

Marysville Township
MONTHLY BOARD MEETING
Monday January 27th, 2025

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, Deanna LaPlant Road Maintenance and 7 residents.

Pledge of Allegiance was recited.

Meeting Minutes: A motion to accept December 30th, 2024, monthly meeting minutes was made by Andrew Hirsch, 2nd by Bill Uter and carried 3-0.

Treasurers Report: The beginning balance for January is \$532,366.45 receipts of \$6,622.58, expenses of \$31,064.82 and ending balance of \$507,924.21. A motion to accept the Treasurers' report was made by Andrew Hirsch, 2nd by Bill Uter and carried 3-0.

Old Business:

1) CICIP plan was discussed as a guideline of what pieces of equipment to replace. The '02 Sterling and '95 Ford will be the first pieces of equipment for replacement.

New Business:

1) Ted Solberg was present to discuss the expansion of his gravel pit. No complaints being heard about the gravel mining operation, a motion was made by Andrew Hirsch, 2nd by Bill Uter to approve the gravel pit expansion and carried 3-0.

2) Kirby Moynagh, Wright County Commissioner, was present and discussed the new shop for the Highway Department, recycling building on 37 and discussions on sales tax and highway projects.

3) A motion was made by Andrew Hirsch, 2nd by Joe Hickmann to remove inactive CTAS funds 203, 205 & 301 and re-allocating the funds in CTAS only and carried 3-0.

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

5) A motion was made by Joe Hickman, 2nd by Andrew Hirsch to approve the 2025 Election Judge List and carried 3-0.

6) Maintenance LaPlant gave the maintenance report they graded, painted the hall, sign maintenance, culvert inventory, equipment maintenance, plow and sanded roads, cut ditch and brush.

Next Month: cut brush, snowplow and maintenance of equipment.

Equipment: grader is shifting by itself when starting the unit – Supervisor Hickman explained how to fix by replacing the O-rings.

Door seals – need to be replaced, approved ordering snirtz stoppers to keep heat in the shop.

Box Cylinder on the '95 is at Central Hydraulics being fixed. '02 Sterling had a flat tire and will need to have the tires replaced soon.

Have not heard back on the Grader tires yet for warranty.

Discussed a warranty extension from RTL Equipment for \$1,400. A motion was made by Andrew Hirsch, 2nd by Bill Uter to have Ron Boehlke call and see what the warranty covers and leave it up to Supervisor Hickman's decision if it is worth the cost and carried 3-0.

Upcoming Events:

February 24th, 2025 – Audit/Budget Meeting 5:30pm, Town Hall

February 24th, 2025 – Monthly Meeting 7pm, Town Hall

A motion to approve payroll/claims check numbers 13227 – 13245, AFT1-2025, EFT 1-2025-1 & 1-2025-2 totaling \$31,064.82 and transfer of \$10,000 from money market to checking account was made by Andrew Hirsch, 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 Joe Hickman at 8:25 p.m.

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

Board Signature: _____ Date _____
Chair

Vice – Chair

Supervisor

Date Filed: _____