

REGULAR TOWN BOARD MEETING MARCH 16, 2020

Matt Lehto, Chairman; Matt Granger; Supervisor; Ryan Van Ornum(excused), Supervisor; Shelley Jolma, Clerk, Heather Schutte (excused), Treasurer

The meeting was called to order at 7:00 pm by Chairman Matt Lehto. There were 4 towns people present. The minutes of February Monthly Board Meeting and the March Special Meeting were read. A motion was made by Matt G and second by Matt L to accept both meeting minutes as read. The Clerk presented the Treasurer's Report. A total of \$4,145.04 was submitted to pay bills. We had a credit balance of \$123,965.59 in the checking account. A motion was made by Matt G second by Matt L to accept the Treasurer's Report.

*Sheriff's Department Report: None

*Fire Department Report: None

*Old Business: None

*New Business:

--Village of Marengo Lighting- Resident Page R addressed the Board asking for more Street Lighting in the Village of Marengo. He gave the board a map of the existing lights and the proposed lights. The Board had voted to add 3 poles last summer and he is asking for 3 more. It would help the Village of Marengo and enhance security. There was a motion by Matt G and a 2nd by Matt L to have the Clerk contact Xcel Energy to get the 3 more poles up.

--ATV Ordinance and Sign Review- The 2 Board members present would like input from the other Supervisor and Bruce Joanis (Ashland County Sheriff's Office Recreational Patrol Officer). The Clerk will contact Bruce to see if he can come to the next meeting to discuss this with the board.

--Beaver Control Program- There was a motion to renew the Beaver Control Program again this year by Matt G and a 2nd by Matt L. Chairman signed the Contract with USDA-APHIS- Wildlife Services.

--Waste Management Recycling/Trash Services. Our current contract is 20+ years old. Waste Management offered 2 different contracts to the Town. There was a motion by Matt L and a 2nd by Matt G to go with the metered bag contract as presented. Chairman signed the contract.

--Schedule Annual Meeting- The Annual Meeting can legally never be before the 3rd Tuesday of April. There was a motion made by Matt L and a 2nd by Matt G to move our Regular Monthly April Board Meeting to the 3rd Tuesday of April instead of the 3rd Monday to coincide with the Annual Meeting. The Annual Meeting will be at 7:00 PM April 21, 2020. The Regular Monthly Board Meeting will follow. The Future Board meetings will be the normal 3rd Monday of each month at 7:00 PM.

--Road Bans- The Board discussed this. There was a motion by Matt G and a 2nd by Matt L to post some roads effective Monday, March 23, 2020. The Supervisors will direct the Roadmen to put up the signs on the roads that are restricted.

*Public Input:

- Will there be a meeting next month because of "Covid-19" and that crowds of people are discouraged? We will see what next month brings and plan accordingly.
- Would the Town of White River be willing to help fund a playground if there was donated land for this? Board would consider but there could be liability/insurance issues possibly.
- Any more discussion on the Septic or Water in Marengo? The Board does not plan to take action on this.
- Roads need fixed in Village of Marengo.

A motion was made by Matt L and second by Matt G to adjourn.

The meeting was adjourned at 7:54 p.m.

The next meeting will be held on Tuesday, April 21, 2020 immediately following the Annual Meeting which begins at 7:00 PM.

Shelley Jolma, Clerk