

Minutes of SPECIAL MEETING

Held December 19, 2018

2:00 PM

TOWNSHIP OF MARATHON

Dawn Johnson, Clerk

CALL TO ORDER

Meeting was called to order at 2:10 PM. Moorhouse led those present in the pledge of allegiance.

ROLL CALL

Fred Moorhouse, Supervisor
Dawn Johnson, Clerk
Lori Hollis, Treasurer
Sandi Glesenkamp, Trustee
Dale Fuller, Trustee - Absent-Excused

Others in attendance, see attached sign in sheet.

AGENDA Glesenkamp made a motion, supported by Lori Hollis to approve the agenda as presented. All AYES. Motion carried.

PUBLIC COMMENT

UNFINISHED BUSINESS

Discussion on draft Zoning Ordinance More discussion took place on the proposed Zoning ordinance and some of the contested points for the group opposed to its adoption. Those areas are temporary dwelling, sign ordinance and accessory building.

2019 LC Sheriff Department contract Glesenkamp made a motion, supported by Moorhouse, to approve the contract for one deputy for 2019 at a cost \$74,958.97. Roll call vote was taken. AYE Moorhouse, Johnson, Glesenkamp, Hollis, Fuller-Absent. NAY None. Motion carried.

MMM 2018 Johnson submitted a final report on the Labor Day Community Walk. We made a profit of \$1034.17

Report on hall painting from Alpine Painting Johnson presented additional information gathered on painting the hall. Much discussion ensued. Glesenkamp made a motion supported by Johnson to have the hall painted by Alpine Painting. Roll call vote was taken. AYE Johnson, Glesenkamp. NAY Moorhouse, Hollis. Fuller-Absent. Motion did not carry.

Michael Smith Mr. Smith has not moved the shed that he was ordered to move from the lakefront setback. He has not responded to our letters and visits to the property. Moorhouse made a motion, supported by Hollis to have Attorney Gildner send him a letter of non-compliance. All AYES, Motion carried.

NEW BUSINESS

No new business was taken up by the Board

ADJOURNMENT

Meeting was adjourned at 3:15 PM

Submitted by Dawn Johnson
Dawn Johnson, Clerk

Approved by Fred Moorhouse
Fred Moorhouse, Supervisor

date 1/10/2018