## REGULAR TOWN BOARD MEETING August 18, 2025

Matt Lehto, Chairman; Matt Granger; Supervisor; Ryan Van Ornum, Supervisor; Valerie Jolma, Clerk, Heather Schutte, Treasurer

The meeting was called to order at 6:02 pm by Matt Lehto. There were 5 towns people present. The minutes of the July Board Meeting were read. A motion was made by Matt L and second by Ryan VO to accept the meeting minutes. The Treasurer presented the Treasurer's Report. A total of \$111,852.24 was submitted to pay bills. We had a credit balance of \$30,070.36 in the checking account. A motion was made by Ryan VO second by Matt L to accept the Treasurer's Report.

# \*Sheriff's Department Report: None

\*Fire Department Report: None

\*Road Foreman Report: None.

#### \*Old Business:

FOURWHEELERS AND DIRTBIKES OPERATING ON THE ROAD: This item was tabled until the next board meeting.

MARENGO INFRASTRUCTURE: No action at this time.

## \*New Business:

GRADER LOAN: A motion was made by Matt L and 2<sup>nd</sup> by Ryan VO to transfer \$52,435.28 from the tax account to the checking account for the grader loan payment.

FIRE PROTECTION: A motion was made by Matt L and 2<sup>nd</sup> by Ryan VO to transfer \$16,865.89 from the tax account to the checking for the 2<sup>nd</sup> half of the fire protection payment, less fire dues.

FIRE TRUCK PAYMENT: A motion was made by Matt L and  $2^{nd}$  by Ryan VO to transfer \$14,500 from the tax account to the checking account for the fire truck loan payment.

## Public Input:

A resident requested more information about sewer infrastructure potentially coming to the village of Marengo. Ryan VO and Chairman Matt L explained that this infrastructure is necessary, but at this time no action has been taken. The Board is waiting for a feasibility study to be conducted before any action is taken. Another concern over roads in the village of Marengo was expressed.

Bills were paid and checks signed.

A motion was made by Matt L and 2nd by Ryan VO to adjourn.

The meeting was adjourned at 6:35 p.m.

The next meeting will be held on Monday, September 15, 2025 at 6:00 pm.

Valerie Jolma, Clerk