MINUTES – BOARD OF SUPERVISORS – TOWN OF MARION August 12, 2002

The August meeting of the Board of Supervisors of the Town of Marion was called to order by Chairman Garrel Walejko on August 12, 2002 at 7:30 p.m. at the Town Hall.

Present: Chairman Walejko, Supervisor Ronald Chase, Supervisor Violet Turner, Clerk Elaine Ronspies, Officer Tracy Heid and two town residents.

A motion was made by Supervisor Turner to approve the minutes of the previous meeting. Seconded by Supervisor Chase. Motion carried.

Treasurer's Report was as follows: In the Moneymarket account beginning balance was \$274,214.70 deposited \$300,058.09 withdrew \$16,867.87 leaving a balance of \$557,404.92. In the checking account beginning balance was \$202.00 deposited \$16,867.87 withdrew \$16,867.87 leaving a balance of \$202.00. Total for both accounts is \$557,606.92.

Reports: Officer Heid reported that she has had a busy month with Water Patrol on Silver Lake, has had the Jet Ski on both Little Hills and Irogami but found them to be very quiet. She has had some problems with individuals at the park by Little Hills Lake. Chairman Walejko informed her that the county will be giving up their lease of the park in November and that it will then be under township jurisdiction.

Citizens Wishing to Appear before the Board

Vern Shead mention the large potholes on Czech Ave. off hwy 73 would like to see them taken care of.

Items of business:

- A: Consideration of number of election workers for Sept 10th. Supervisor Turner made a motion to approve three election inspectors For the Sept 10th election. Seconded by Supervisor Chase. Motion Carried.
- B: Acceptance of Asphalt bid on Local Road Improvement Project (Hidden Springs Drive County N to Cul-de-sac. (Trip project)
 Only one bid was received for this project, it was by Northeast Asphalt Commercial Grade # 3 Mix @ \$ 21.30/tn. With no other bid received a Motion was made by Supervisor Chase to accept the bid. Seconded by Supervisor Turner. Motion carried.
- C: Discussion & Adoption of Town Plan Commission Ordinance. After discussion regarding a town board member being a member of the Plan Commission, it was decided to have ordinance read "The Plan

Commission may consists of one (1) member of the Town Board", with this change, a motion was made by Supervisor Chase to Adopt "The Plan Commission Ordinance". Seconded by Supervisor Turner. Motion carried.

- D: Discussion & Adoption of Public Participation Plan for Town involved In The Comprehensive Planning Process with Waushara County. After discussion, a motion was made by Supervisor Turner to Adopt the Public Participation Plan. Seconded by Supervisor Chase. Motion Carried.
- E: Appoint Plan Commission Members (5). After discussion a motion was made by Supervisor Turner to appoint the following:

Pat Krier Chairperson term 3 years Albert Christian Vice Chairperson term 3 year Connie Blando term 3 years Barbara Bartel term 2 years Al Robertson term 2 years

Motion was seconded by Supervisor Chase. Motion carried.

Further Business: Supervisor Turner asked about the September meeting as the 2nd Tuesday falls on Election Day. It was decided to hold the next meeting on Wednesday, September 11th, instead of Tuesday, September 10th. Notices will be posted.

Further Reports: Chairman Walejko reported that the road by Hidden Spring had been completed. Will be redoing the culvert by Lake Alpine after highway 21 is completed, in September. Also would like to do about 1/10 of a mile by Mike Reilly (from county F to Reediger triangle).

Supervisor Chase made a motion to pay all bills presented. Seconded by Supervisor Turner. Motion carried.

Supervisor Turner made a motion to adjourn. Seconded by Supervisor Chase. Motion carried.

Meeting adjourned at 9:35p.m. Elaine Ronspies, Clerk

CE OF PUBLIC HEARING MPRIDHENSINDER

PLEASE TAKE NOTICE THAT the Town of Amarion Plan Commission will hold an informal public information meeting on October 10, 2006, at 7:00 p.m. at the flown of Marion Hall, to present the plan and allow citizens to ask questions of the Town Plan Commission and Comprehensive Plan 2025 Committee members. In November the Town of Marion Plan Commission will hold a formal public hearing on the proposed adoption of the Town of Marion Comprehensive Plan 2025. The public hearing will be held on Saturday, November 4, 2006 at 9:00 a.m. at the Town of Marion Hall located at N. 1279 CTH Z located in Spring Lake, Waushara County, WI, The Town of Marion town Board will take comments at the public hearing on November 4th, 2006. If comments of merit from the public hearing can be addressed by the Town Board as conditions of approval, the Town of Marion Board may take action on the proposed adoption of the Town of Marion's Comprehensive Plan 2025 at the regular monthly Town Board meeting on November 14, 2006.

The Comprehensive Plan is a statement of public policy concerning the conservation and development of the Town. The plan provides a guide to where future growth and development should occur within and around the Town over the next 20 years. When the Town Board Supervisors make future decisions concerning land use development, the plan will be consulted. The plan inventoried and analyzed the Town's physical setting, natural features, land use, population figures, economics, housing stock, transportation, and community facilities. Using these inventories and the plan's goals and objectives, the Town developed a preferred land use plan for the Town of Marion.

The Town of Marion Comprehensive Planning Committee, together with the East Central Wisconsin Regional Planning Commission and UW-Extension Staff, worked to develop the Town of Marion's Comprehensive Plan 2025 over an extended period, utilizing responses from a public survey, and extensive data and mapping resources. if anyone would like additional information, please feel free to contact Patrick Nehring at the Waushara County UW-Extension office, phone: (920) 787-0416 or email patrick.nehring@ces.uwex.edu. or Ed Kjeckner at the East Central Wisconsin Regional Planning Commission, phone: (920) 751-4770 or email: ekjeckner@eastcentralrpc.org.

Copies of the proposed Town of Marion Comprehensive Plan 2025 are available for public viewing at the following locations:

- The Town of Marion Town Hall, N. 1279 CTH Z, in Spring Lake, Waushara County, WI;
 - •The Wautoma Public Library, 410 W. Main STreet in Wautoma, WI.
- •University of Wisconsin Extension Offices (Room 34 in Waushara County Courthouse), 209 S. St. Marie Street in Wautoma, WI; and
- •East Central Wisconsin Regional Planning Commission, 132 Main Street in Menasha, WI.

If special arrangements are necessary to accommodate individuals with disabilities, please contact Elaine Ronspies, Town Clerk (920) 566-2818 at least 2 days prior to the hearing. #39*****

PLEASE SIGN REGISTER

TOWN OF MARION
Comprehensive Plan Hearing

November 4, 2006

NAME Ron Chase
Dow Mutuk
albut & Christians
Lawy Kemmert
La la la fa
Kust Z
Barbara Bartel

TOWN OF MARION BUDGET HEARING

November 14, 2006

The Town of Marion Budget Hearing was called to order by Chairman Garrel Walejko on November 14, 2006 at 7:15 p.m. at the Town Hall.

Present: Chairman Walejko, Supervisor Ronald Chase, Supervisor Patrick Krier, Treasurer Barbara Bartel, Clerk Elaine Ronspies, Officer Tracy Schwersenska and two town residents.

The clerk read the proposed 2007 budget, after a brief discussion Chairman Walejko adjourned the Budget Hearing.

SPECIAL TOWN MEETING

Chairman Walejko called the Special Town Meeting to order

AGENDA

1. To approve the total 2007 highway expenditures pursuant to Section 82.03(2) of Wisconsin Statutes.

Supervisor Krier made a motion to approve highway expenditures of \$300,000.00, seconded by Ricky Black; motion carried.

2. To adopt the 2006 town tax levy to be paid in 2007 pursuant to Section 60.10(1) (a) of Wisconsin Statutes.

Terri Paukstat made a motion to approve the levy of \$455,924.00, seconded by Ricky Black; motion carried.

Supervisor Krier made a motion to adjourn the Special Town Meeting, seconded by Supervisor Chase; motion carried.

REGULAR MONTHLY MEETING

Chairman Walejko called the regular monthly meeting to order.

A motion to approve the minutes of the October 10, 2006 meeting was made by Supervisor Krier, seconded by Supervisor Chase; motion carried.

Treasurer's Report: Beginning balance in the money market account was \$340,986.07 deposited \$28,488.40 withdrew \$243, 206.25 leaving a balance of \$126,268.22. In the checking account beginning balance was \$19,886.91 deposited \$243,834.62 withdrew \$243,206.25 leaving a balance of \$20,515.28. Total in both accounts is \$146,783.50.

Reports: Officer Schwersenska reported that she finally received permission from the State to have the Engine Breaking Signs put up on highway 21 and 73 by Silver Lake; this has been a town ordinance since March of 1999.

SPECIFIC MATTERS FOR DISCUSSION AND POSSIBLE ACTON BY TOWN BOARD.

- A. Bowmar contract with Town of Marion
 Supervisor Chase made a motion to approve the contract with
 Bowmar Appraisal for year 2007 for the amount of \$ 11,900.00,
 seconded by Supervisor Krier; motion carrier.
- B. Hall use Kathy Vroman (12/2/2006) 8:00 a.m. 5:00 p.m.

Supervisor Chase made a motion to approve hall use, seconded by Supervisor Krier; motion carried.

C. Hall use Hills Lake 7/7/2007

Supervisor Krier made a motion to approve hall use, seconded by Supervisor Chase; motion carrier.

D. Hall use Lake Alpine for year 2007

Supervisor Chase made a motion to approve Lake Alpine's request for year 2007, seconded by Supervisor Krier; motion

carried. 1-8-2007 7:00 p.m. – 9:00 p.m. 4-2-2007 7:00 p.m. – 9:00 p.m. 5-26-2007 8:00 a.m. – 10:00 a.m. 8-6-2007 7:00 p.m. – 9:00 p.m. 9-1-2007 8:00 a.m. – 10:00 a.m. 11-5-2007 7:00 p.m. – 9:00 p.m. 12-3-2007 7:00 p.m. – 9:00 p.m.

E. Hall use Cedar Springs 9/8/2007

Supervisor Krier made a motion to approve hall use, seconded by Supervisor Chase; motion carried.

F. Ordinance to Adopt the Comprehensive Plan for the Town of Marion.

After a brief discussion with Ed Kleckner from East Central Planning a motion was made by Supervisor Krier to adopt the Land Use Plan, seconded by Supervisor Chase; motion carried.

A motion to approve all bills presented was made by Supervisor Krier, seconded by Supervisor Chase; motion carried.

A motion to adjourn was made by Supervisor Chase, seconded by Supervisor Krier; motion carried.

Meeting adjourned at 8:25p.m.

Elaine Ronspies, Clerk