

# TOWN OF MARENGO

## Minutes

Tuesday, July 19, 2022

Chairman Stephen Walston called the regular meeting of the Town Board of the Town of Marengo to order at 6: p.m. Roll call was taken present were Chairman Stephen Walston, Supervisor Bruce Joanis attending via Zoom, Supervisor Jeff Oliphant, Treasurer Diane Eid, Clerk Kimberly Campy. Also, present were Town residents some attending via Zoom.

Motion by **Joanis** and second by **Oliphant** to approve the agenda as presented. Vote taken and motion carried.

Chairman Walston read regular minutes from Tuesday, June 14, 2022. Motion by **Oliphant** and second by **Joanis** to approve minutes with a name change from Steve Froaming to Scott Froaming. Vote taken and motion carried.

Motion by **Walston** and second by **Oliphant** to approve Treasurer's report for main account, ambulance account, and NSB accounts as presented.

Motion by **Oliphant** second by **Joanis** to approve vouchers and pay bills as presented. Vote taken and motion carried.

7. **Public Comments** – Discussion held on culverts on Vista Road when they will be fixed. Supervisor Joanis requested Todd order some signs be put up such as “bumps ahead” or “slow bumps ahead.”

8. **Supervisor's Report** – Supervisor Oliphant ordered the brusher parts, and it should be fixed next week. Town employees have also been hauling gravel up Hanninen Hill. Supervisor Joanis discussed the US Forest Service and Fox Farm Road. He stated that repairing the road could take as long as 2025. Joanis also discussed Hudson Bay Dam. If there is no owner of the Dam, it would be placed onto an abandonment list. Discussion was held if the County owned it; however, the deed was not notarized. More meetings will be held in the future regarding the Dam.

9. **Chairman's Report** - Website – please keep suggestions coming. Again, still looking for ambulance volunteers. Feeny Road grading will be done in the next week.

### **OLD BUSINESS**

1. Bid from County to crack seal Heino Road for \$7,000. Town of Marengo is responsible for two laborers. Actual cost bid. Motion by Joanis second by Oliphant to accept the bid from Ashland County Highway Department for Heino Road for crack sealing. Vote taken and motion carried.

2. Treasurer Eid and Jenni Stevens presented a slide presentation regarding snowplowing driveways. The costs, the number of driveways, problem driveways, equipment maintenance and repairs. Discussion continued whether snowplowing should continue or not. Motion by Walston to keep snowplowing for another year. Review contract presented to board. The Board will then make changes but keep pricing the same. Bruce would like the following changes (See Diane). Walston amended motion to include Bruce's changes to contract. ¼ or less = \$200, over ¼ = \$250. No second. Motion died on the floor. Tabled until next meeting. Further discussion was held

Motion by **Walston** and second by **Joanis** to approve snowplowing contract as presented but also include 1/4 mile or less at a cost of **\$200** and more than ¼ mile in length at a cost of **\$250** (See contract). **Oliphant abstained/No.**

3. Cemetery
  - a. Fence - Pine Ridge Survey – Steve received email. 2015 – Bid done by Todd Maki which included a 1914 map. Several people have called Chairman Walston and do not want to see a chain link fence at the cemetery. The Board does not want to approve fence right now until line is figured out. Would prefer to sit down with Froamings and discuss issue. Bid for chain link fence is \$10,700. If cemetery ordinance needs to be resolved, it can be done.
  - b. Plots - Any sales at this time must be “cremation only” until cemetery issues are resolved.

### **NEW BUSINESS**

4. Future agenda items: Election equipment
5. Correspondence – None
6. Next meeting will be held on **Tuesday, August 16, 2022, at 6:00 p.m.**

Motion by **Joanis** and second by **Oliphant** to adjourn. Vote taken and motion carried.

Meeting adjourned at 7:56 p.m.