

DRAFT

Annual Meeting April 19, 2022

Annual Meeting held April 19, 2022 at the Maribel Sportsmen's Club at 7:00 p.m. Called to order by Chairperson David Blakeslee at 7:00. Fifteen attendees present. Pledge of Allegiance. Chairman David Blakeslee gave a recap on the meetings itinerary.

Minutes from the 2021 Annual meeting from April 20th were read. On a motion by Sup. Fred Lemens and seconded by Chairman Blakeslee, moved to approve minutes as amended. Motion carried on an affirmative voice vote in favor, zero no votes cast.

2021 Annual Report: Chairman Blakeslee walked through the Annual Report page by page and asked for questions. Treasurer Bernadette Duescher gave a recap on the revenue. Nic Propson asked about the Year End Revenue vs Expenditures and the Long-Term Debt. The town received ARPA Grant money in 2020 of \$66,674 and in June of 2021 another \$66,674 will be received. Ross Johnson asked about grading and graveling of Scanlan Road. The board will send Roadman Kasten out to grade the road. Chairman Blakeslee gave a recap of the 2021 road projects completed and future road projects under the Federal Grant program. The County will match 50/50 on culvert replacement and radios for the Fire Department through the ARPA program. All three municipalities serviced by the Maribel Fire Department have to agree in order to receive the 50/50 County grant money. Ross Johnson asked about the Transfer Site costs and the option of curb-side pick-up. The body would like the board to get prices on curbside pickup again. Rick Kornely asked about the Transfer Site equipment and employees if they sat idle for a year, then the cost to go back to operating the Transfer Site and hiring back employees. Discussion on the need and cost of a Market Adjustment vs Full Revaluation in 2022.

Chairman Blakeslee reported that elector approval is not needed to borrow on promissory notes payable in 10 years or less according to SS 67.12(12), WI Stat. On a motion by Sup. Fred Lemens and seconded Sup. Mike Albers, moved to approve the borrowing of money for emergency purposes. Hand Count: yes-9/nay-2. Motion carried.

Discussion on salaries for town officials for the next two-year term 2023-2025. On a motion by Treasurer Duescher and seconded by Ross Johnson, moved to raise the clerk's salary to \$20,000 and chairman's salary to \$5,000. Hand Count: yes-9/ nay-5. Motion carried. Rick Kornely stated that the per diem should be adjustment if not attending the regular monthly meeting. Ross Johnson spoke on the 5-member board vs 3-member board. Sup. Nic Propson sees both sides of having a 5-member vs 3 member. Sup. Albers stated the 5-member board prevents from the whole board being eliminated in an election year. On a motion by Nancy Weber and seconded by Ross Johnson, moves to recommend to the Board that the Board move back to a 3-member board by a referendum in April 2023. Hand Count: Yes-12/nay-3. Sup. Albers presented the option of combining the clerk/treasurer position either elected or appointed.

Chairman Blakeslee presented County Supervisor James Falkowski: James reported that an additional speed sign will be placed on the on CTY Z east of Pleasant Road.

Site location and time of 2023 Annual Meeting will remain the same.

On a motion by Ross Johnson and seconded by Chairman Blakeslee, called for adjournment. Motion carried on an affirmative voice vote, zero no voted cast.

The meeting adjourned at 8:39 p.m.

Minutes prior to approval

Respectfully submitted,  
Susan Kornely, Clerk