

**TOWN OF MARENGO**  
**ANNUAL MEETING APRIL 16, 2019**

The annual meeting was called to order by Chairman Mike Ollanketo @ 6 p.m. Also present were Supervisors John Spangberg, Treasurer Diane Eid and Clerk Donna Koosmann, along with interested citizens. Supervisor Michael Mattson did not attend.

Motion by John Spangberg and second by Kathy Schutte to approve the agenda. Vote taken and motion carried.

Discussion on how to vote during annual town meeting – vote by ballot or count of hands. Motion by Carl Sukanen and second by Nancy Swanson to go with raise of hand when voting. Motion carried. Supervisor John Spangberg counted hands which totaled 10.

Motion by Shirley Long and second by John Hjou to approve the 2019 annual minutes. Motion carried.

Shirley Long and Treasurer Diane Eid reviewed the revenue and expenses for 2018 and part of 2019. Discussion held on several expenses paid throughout the year. Motion by John Spangberg and second by Kathy Schutte to approve the Clerk and Treasurer's reports. Vote taken and motion carried.

**AUDIT COMMITTEE REPORT:** The audit committee did meet before the annual meeting. Shirley Long and Treasurer Diane Eid reviewed the revenue and expenses for 2018 and part of 2019.

**AMBULANCE SERVICE:** Discussion was held on the current ambulance service Great Divide. Motion by Shirley Long and second by Gene Luoma to continue services with Great Divide and contract will stay as is except for a 10% increase. Vote taken and motion carried. There should also be a quarterly meeting held with the Marengo Fire Department. Supervisor Kathy Schutte told us Doyle Blakeman is leaving as Fire Chief.

**TOWN SERVICES/SNOWPLOWING:** Motion by Kathy Schutte and second by Bev Leppala to leave snowplowing fees and agreement as is. Vote taken and motion carried.

Dumpster Day planning day is May 2, 2019, Kathy Schutte, Shirley Long and Nancy Swanson will be getting together to see how they can make this better.

**MACHINE RENTAL:** Motion by Gene Luoma and second by Shirley Long to approve machinery rental as needed by the town. Vote taken and motion carried.

**TOWN BOARD SPENDING LIMIT:** Motion by Shirley Long and second by Gene Luoma to approve small temporary loans as needed. Vote taken and motion carried.

**TOWN PUBLISHER:** Motion by Nancy Swanson and second by Shirley Long that meeting agendas, legal notices and minutes are to be published in 3 places: Recycling Center, Front of Town Hall, and Marengo Gas Station, also work on developing an official Town website and building a box at the Cemetery to hang items instead of Marengo Gas Station. Vote taken and motion carried.

**TOWN BANK:** Motion by Shirley Long and second by Kathy Schutte to remain with Associated Bank in Ashland. Vote taken and motion carried.

**TOWN HALL USE:** The Town Hall can be rented, and contact should be made with Chairman Ollanketo or Clerk Koosmann to set this rental up. (rent is \$25.00 must be cleaned up) Motion by Kathy Schutte and second by Bev Leppala to keep policy the same. Vote taken and motion carried.

**WEED COMMISSIONER:** The Town will not be appointing a weed commissioner at this time. Motion by Bev Leppala and second by Kathy Schutte to not appoint a weed commissioner. Vote taken and motion carried.

**BOARD OF REVIEW:** Date has been scheduled. Open book April 25, 2019 from 5:00 p.m. until 7:00 p.m. and then the Board of Review will meet May 2, 2019 from 6:00 p.m. until 8:00 p.m.

**LICENSE FEE:** Motion by John Hjou and second by Shirley Long to maintain the current license fees. Vote taken and motion carried.

**WISCONSIN TOWNS ASSOCIATION:** Motion by Gene Luoma and second by Nancy Swanson to continue membership in the Wisconsin Towns Association. Vote taken and motion carried.

**ELECTION BOARD:** Raise Chairman Salary \$100.00 a month. Vote taken and motion carried.

**CEMETERY LOT AND CARE:** Motion by Kathy Schutte and second by Shirley Long to continue the policies that the fee for a non-resident taxpayer is \$300.00 and a resident is \$50.00 per grave. Michael Mattson is the sexton for the cemetery. Vote taken and motion carried.

**NEXT ANNUAL MEETING:**

Next annual meeting date is set for Tuesday, April 21, 2020 starting at 6:00 p.m.

**ADJOURNMENT:** Motion by Gene Luoma and second by Shirley Long to adjourn. Vote taken and motion carried. Meeting adjourned at 7:19 p.m.

**Please note these are draft minutes and will not be approved until next annual meeting on April 21, 2020.**