

MINUTES—TOWN OF MARION—BOARD OF SUPERVISORS

September 8, 2016

The September 8, 2016 meeting of the Board of Supervisors of the Town of Marion was called to order by Chairman Garrel Walejko on September 8, 2016 at 7:30 P.M. at the Marion Town Hall.

Present: Chairman Garrel Walejko, Supervisor David Washkoviak, Supervisor David Chase, Treasurer Barbara Bartel, Clerk Alan Anderson, Ed Kissinger, Tom and Angie Shear, Judy Harris, and Sheriff Jeff Nett.

A motion to approve the minutes of the August 11, 2016 meeting was made by Supervisor Chase and seconded by Supervisor Washkoviak. Motion carried.

Treasurer's Report: Treasurer Barbara Bartel gave the following treasurer's financial report; beginning balance on August 1, 2016 in the money market account was \$424,243.48; deposited \$145,026.31; withdrew \$75,008.59 leaving an ending balance of \$494,261.20. In the checking account, beginning balance \$7,766.56; deposited \$75,011.97; withdrew \$75,008.58 and leaving an ending balance of \$7,769.95. In the Tax Account, the beginning balance was \$0.00; deposited \$0.00; withdrew \$0.00; leaving a balance of \$0.00. In the LGIP 01 Account, there was a \$0.00 fund balance at the beginning and end of August. In the Property Tax 02 Account, there was a \$0.00 fund balance at the beginning of August with deposits of \$0.00, no withdrawals and an ending balance of \$0.00. In the user fee account, beginning balance was \$7,557.16; deposited \$1,484.00; withdrawals of \$0.00 and leaving an ending balance of \$9,041.16. Chairman Walejko offered the treasurer's report for audit.

Reports: Sheriff Nett addressed the Town Board about the Police Contract. He indicated that he had spoken with Corporation Council Ruth Zouski and said the OWI prosecutions, if any, could be prosecuted under the WI Statutes and Town would not then be held responsible for the potentially larger legal fees. He indicated that they will be proceeding with setting the new hire for the full time officer in the Town of Marion and would provide financial cost information as soon after as possible. He further indicated that the completion of the hiring process may go into 2017 before completion but he will continue to advise the Marion Town Board of the progress.

Public Comments: Tom Shear asked the Board to consider annexing the private road Fairway View Court to the township, and to provide snow removal services. He was informed that the Fairway View Court lied within the town of Dakota and they should be contacting the Town of Dakota Board for this matter.

Judy Harris spoke to the Board about a citizen movement that she presented to the Marion Town Board last month. She was advised that the matter was on this meeting agenda and would be addressed in a few minutes

Ed Kissinger gave the town Board a report on the invasive plant treatment which he felt was going very successfully on Big Silver Lake. He further asked the Board to remove the speed bumps on Chicago Point Road not that Labor Day weekend was passed.

SPECIFIC MATTERS FOR DISCUSSION AND POSSIBLE ACTION BY TOWN BOARD.

- A. Boat Storage Agreement: A motion was made by Supervisor Washkoviak and seconded by Supervisor Chase to approve the agreement with Waushara County

to store the two Marion Water Patrol boats at the County Fairgrounds. Motion carried.

- B. Ordinance # 2-2016: Amending Section 7-2-17 of the Code of Ordinances for the Town of Marion. Supervisor Washkoviak described the reason for supporting this amendment to the ordinance which would require Liquor License holders to receive at least \$5,000.00 in sales within the licensed year in order to have their license renewed. A motion was made by Supervisor Chase and seconded by Supervisor Washkoviak to approve Ordinance #2-2016 Motion carried.
- C. Resolution #3-2016 supporting a Constitution Amendment: A motion was made by Supervisor Washkoviak and seconded by Supervisor Chase to support Resolution #3-2016. Motion carried.

Complaints: Supervisor Washkoviak advised the Board that at the Alpine Lake Meeting which he attended, a request was made for the removal of trees in the road right-of-way at W6246 Alpine Drive. He also gave a report on the exit interview he conducted with Don Olander. He also heard from Dave Tcherwald who is starting construction of the stairs on the public access on Big Silver Lake.

Correspondence; Clerk Anderson shared with the Board the letter of open records requested by Att. Lorensen which he has researched and will provide a response.

Supervisor Chase made a motion to approve all bills presented. The motion was seconded by Supervisor Washkoviak. Motion carried.

Supervisor Washkoviak made a motion to adjourn. The motion was seconded by Supervisor Chase. Motion carried.

The next meeting is scheduled for October 13, 2016 at 7:30 p.m. Supervisor Chase reported his anticipated absence from the October meeting.

The meeting adjourned at 8:30 PM.

Alan Anderson,

Clerk Town of Marion