:

1) Marysville Township Board met with Brent Larson of Hakanson Anderson and is developing road standards for Marysville Township and should have them complete 1st quarter 2021.

New Business:

1) Scott Dahlke on behalf of Brad Paumen and Brian Matzke was present to discuss 346 Co Rd 12 S off Mink Lake. Brad has a petition to rezone the north 4 acres from A/R & S-2 to R-2 & rezone 4.46 acres from A/R & S-2 to S-2 to allow the expanding of existing 1.41 acre lot owned by Matzke, and the balance of the South 17.3 acres will remain A/R. And request a CUP for a 3-lot un-platted subdivision (one lot is Matzke's current house).

After discussions, the Town Board is under the impression this land is still in Agriculture.

A motion to deny the request was made by Joe Hickman, 2nd by Jane Hurley as it does not fit current comprehension plan and carried 2-0. The applicant is on the November 12th Wright County Planning and Zoning Meeting.

2) Joe Desmarais was present and is looking to sell 10 acres to his son-in-law, Dusty Foecke. Joe is looking to make the split on the West side of his property and has a building entitlement. Motion to allow the split was made by Jane Hurley, 2nd by Joe Hickman and carried 2-0.

3) A motion to accept Marysville Township Road Mileage Certification at 42.69 miles was made by Jane Hurley, 2nd by Joe Hickman and carried 2-0.

4) A motion to accept the Marysville Township Sign Maintenance Certification was made by Jane Hurley, 2nd by Joe Hickmann and carried 2-0.

5) The CARES funding was discussed.

6) A motion to leave the December Meeting on December 28th, 2020 was made by Jane Hurley, 2nd by Joe Hickman and carried 2-0.

7) The Town Board meetings will be moved back into the meeting room due to the upcoming winter season and we will be restricted to the Governor's Executive orders for capacity and social distancing.

Business from the Floor:

- 1) Andy Hirsch updated that Wright County Soil & Water and DNR approved the project. A spring 2021 installation date will be completed.
- 2) Deb Uecker will attend the MAT training online.
- 3) A motion was made by Joe Hickman, 2nd by Jane Hurley to have Bob Casey bid on a Vermer Wood Chipper at Lampi auctions up to \$3,300.00 and carried 2-0.

Upcoming Events:

- 1. November 3rd, 2020 General Election 7am-8pm
- 2. November 20th-21st Annual Township Meeting online MAT agency
- 3. November 30th, 2020 Monthly Meeting 7pm, Town Hall

A motion to approve payroll/claims check numbers 11717-11737, EFT 10-2020, EFT 10-2020-1, totaling \$28,893.31 was made by Joe Hickman, 2nd 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 7:30 p.m.

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

Board Signature: _____ Date _____
Chairman

Vice – Chairman

Supervisor

Date Filed: _____