

Minutes of **SPECIAL MEETING**

**Held March 29, 2018**

**2:00 PM**

**TOWNSHIP OF MARATHON**

**Dawn Johnson, Clerk**

**CALL TO ORDER**

Meeting called to order at 2:10 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 2017-2018 budget** Hollis made a motion, supported by Glesenkamp to accept the amendments to the 2017-18 general fund budget. Roll call vote was taken. AYE Moorhouse, Johnson, Hollis, Glesenkamp, Fuller. NAY None. Motion carried.

**Overtime pay for Amanda Krause.** Amanda has been working over to catchup from the days she was absent due to illness. She did not get paid for part of the time off. Johnson requested that Amanda get paid for the time she is working past 4:00 pm to make up for the time she did not get paid. Hollis made a motion, supported by Glesenkamp to pay Amanda for time she works past 4:00 pm. to make up for the days she was unpaid. All AYES, 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 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 Appropriations Act approval for FY 2018-2019** Glesenkamp 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 2018-2019. Roll call vote was taken. AYE Johnson, Hollis Glesenkamp, Fuller, Moorhouse. NAY None. Motion carried.

**ADJOURNMENT** Meeting was adjourned at 3:30 PM.

Submitted by Dawn D Johnson  
Dawn Johnson, Clerk

Approved by Fred Moorhouse  
Fred Moorhouse, Supervisor

4/16/2018  
date