

Minutes of REGULAR MEETING

Held February 11, 2026

6:00PM

TOWNSHIP OF MARATHON

Michelle Coultas, Clerk

CALL TO ORDER

Meeting was called to order at 6:00pm by Supervisor Hogan.

ROLL CALL

Dennis Hogan, Supervisor

Michelle Coultas, Clerk

Lori Hollis, Treasurer

Justin Church, Trustee

Bill Sickner, Trustee - ABSENT

Others in attendance:

Erika White

Rhonda Laur

Mark & Carol Winn

AGENDA: Hollis made a motion, supported by Church, to approve the agenda with one (1) change. **ALL AYES. NAYS:** None. **Motion carried.**

MINUTES: Hollis made a motion, supported by Church, to accept the minutes of the regular meeting held January 14, 2026, as presented and the minutes of the special meetings held January 28, 2026 and February 5, 2026 as presented. **ALL AYES. NAYS:** None. **Motion carried.**

FINANCIAL REPORT: Read and accepted into record.

PUBLIC COMMENT regarding current agenda items only: None.

UNFINISHED BUSINESS: None

NEW BUSINESS

Dissolve Park Board: Hogan made a motion, supported by Church, to dissolve the Park Board with Resolution #2026-01. Roll call vote was taken. **AYES:** Hogan, Coultas, Hollis and Church. **NAYS:** None. **Motion carried.**

Meeting and Holiday Dates: Hogan made a motion, supported by Hollis, to approve the presented meeting and holiday dates with the changes discussed. **ALL AYES. NAYS:** None. **Motion carried.**

Correction on bills and minutes: Hollis made a motion, supported by Church, to add one (1) missing check from December meetings minutes, check number missing is check # 11198. Roll call vote was taken. **AYES:** Coultas, Hollis, Church and Hogan. **NAYS:** None. **Motion carried.**

Resolution BOR: Hogan made a motion, supported by Church, to approve Resolution 2026-02, for the BOR meeting date in March. Roll call vote was taken. **AYES:** Hollis, Church, Hogan and Coultas. **NAYS:** None. **Motion carried.**

COLA raises: Coultas made motion, supported by Hollis, to approve the 2.8% COLA raises for all board members & Emma, Sandi and Sara. Roll call vote was taken. **AYES:** Church, Hogan, Coultas and Hollis. **NAYS:** None. **Motion carried.**

Schedule a budget workshop: Workshop is scheduled for 2-25-26 @ 3:00pm.

Poverty tax hardship exemptions: Hollis made a motion, supported by Coultas, to approve the poverty tax hardship exemptions increase by 15%. Roll call vote was taken. **AYES:** Hogan, Coultas, Hollis and Church. **NAYS:** None. **Motion carried.**

Resolution sick time policy: Hogan made a motion, supported by Hollis, to approve the Earned Sick Time Policy Resolution 2026-03. Roll call vote was taken. **AYES:** Hogan, Coultas, Hollis and Church. **NAYS:** None. **Motion carried.**

Change March board meeting due to BOR: March 11, 2026 board meeting was rescheduled to March 25, 2026 at 6:00pm to include the public hearing for the budget.

Budget adjustments for Hemingway Lake Weed and Dam: Hogan made a motion, supported by Church, to approve the budget adjustments for the Hemingway Lake Weed and Dam. Roll call vote was taken. **AYES:** Coultas, Hollis, Church and Hogan. **NAYS:** None. **Motion carried.**

Budget adjustments for the Building Department: Hogan made a motion, supported by Church, to approve the budget adjustments for the Building Department. Roll call vote was taken. **AYES:** Hollis, Church, Hogan and Coultas. **NAYS:** None. **Motion carried.**

Budget adjustments for General Fund: Hogan made a motion, supported by Coultas, to approve the budget adjustments for General Fund. Roll call vote was taken. **AYES:** Church, Hogan, Coultas and Hollis. **NAYS:** None. **Motion carried.**

APPROVAL TO PAY BILLS

Hogan made a motion, supported by Hollis to approve warrants 11245 – 11271 in the amount of \$439,541.75 (including direct deposits from payroll checks) from General Fund. Roll call vote was taken. **AYES:** Hogan, Coultas, Hollis and Church. **NAYS:** None. **Motion carried.**

CORRESPONDENCE: None.

Public Comment – citizens comments: None.

ADJOURNMENT: Meeting was adjourned at 6:38pm by Supervisor Hogan.

Submitted by Michelle C
Michelle Coultas, Clerk

Approved by Dennis Hogan
Dennis Hogan, Supervisor

Date 3-26-26