

TOWN OF MARENGO

MINUTES

Tuesday, April 18, 2023

Chairman Stephen Walston called the regular meeting of the Town Board of the Town of Marengo to order immediately following the Annual meeting. Roll call was taken present were Chairman Stephen Walston, Supervisor Kenneth Reas, Supervisor James Schultz, Treasurer Diane Eid, Clerk Kimberly Campy. Also, present were Town residents some attending via Zoom.

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

Chairman Walston read minutes from the regular meeting of **March 20, 2023**. Motion by **Walston** and second by **Reas** to approve regular minutes with changes. (Oliphant was present). Vote taken and motion carried.

Chairman Walston read minutes from special meeting from April 5, 2023. Motion by **Walston** and second by **Reas** to approve special minutes with changes. (Joanis was present not by Zoom). Vote taken and motion carried.

Motion by **Reas** and second by **Schultz** to approve Treasurer's report for main account, ambulance account, and Northern State Bank accounts as presented. Vote taken and motion carried.

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

1. **Public Comments** – Nancy made a request for Shirley that an outside mat be purchased because of all the sand and dirt that comes into the Town Hall. Motion by **Walston** second by **Schultz** to approve the purchase of a mat. Vote taken and motion carried.

Nancy requested fill for Midway Park or if anyone knew where fill could be found. Ylitalo says the Town has fill that can be used at the park

Linda discussed the open house for the garage. She also requested the Board start looking at dates, possibly in June, before the meeting. Kenny Reas will now be the new road supervisor.

2. **Supervisor's Report** – Supervisor Reas discussed cleaning up around the garage. Jim Schultz will be doing the posting of all the minutes.
3. **Chairman's Report** - Chairman Walston discussed changing the website over to clerk. Clerk Campy will be making changes as needed.

OLD BUSINESS

1. **Used truck update** – no update at this time.
2. **Vista Road** – Sunset date/closing date is June 2025. Grant can only be extended for 2-3 months.

NEW BUSINESS

1. **Town Workshops** These are being held in Cable, WI. in May by WI Towns Association. Ken and James will be attending. Monday, May 8th at Lakewoods.
2. **Board of Review** – Virtual training. Ken and James are signed up for May 1st
3. **Correspondence** – Blade and culver orders given to Todd
4. **Future Agenda Items**: Snow plowing – Jennifer needs snowplowing data. Todd will get this information to her.
5. Next meeting will be held on **Tuesday, May 16th at 6:00 p.m.** with regular meeting to follow.

Motion by **Reas** second by **Schultz** to adjourn. Vote taken and motion carried.

Meeting adjourned at 7:15 p.m.