

DRAFT MINUTES TOWN OF MARENGO

Monday January 13, 2020

Chairman Stephen Walston called regular meeting of the Town Board of the Town of Marengo to order at 6:02 p.m. Roll call was taken: present were Chairman Stephen Walston, Supervisor Kathy Schutte, Supervisor Jeff Oliphant, Clerk Donna Koosmann and Treasurer Diane Eid.

Motion by Jeff Oliphant and second by Kathy Schutte to proceed with the meeting Agenda as presented. Motion carried.

Motion by Kathy Schutte and second by Jeff Oliphant to approve regular minutes with changes. Motion carried.

Motion by Kathy Schutte and second by Jeff Oliphant to approve Treasurer's Report. Motion carried.

Motion by Stephen Walston and second by Jeff Oliphant to approve vouchers and pay bills. Motion carried.

Supervisor Kathy Schutte talked about MSL Grant 1030 applications about 95% not approved.

35 people showed up to the Christmas Eve Service.

Christmas bonuses handed out.

Todd Ylitalo hurt his back and will be filing "First Injury" report with Dave Martinsen of Great Lakes Insurance helping.

Josh Rowley talked about the Hudson Bay Dam. Josh Rowley believes that Ashland County doesn't own the Dam never transferred title. It was asked if anything was needed from Marengo and Josh stated not at this time, we could be back next month to talk more about this.

Dave Martinsen from Great Lakes Insurance Company went over some new Health Insurance for the board to choose from. Will be doing another meeting with Dave to decide which one will be the best.

Kim Campy went over the Budget with the town people and answered any questions they had.

Weekend Snow Plowing was talked about, Chairman is looking over the Town of Russel snowplowing rules and hoping to have something for the Town of Marengo.

Town member called Chairman on News Years Day wondering if they are plowing today, so Chairman himself went and plowed their driveway.

It was also brought up about checking into the County plowing our paved roads for us.

Chairman Walston is working on learning about the website, so he can put agenda and meeting minutes plus a lot of other items.

Todd Ylitalo gave us copies of his check stubs from 2012 so we can give information that is needed to Gillian Kunert case manager for Employer Services WRS Unit. He claims the Town owes him back wages from 2012.

Next meeting will be held on Monday February 17, 2020 at 6:00 p.m.
Motion by Jeff Oliphant and second by Kathy Schutte to adjourn. Motion carried.
Meeting adjourned at 8:07 p.m.

Please note these are draft minutes and will not be approved until next Month meeting on February 17, 2020.