

Minutes of **SPECIAL MEETING**

Held March 28, 2019

2:00 PM

TOWNSHIP OF MARATHON

Dawn Johnson, Clerk

CALL TO ORDER

Meeting was called to order at 2:00 PM by Supervisor Moorhouse,

ROLL CALL

Fred Moorhouse, Supervisor

Dawn Johnson, Clerk

Lori Hollis, Treasurer

Sandi Glesenkamp, Trustee

Dale Fuller, Trustee

APPROVAL OF AGENDA Glesenkamp made a motion, supported by Fuller to approve the agenda as presented. All AYES. Motion carried.

PUBLIC COMMENT None

NEW BUSINESS

Amendments to 2018-2019 budget Glesenkamp made a motion, supported by Hollis to accept the amendments to the 2018-19 general fund budget as presented. Roll call vote was taken. AYE Moorhouse, Johnson, Hollis, Glesenkamp, Fuller. NAY None. Motion carried.

Glesenkamp made a motion, supported by Fuller to recess the board meeting and enter into a public hearing. All AYES. Motion carried

PUBLIC HEARING

Proposed budget for General Fund for FY 2018-2019

Proposed budget for Building Department for FY 2018-2019

Proposed budget for Hemingway Lake Weed fund for FY 2018-2019

The Board reviewed the budgets for the above-mentioned funds.

Glesenkamp made a motion, supported by Fuller to adjourn the public hearing and reconvene the special meeting. All AYES. Motion carried.

General fund budget for FY 2019-20 Glesenkamp made a motion, supported by Hollis to approve the budget with changes to 171702 - Supervisor salary, 101215 - Clerk salary, 101253 -Treasurer Salary, 101702-Trustee Salary, 1017118- Pension and 8000001- Demolition Work. These changes were subtracted from 101258 - Disaster Declaration/Contingency Fund. AYE Johnson, Hollis, Glesenkamp, Fuller, Moorhouse. NAY None. Motion carried

General Appropriations Act approval for FY 2019-2020 Fuller made a motion, supported by Hollis to adopt the resolution for approval of the General Appropriations Act for General Fund accounts, the Building Fund and Marathon Area Fire Authority for FY 2019-2020. Roll call vote was taken. AYE Hollis Glesenkamp, Fuller, Moorhouse, Johnson. NAY None. Motion carried.

ADJOURNMENT Meeting was adjourned at 2:20 PM.

Submitted by *Dawn D Johnson*
Dawn Johnson, Clerk

Approved by *Fred Moorhouse*
Fred Moorhouse, Supervisor

4/11/19
date