

# TOWN OF MARENGO

## Minutes

**Tuesday, April 21, 2020**

Chairman Stephen Walston called regular meeting of the Town Board of the Town of Marengo to order at 6:30 p.m. Roll call was taken present were Supervisor Jeff Oliphant, Supervisor Kathy Schutte, Clerk Donna Koosmann and Treasurer Diane Eid.

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

Motion by Stephen Walston and second by Jeff Oliphant to approve regular minutes. Motion carried.

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

Town Supervisors Reports: - Supervisor Jeff Oliphant talked about fixing culverts.

Chairman Report/ Thank you to: Evie L., Shirley L., Nancy S. & Donna K. for working at the election with everything that is going on.

Ordinance scanning and getting them onto the website.

### **Unfinished Business:**

- Hudson Bay Dam -Ken Kozelko- Asked the Town of Marengo to take over ownership of Hudson Bay Dam in name only. The board agreed to talk this over and get back to them.
- **Utilities Ordinance-** Motion by Kathy Schutte and second by Jeff Oliphant to have the Utilities Ordinance to be signed at the Board of Review. Motion carried. This will be signed May 13, 2020 at Board of Review.

• **Road Plan for 2020 (5 Year plan)**- Crack Seal how much it would cost to finish road, Dirt roads, ditches and culverts, put money into special fund account for bad roads, black top bad roads, Feeney road was also talked about and Chairman Stephen Walston will check into that and also would want list of what the plan would be from Jeff and crew.

**New Business:**

• **Cemetery / Sexton** – Supervisor Kathy Schutte talked about things that need to be fixed at the cemetery. Need gravel on the road, flagpole painted, cemetery sign fixed, motion by Kathy Schutte and second by Jeff Oliphant to fix things that need to be done at the cemetery. Motion carried.

Selling plots back to town and how many plots left in the cemetery.  
Chairman Stephen Walston also asked for Job descriptions for Sexton and Cemetery.

**Miscellaneous-** None this month

**Correspondence-** None this month

**Next Meeting Date:** May 21, 2020

**Adjournment-** 8:25pm

ALL MEETINGS ARE OPEN TO THE PUBLIC