TOWN OF MARENGO Minutes

Monday, November 14, 2022

Chairman Stephen Walston called the regular meeting of the Town Board of the Town of Marengo to order at 6:30 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 special minutes from Tuesday, October 18, 2022. Motion by **Oliphant** and second by **Joanis** to approve special minutes. Vote taken and motion carried.

Chairman Walston read regular minutes from Tuesday, October 18, 2022, Motion by **Oliphant** and second by **Joanis** to approve regular minutes with changes (change to budget meeting). Vote taken and motion carried.

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

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

- 7. <u>Public Comments</u> No public comments
- 8. <u>Supervisor's Report</u> Supervisor Oliphant has received several calls regarding how many times people's driveways have been plowed and if they are getting refunds/credits from what they paid last year. Chairman Walston stated that the snowplow contract could be for 1 time or 100 times. Treasurer Eid stated that they could call her and discuss what they have left and what could be done with the money. Supervisor Oliphant also discussed the need for another driver to drive the Oshkosh for snowplowing.

Motion by **Walston** second by **Joanis** to pay CDL drivers an additional \$5.00 per hour Vote taken and motion carried.

Chairman's Report - Chairman Walston is continuing to work on the website and is still taking recommendations and looking for emails. Jennifer Stevens gave the Chairman information to request Feeney Road money. Walston also reminded town residents to sign up for snowplowing and payment needs to be postmarked by 11/15.

OLD BUSINESS

- **1.** <u>Insurance for Park</u> liability can be added at no cost. Clerk will send an email to Great Lakes Insurance adding liability to Town's insurance policy.
- 2. <u>Cemetery Update</u> Jennifer Stevens provided the Town Board with a brief update of the cemetery software and what has been completed so far. Jennifer will check town hall for additional deeds. Discussion of payment for work on cemetery. Motion by **Joanis** and second by **Walston** to hire Jennifer Stevens as a part-time employee (sexton) and to work on any grant writing that maybe necessary. Vote taken and motion carried

NEW BUSINESS

- 1. **Correspondence** None
- 2. <u>Election Update</u> Election went well. Machine will be ordered by the County and payment will be made in January 2023.
- 3. Future Agenda Items: none
- 4. Next meeting will be held on Monday, December 12, 2022, at 6:00 p.m.

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

Meeting adjourned at 6:46 p.m.