

TOWN OF MARENGO

Minutes

Tuesday, October 18, 2022

Chairman Stephen Walston called the regular meeting of the Town Board of the Town of Marengo to order at 6:05 p.m. Roll call was taken present were Chairman Stephen Walston, Supervisor Bruce Joanis, Supervisor Jeff Oliphant, Treasurer Diane Eid, Clerk Kimberly Campy. Also, present were Town residents some attending via Zoom.

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

Chairman Walston read regular minutes from Tuesday, September 20, 2022. Motion by **Oliphant** and second by **Joanis** to approve regular minutes with changes. (Changes to snowplow contract #8 of 9/20 minutes – “no changes were made to snowplowing contract and wingbacks will not be in the contract”). Vote taken and motion carried.

Chairman Walston read special minutes from Monday, October 3, 2022, Motion by **Oliphant** and second by **Joanis** to approve special minutes. Vote taken and motion carried.

Motion by **Walston** and second by **Joanis** to approve Treasurer’s report for main account, ambulance account, and Northern State Bank accounts as presented.

Treasurer Eid reminded everyone that the cutoff date to pay for snowplowing is November 15th.

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

7. **Public Comments** – No public comments
8. **Supervisor’s Report** – Supervisor Oliphant stated that all gravel is hauled on Conley Road. Todd started WISLR.
9. **Chairman’s Report** - Chairman Walston is working on the website and is always looking for emails to keep people in touch with the Town of Marengo.

OLD BUSINESS

1. **Feeney Road** – Chairman Walston and Treasurer Eid signed papers for the loan. A quarterly payment will be made of 14,231.82. This will be a 4-year loan at Northern State Bank. The total amount of loan is \$208,126.80.
2. **Crack Sealing** – Ovaska, Van De Bruggen, Vista, and Woellner Roads – approximately \$28,000 for crack sealing. Some roads have not been worked on for at least 6 years. Could possibly be completed in 2023.
3. **Culvert Replacements** - Discussed replacement of culverts. 2 culverts on Pelto for a total of \$7,000
4. **Cemetery Software/Fee** – Discussion of testing new software. Jennifer Stevens and Clerk Campy will review “Crypt Keeper” Cemetery Database. Software can be reviewed for 30 days. Jennifer and Kim will discuss it in the next week.

NEW BUSINESS

5. **Ceiling Fans** – Todd will try to find someone to install ceiling fans at Town Hall.
6. **Benches** – what to do with them. It was decided to keep the benches.
7. **Correspondence** – Todd discussed culvert prices with Town Chairman Walston.
8. Future Agenda Items: Insurance for Park (Liability)

Next meeting will be held on **Monday, November 14th, 2022, at 5:00 p.m. with regular meeting to follow.**

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

Meeting adjourned at 6:46 p.m.