

Marysville Township
MONTHLY BOARD MEETING
Monday April 29th, 2024

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 and 14 others.

Pledge of Allegiance was recited.

Meeting Minutes: A motion to accept the March 25th, 2024, monthly meeting minutes was made by Bill Uter, 2nd by Andrew Hirsch and carried 3-0.

A motion to accept the April 12th, 2024, Local Board of Appeal and Equalization was made by Joe Hickman, 2nd by Bill Uter and carried 3-0.

A motion to accept the April 20th, 2024, Road Tour minutes was made by Andrew Hirsch, 2nd by Joe Hickman and carried 3-0.

Treasurers Report: The beginning balance for April is \$305,040.83 receipts of \$17,114.91, expenses of \$35,511.19 and ending balance of \$286,644.55. Discussion on recycling contract and glass claim on the 1- ton. A motion to accept the Treasurers' report was made by Andrew Hirsch, 2nd by Bill Uter and carried 3-0.

Old Business:

1) Jane Hausladen questioned when dust control will be applied. We have a full tank of dust control here and we are looking to start applying dust control by the end of the month.

New Business:

1) Jerry Fitzpatrick, Michelle Heuer & Celine Hibbing made a complaint of about 5826 1st St N, Waverly. Jerry called the attorney general and was told to go to Wright County Planning & Zoning; Planning & Zoning said to go to the Township. They are concerned about lead paint as the lead will settle into the dust and concerned over kids digging into the rubble. Joe Hickman informed that the Township liability ends at the road ROW. They want the Township to take an action step up to Wright County Planning & Zoning level as the property is a giant mess. Joe Hickman said it is a private issue with the landowner. Heuer said the dwelling is no longer habitable.

Pat Lindquist questioned how we distinguish between this property and another property.

Russ Graham stated it is a safety concern and negligence of the property owner.

A letter will be sent to Wright County Planning & Zoning to look at the property to see if there is a zoning issue & have the County review the property.

2) Derek Nikko is looking to renew the Conditional Use Permit for mining at the Peterson pit. that was granted in 2021 and reclassify as an Interim Use Permit for 10 more years as regulated in section 155.031, 155.048(D) & 155.100 Chapter 155 of Wright County Code of Ordinances. The pit has 175,000 years of material left. A motion was made by Andrew Hirsch, 2nd by Bill Uter to allow the gravel pit extension for 10 years with re-classification as an Interim Use Permit, with review by the Township Board every 2 years and carried 3-0.

3) Bolton Ave culvert replacement was discussed. A quote was received from Jake's Excavating using ARPA funds at a total cost of \$15,350 with prevailing wage and without the use of ARPA funds the cost would be \$8,850.

A quote was received by Kothrade Sewer, Water & Excavating Inc with using ARPA funds at a total cost of \$14,438.87 for prevailing wage.

Ron Boehlke suggested that we try just fixing the boiler plate ourselves with concrete to see if the road will stay before we do anything else.

4) Residential speed limit on Clementa Ave was discussed. Supervisor Hirsch met at Nate Bodin's property and had speeding vehicles traveling faster than 55mph down the road. He presented a resolution to erect regulatory speed signs in rural residential districts. Which will establish a 35-mph speed limit on town roads in rural residential districts. Marty Randall questioned how residents would know. Perry Marquette said the City of Buffalo puts red flags on speed limit changes to notify residents. Andrew Hirsch will discuss with our Town Attorney where to place speed limit signs. A motion was made by Joe Hickman, 2nd by Bill Uter to pass resolution 2024-2 to erect regulatory speed signs in rural residential districts and carried 3-0.

5) Health Insurance Renewal for staff is being worked on.

6) CLA Audited 2023 Financials were received.

7) May meeting date will be held on May 20th, 2024.

8) Maintenance Boehlke gave the maintenance report they worked on equipment, graded, groomed, pull shoulders, took snow equipment off trucks, cut & chip down trees on Endicott Ave & 25th Street. Next Month will work on Bolton Ave Culvert, dust control, and pull shoulders. Maintenance equipment – '02 Sterling harness had broken wires & corrosion, fixed coolant. '05 GMC replaced batteries.

9) Leanne LaFave was appointed and sworn in as deputy Clerk/Treasurer.

Upcoming Events:

May 20th, 2024 – Monthly Meeting 7pm, Town Hall

A motion to approve payroll/claims check numbers 12827 - 12851 & EFT 04-2024 & 04-2024-1 totaling \$35,511.19 was made by Joe Hickman, 2nd by Andrew Hirsch 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 8:05 p.m.

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

Board Signature: _____ Date _____
Chair

Vice – Chair

Supervisor

Date Filed: _____