

Marysville Township
MONTHLY BOARD MEETING
Monday November 30th, 2020

Meeting: The meeting was called to order by Chair Augie Riebel at 7:00 PM. Members present Augie Reibel Chair, 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 10 residents.

Pledge of Allegiance: Recited.

Meeting Minutes: A motion to accept the October 26th. 2020 Meeting Minutes was made by Jane Hurley Hickman, 2nd by Joe Hickman carried 3-0.

Treasurers Report: The beginning balance for November 2020 is \$127,686.93 receipts of \$5,861.00, expenses of \$84,310.71 (includes CARES disbursement) and ending balance of \$49,237.22. A motion to accept the Treasurers' report was made by Joe Hickman, 2nd by Jane Hurley and carried 3-0.

Old Business:

1) Via Zoom Brad Paumen, Brian Matzke and Scott Dahlke discussed 346 Co Rd 12 S off Mink Lake. The property was re-zoned by Chaney's. The property is current zoned A/R & S-2 not Agricultural as previously discussed at the October 28th meeting. Lot 1 would be 4 acres; Lot 2 is currently Matzke's property and would be 5.6 acres and Lot 3 would remain A/R of 17.3 acres. Lot 1 & Lot 2 would have a shared access off Co Rd 12, but would have separate driveways from the access point. Lot 3 would utilize a current field access point. Matzke has lived at the property for 18 years and this would fix title issues he has. Wright County Highway Department will not give another access point off Co Rd 12. Discussions were made on no more splits. A motion to allow the splits of Lot 1 of 4 acres, Lot 2 (Matzke) 5.6 acres and Lot 3 17.3 acres with no more splits allowed on any of the lots was made by Jane Hurley, 2nd by Joe Hickman and carried 3-0.

New Business:

1) Received a letter from Attorney, John Peterson withdrawing the proposed Township Cartway Petition for Balke/Sawtazke petition on Ferman Ave.

2) Received Wright County Proposed Ordinance amendment 20-1 to chapter 155 to allow a conditional use permit for "Treatment and Recovery Facility" under section AG for County wide. No official action was taken.

3) Letter of Engagement from Clifton Larson Allen for the 2020 audit has been received. A motion to accept the terms of the Engagement was made by Joe Hickman, 2nd Jane Hurley and carried 3-0.

Business from the Floor:

1) Debbie Uecker will attend the Wright County Planning & Zoning Meeting.

Upcoming Events:

1. December 10th, 2020 Wright County P&Z meeting Buffalo Lake & Paumen/Matzke
2. December 28th, 2020 Monthly Meeting 7pm, Town Hall
3. December 29th, 2020 – January 12th, 2021 – Township Candidate filing opens

A motion to approve payroll/claims check numbers 11754-11795, EFT 11-2020 & EFT 11-2020-1, totaling \$33,624.29 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 7:36 p.m.

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

Board Signature: _____ Date _____
Chairman

Vice – Chairman

Supervisor

Date Filed: _____

