

TOWN OF MARENGO

MINUTES

Monday, March 20, 2023

Chairman Stephen Walston called the 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 Bruce Joanis, Supervisor Jeff Oliphant-Absent, Treasurer Diane Eid, Clerk Kimberly Campy. Also, present were Town residents some attending via Zoom.

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

Chairman Walston read minutes from the regular meeting from *Monday, February 20, 2023*, Motion by *Joanis* and second by *Oliphant* to approve regular minutes with listed changes. (Change end motion – 2 “motions by” delete 1 and motion was seconded by Walston not Oliphant. Under New Business – test of new election - Also change Nancy Swanson from Election Inspector to Poll Worker) Change date of next meeting to Monday instead of Tuesday. 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. Vote taken and motion carried.

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

1. **Public Comments** – Open house of Town garage so residents can look at equipment and the condition of each piece of equipment.
2. **Newsletter** – Any questions or concerns on the newsletter that when out. Real estate list from the County, might have missed someone. Need help to get the rest of the addresses. Newsletter will probably be sent out once a year.
3. Bill Gast did extensive research on the Town and found out that the Town of Marengo was part of the Town of Ashland and was formed in July of 1907. The Town held its first meeting at the Provost School which was located on Feeney Road. Chairman Walston suggested it would be nice to add pictures to the Town Hall and possibly have the historical society make the building part of their registry.
4. **Supervisor’s Report** – Supervisor Joanis and Oliphant discussed work that needs to be completed on the guardrail with the USFS
5. **Chairman’s Report** - Chairman Walston discussed the website and stated that he is always looking for suggestions. He is taking suggestions for a new logo for the website as well. The Board would like to send their condolences to the Weiner family on their loss of Donny Weiner. He will be missed.

OLD BUSINESS

1. **Oshkosh** – Repair of Oshkosh - what can be done, either repair or buy a new vehicle. Also, a box is needed for the dump truck. Order a new truck vs fixing the Oshkosh. Oliphant stated that even if the Oshkosh gets fixed it will still need more work. Walston stated that a new truck can be put out for bids and find out what a truck will cost. Motion by ***Oliphant*** and second by ***Joanis*** to repair Oshkosh. Vote taken and motion carried.

Motion by ***Oliphant*** and second by ***Joanis*** to put new truck bids in the paper. Supervisors will work with Clerk Campy to put together bid.

NEW BUSINESS

1. **Election Machine** New machine, Express Vote, was tested before primary on February 21. Testing was completed by Shirley Long, Deputy Clerk and Nancy Swanson, Election Poll Worker. Both reported that the machine works very well and encourage all electors to use the machine as it is very easy to use.
2. **Midway Park – picnic tables** – Midway Park – 5 picnic tables - \$115/each 5ft tables. 6ft tables for \$130/each. Request for 3 tables. Motion by ***Walston*** Second by ***Joanis*** to order 3 6ft tables for Midway Park. Vote taken and motion carried.
3. **Employee Handbook** – Tabled – Call special meeting to review handbook
4. **Correspondence** – Weight Limits posting. Board of Review training.
5. **Future Agenda Items**: none
6. Next meeting will be Annual meeting on **Tuesday, April 18th at 5:00 p.m.** with regular meeting to follow.

Motion by ***Walston*** and second by ***Oliphant*** to go into closed session. Vote taken and motion carried. (7:09 p.m.)

Motion by ***Walston*** and second by ***Joanis*** to come out of closed session. Vote taken and motion carried. (7:41 p.m.)

Motion by ***Walston*** and second by ***Joanis*** to adjourn. Vote taken and motion carried. Meeting adjourned at 7:41 p.m.