

MINUTES—TOWN OF MARION—BOARD OF SUPERVISORS

June 13, 2024

The June 13, 2024 meeting of the Board of Supervisors of the Town of Marion was called to order by Chairman Walejko at 7:00 p.m. at the Marion Town Hall.

Present: Chairman Garrel Walejko, Supervisor Dave Chase, Treasurer Karen Savignac, Barb Bartel, Bob Savignac.

A motion to approve the minutes of the May 9, 2024 meeting was made by Supervisor Chase and seconded by Chairman Walejko. Motion carried.

REPORTS

Treasurer's Report

Treasurer Karen Savignac gave the following financial report: The beginning balance in the User Fee account on May 1, 2024 was \$118.86; a \$1,572.74 deposit was made, \$0 was disbursed, leaving an ending balance of \$1,691.60. The beginning balance in the checking account was \$790,312.25; deposits of \$10,811.97 were made, \$30,095.61 was disbursed, leaving an ending balance of \$771,028.61. The beginning balance in the American Rescue Plan account (ARPA) was \$12,850.96; a \$57.98 deposit was made, \$0 was disbursed, leaving an ending balance of \$12,908.94. Interest on the User Fee account was 5.15%; checking was 5.15%, the ARPA account was 5.26%, and the LGIP 01 account was 5.38%. There was a \$26,107.88 balance in the LGIP 01 account on April 1; a deposit of \$118.91 was made, \$0 was disbursed, leaving an ending balance of \$26,226.79. The Property Tax 02 account had a \$0 fund balance at the beginning and end of May. Chairman Walejko offered the Treasurer's Report for audit.

Deputy Sheriff's Report

There was no Deputy Sheriff's report.

SPECIFIC MATTERS FOR DISCUSSION AND POSSIBLE ACTION BY THE TOWN BOARD:

- a. A motion was made by Supervisor Chase to approve Liquor & Operator's licenses for 2024-2025. The motion was seconded by Chairman Walejko. Motion carried.
- b. A motion was made by Supervisor Chase to donate \$5,000.00 to Waushara County Conservation Field Days. The motion was seconded by Chairman Walejko. Motion carried.
- c. A motion was made by Supervisor Chase to approve the \$2,000.00 Deer Lake driveway improvement for the weed cutter. The motion was seconded by Chairman Walejko. Motion carried.
- d. The allocation of the remaining ARPA funds will be tabled until next month.
- e. A motion was made by Supervisor Chase to decline the proposal of a streetlight on Cree Avenue. The motion was seconded by Chairman Walejko. Motion carried.

APPROVAL OF PAYMENT OF CURRENT BILLS was motioned by Supervisor Chase and seconded by Chairman Walejko. Motion carried.

Supervisor Chase made a motion to adjourn. The motion was seconded by Chairman Walejko. Motion carried.

Vicki Snyder, Clerk