

# TOWN OF MARENGO

## Minutes

**Monday, February 17, 2020**

Chairman Stephen Walston called regular meeting of the Town Board of the Town of Marengo to order at 6:00 p.m. Roll call was taken present were Supervisor Jeff Oliphant, Supervisor Kathy Schutte, Clerk Donna Koosmann and Treasurer Diane Eid.

Motion by Jeff Oliphant and second by Kathy Schutte to amend Agenda as presented. Motion carried.

Motion by Stephen Walston and second by Kathy Schutte to approve regular minutes with changes. Motion carried.

Treasurer's report was read by Treasurer Eid and bills were reviewed. Motion by Stephen Walston and second by Kathy Schutte to approve Treasurer's report and pay all bills. Motion carried.

Town Supervisors & Chairman Reports: - Supervisor Kathy Schutte is working with Hudson Bay Dam. New Cemetery Deed has been filed. Chairman Stephen Walston will be meeting with Jacob to go over the website had to reschedule for this month. Chairman Stephen Walston has met with the other Chairman from different townships to discuss problems over lunch. Will be putting all the ordinances on the website as they are updated and approved.

### **Unfinished Business:**

- Hudson Bay Dam -Ken Kozelko- 50 years Dam has been there, Some of the people have lived on Spider Lake for 40 years , No Dam there will be no lake, The Town of Marengo was asked to take ownership in name only , Levy taxes \$200.00 per year 11 people, put that money in a Dam Maintenance fund only comes to about \$8000.00 a year, the town will discuss this.

Claire and her son Cliff Ylitalo talked about Dam contract is good until 2039. Ken is worried the lake will go away. If lake goes away home and land will lose a lot. Some people have Attorneys.

- **Recreational Ordinance / Snowmobile Routes / Bruce Joanis**- Bruce asked Todd Ylitalo if all town roads are ATV and he said yes except for County C and No snowmobiles allowed. Snowmobile you would have to mark both ends of the road. The state statue sign should say All town roads are open to ATV and put on both ends of the road.

If you want County C part of the ATV route you will have to petition the county and fill out some forms, chairman Stephen Walston will apply for County to open for ATV.

Todd Ylitalo asked if any way to get his road he lives on which is a dead end road off the ATV route.

Speed limit for all town roads is 55. So, you can post different speed limit for ATV to be slower.

- **Utilities Ordinance**- Chairman Walston has an ordinance he has put together for Utilities and the other board members would like to table this until next meeting.

- **Road Plan for 2020**- Ditches, Culverts & Brush, Chairman Walston would like to see plan for the roads for 2020. Stephen thinks feeney road is in worse shape than Vista Road.

### New Business:

- **Steven Spickerman Driveway / Springbrook Road**- He states he hasn't been plowed out in 14 days. Not enough room to get plow in there was told to cut trees if wants to be plowed out.

- **Snow Plowing Driveways Draft / Public Opinions**- Chairman Stephen Walston emailed this draft to all board members to look over and would like to get this adopted by next year.

- **Road Crew Attending Meetings Discussion**- Motion by Jeff Oliphant and second by Kathy Schutte that Todd and Jared will switch off when needed to come to monthly meetings. Motion carried

- **Reconciliation / Audit Committee Discussion**- Shirley Long and Diane Eid will set a date to do audit together.

- **Employee Handbook Discussion** – Making sure everyone received Employee Handbook and signed the acknowledgement page. All board members have, and they signed acknowledgement page on 02-17-20 @ meeting.

**Future Agenda Items Per Public- None**

**Miscellaneous-** Nancy Swanson let the board know that the land next to the town hall has been listed under delinquent taxes. Chairman Stephen Walston will contact Tracy Hoglund to see what needs to be done next.

Kathy Schutte stated that she was told to bring time sheets to Donna house. Donna told Kathy that yes, she was asked to when she didn't have a scanner working because when you take a picture of time sheets with your iPad it doesn't work correctly so I can't print them. Know that Kathy scanner is working, and I can read them and print them out myself, I do not need Kathy to drop them off at my house. She could file them at the town hall or the shop.

**Correspondence-** None this month

**Next Meeting Date:** March 23, 2020

**(Closed Session) State Statue 19.85 (1) (C) Health Insurance-** Motion by Kathy Schutte and Second by Jeff Oliphant to go into close session @ 8:18pm, Motion carried. Ended close session at 9:06pm went back into open session. Chairman Stephen Walston stated the Medical Insurance for full time employees will be changing. Dave and Brett Martinsen explained the different plans and one was picked.

**Adjournment-** 9:22pm

**ALL MEETINGS ARE OPEN TO THE PUBLIC**