

MINUTES

Meeting of the Town of Marion Town Board

December 14, 2023

The December 14, 2023 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 Bill Behnke, Supervisor David Chase, Clerk Vicki Snyder, Treasurer Karen Savignac, Deputy Sheriff Adam Weber, Bob Savignac.

A motion to approve the minutes of the November 9, 2023 meeting was made by Supervisor Chase and seconded by Supervisor Behnke. Motion carried.

REPORTS

Treasurer's Report

Treasurer Karen Savignac gave the following financial report: The beginning balance in the User Fee account on November 1, 2023 was \$9,042.57; deposits of \$125.00 were made, \$0 was disbursed, leaving an ending balance of \$9,167.57.

The beginning balance in the checking account was \$697,385.95; deposits of \$56,292.60 were made, \$23,937.12 was disbursed, leaving an ending balance of \$729,741.43.

The beginning balance in the ARPA account was \$29,230.76; deposits of \$124.69 were made, \$5,000.00 was disbursed, leaving an ending balance of \$24,355.45.

Interest on the User Fee account was 5.06%; checking was 4.76%, and the ARPA account was 5.14%.

There was a \$20,496.06 balance in the LGIP 01 account on November 1; a deposit of \$90.82 was made, \$0 was disbursed, leaving an ending balance of \$20,586.88. The Property Tax 02 account had a \$0 fund balance at the beginning and end of November.

Chairman Walejko offered the Treasurer's Report for audit.

Sheriff's Report

Nuisance junk vehicles on resident properties must be stored in a shed or barn.

SPECIFIC MATTERS FOR DISCUSSION AND POSSIBLE ACTION BY THE TOWN BOARD

- a. Treasurer Karen Savignac stated the banks she has contacted are unwilling to set up additional checking accounts for the town's taxes collected during the short 3-month 2023-2024 tax season.
- b. A motion was made by Supervisor Chase to approve the \$101,500.00 in financing from Bank First for the new Redgranite Fire Truck, and to approve Chairman Walejko and Karen Savignac

as authorized signers on the loan. The motion was seconded by Supervisor Behnke. Motion carried.

- c. A motion was made by Supervisor Behnke to approve the list of election workers for the 2024-2025 election term. The motion was seconded by Supervisor Chase. Motion carried.
- d. A motion was made by Supervisor Behnke to approve an increase in wages for election workers. They will receive \$18/hour and the Chief Inspector will receive \$20/hour. The motion was seconded by Supervisor Chase. Motion carried.
- e. A motion was made by Supervisor Chase to approve the Deputy Sheriff's 2024 Amended Contract. The motion was seconded by Supervisor Behnke. Motion carried.
- f. A motion was made by Supervisor Chase to approve the Wisconsin Deferred Compensation Program for town employees. The motion was seconded by Supervisor Behnke. Motion carried.
- g. A motion was made by Supervisor Behnke to approve the UMOS parking contract for 2024. The motion was seconded by Supervisor Chase. Motion approved.

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

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

Vicki Snyder, Clerk
Town of Marion