

# TOWN OF MARENGO

## Minutes

**Monday June 15, 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 Chairman **Stephen Walston**, 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 **Kathy Schutte** to approve regular minutes. Motion carried.

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

Town Supervisors Report: Jeff Oliphant / Kathy Schutte

Jeff Oliphant- talked about grading roads and brushing sides of roads.

Kathy Schutte- The Memorial at the Cemetery turned out great, was live on facebook. There is over 70 Vets.

Kathy Schutte also gave Chairman Walston and Supervisor Oliphant the combo for the safe.

Chairman Report: Stephen Walston, would like to send out a big thank you to Nancy Swanson for purchasing and donating the compost toilet for the town hall.

Enbridge Work in Road Right of Way Permit Application- they will take care of any damages. The permit that is being signed is for crossing Van De Bruggen road and Hanninen road. Supervisor Schutte asked Paul where they are at and he replied a lot of owners have signed but does not know the exact number at this time.

Todd Ylitalo talked to them about his dead-end road he lives on making sure he can get out for work. They stated when they start working, they will work with Todd. Motion carried by Kathy Schutte and second by Jeff Oliphant to make sure road is usable for Todd to get to work. Motion carried.

Need to scan and email to Paul the Utility permit, also a copy to Chairman Walston.

Road Plan (Summer of 2020), Feeney Road, Ovaska Road, Van De Bruggen, Vista Road Crack Sealing- Chairman Walston states we must do something. Have to have a good base for black top to stay, also talked about leaving it gravel for a couple of years. Which would be 8 inches of gravel use sheep foot brake up road then let it sit for year.

Black top 2 ½ inches = \$137 thousand, 6 inches gravel and we will use the towns gravel. Todd going to check with Glen on how much gravel he has for sale and what the price is.

Culvert Marking- Motion by Kathy Schutte and second by Jeff Oliphant to buy the fiberglass post and when they come in put them up right away. Motion carried

Building of Bathroom in Town Hall – Chairman Walston thinks Todd and Jared can build it. Contact company for instruction. Would like it done by next election August 11, 2020.

Cemetery Plots – Supervisor Schutte contacted WTA and a Lawyer to answer questions. Will have ordinance for cemetery by meeting on July 20, 2020, when that letter is done should be sent to all taxpayers. Motion by Kathy Schutte and second by Jeff Oliphant to change non-resident taxpayer from \$300 to \$600 and for a resident from \$50 to \$60 per grave.

Kim Campy states this should be on the Annual meeting agenda. She also asked Donna to check last years Annual Meeting to see if anything was mentioned about changing the dollar amount for Cemetery plots.

Replace Lawn Mower Deck- Motion by Kathy Schutte and second by Stephen Walston to replace lawn mower deck. Motion carried

Another Garage Door on back of New Pole Shed – Todd thinks it might cost around \$4000.00, Chairman Walston wants cost of door (16X16) and then table until September meeting.

Marengo Township / Forest Service Road Agreement – Chairman Walston states they never respond on anything, going to try and contact them. Bruce Joanis will be drafting a letter.

Future Agenda Items Per Public / Public Comments – none at this time.

**Annual Meeting Date and Location – July 20, 2020 Monday @ 6p.m. and monthly meeting to follow at Town Hall.**

**Correspondence** - None this month

**Next Meeting Date:** July 20, 2020 Annual meeting first and Monthly to follow

**Adjournment-** 8:10 pm

**ALL MEETINGS ARE OPEN TO THE PUBLIC**