

TOWN OF MARSHALL

Regular Monthly Meeting Minutes:

Wednesday, December 14, 2022

Called To Order:

Scott called the meeting to order at 7:05 p.m.

Roll Call:

All Board Members were present, as well as, Phillip Nicholson, Richard Luce, Bruce Jones, Scott Stewart(River Country Co-Op),and Mark Carillion

Pledge of Allegiance:

Scott led the group in the pledge of allegiance to the flag.

Approval of Minutes: (November 9,2022) were read and a motion was made by Brett to Approve the minutes as read, 2rd. by Randy, Passed and Carried.

Treasurer's Report:

Joe gave the treasurer's report, a motion by Scott to approve the report, 2rd by Brett, Passed and Carried.

Treasurer's Update:

Joe informed the board that on February 8th, 2023, the next payment of \$22,170.00 is due for the truck and there would be enough money collected to cover this expense.

He also reported his discussion with Brandon (Two River's Accounting) about a suitable timetable for the return of each year's audit. Brandon has suggested that if we could have our records ready by the end of January, that this would definitely move the audit forward quicker.

Old Business:

Our ¼ Highway Aids are due in January.

Signing of lease agreements from the River Country Co-Op needed to be signed.

Recycling Center prices need to be increased due to the extra volume of garbage that has been coming into the recycling center-Tabled.

There was a discussion concerning the possible increases which would be sufficient.

New Prices:

	From:	To:
Small:	\$15.00	\$20.00
Medium:	\$20.00	\$25.00
Large:	\$25.00	\$ 35.00
X Large:	\$35.00	\$50.00

These prices would start January, 2023, after notifications.

New Business:

A class II notice will be needed in the newspaper concerning the Rail Road Crossing on Marshall Road.

Scott will continue to work with Morgan and Parmley in this particular project.

A list of Election worker was presented for the board's approval, consisting of Chief Inspectors and Poll workers.

Scott made a motion to accept the Chief Inspectors list, 2rd by Brett, Passed and Carried.

Randy made a motion to accept the Poll worker list, 2rd by Brett, Passed and Carried.

Connie (County Clerk) has been asked to help with the preparation from WisVote to approve and change the location of the polling placement to our new town hall.

We will have to obtain an outdoor flag, which will be flown while elections are in process. It is hoped that the existing pole can also be utilized as a flag pole by mounting the proper bracket to hold the flag.

The board was very appreciative of the outside voting sign that was made by Mr. and Mrs. Boss, and wanted to inquire if payment of \$50.00 would be acceptable.

The fence in front of the town hall will be utilized for hanging appropriate signs during the election days.

The Recycling Center will have alternate hours during the holidays; this will be duly posted in 3 different places, also in the newspaper as well as on the website.

Office Supplies:

Pens with the website logo will be looked into and presented to the board.

Pay Bills and Audit Books:

Scott made a motion to pay bills and audit books, 2rd by Brett Passed and Carried

Set Next Monthly (Special) Meeting as needed:

Town of Marshall Caucus was set for 6:30 p.m. January 11, 2023,

Followed by; the regular monthly meeting at 7:00 p.m.

Appropriate notification for both meetings will be completed.

Adjourned Meeting:

Scott made a motion to adjourn at 8:35 p.m.

Respectively Submitted:

Carol Luce, Clerk