

Minutes of Special MEETING & Budget Hearing

Held March 22, 2023

3:00pm

TOWNSHIP OF MARATHON

Michelle Coultas, Clerk

CALL TO ORDER

Meeting was called to order at 3:00pm by Supervisor Hogan.

ROLL CALL

Dennis Hogan, Supervisor

Michelle Coultas, Clerk

Lori Hollis, Treasurer

Sandi Glesenkamp, Trustee

Bill Sickner, Trustee

Others in attendance:

Allison Smith

Kim Goldorf

Ronald Shank

Mark & Carol Winn

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

PUBLIC COMMENT: None.

UNFINISHED BUSINESS: None

NEW BUSINESS

Amendments to 2022-2023 budget are as follows:

Glesenkamp made a motion, supported by Coultas, to accept the amendments to the 2022-2023 Building budget. **ALL AYES. Motion carried.**

Glesenkamp made a motion, supported by Coultas, to accept the amendments to the 2022-2023 General Fund Budget. **ALL AYES. Motion carried.**

Fire authority minutes: Coultas made a motion, supported by Hogan, to accept the Marathon Area Fire Authority minutes. **ALL AYES. Motion carried.**

PUBLIC HEARING

A motion was made by Hollis, supported by Glesenkamp, to recess the regular board meeting and enter into a public hearing @ 3:07pm. **ALL AYES. Motion carried.**

The board discussed the proposed budgets for General Fund and the Building Department all for FY 2023-2024.

A motion was made by Hollis, supported by Glesenkamp, to adjourn the public hearing and reconvene the regular board meeting at 3:17pm. **ALL AYES. Motion carried.**

Proposed budget for General Fund for FY 2023-2024

Glesenkamp made a motion, supported by Coultas, to adopt the proposed general fund budget for FY 2023-2024. Roll call vote was taken. **AYES:** Hogan, Coultas, Hollis, Glesenkamp, Sickner. **NAYS:** None. **Motion carried.**

Proposed budget for Hemingway Weed & Dam for FY 2023-2024

Tabled

Proposed budget for Building Department for FY 2023-2024

Coultas made a motion, supported by Hollis, to adopt the proposed budget for the FY 2023-2024 building department. Roll call vote was taken. **AYES:** Coultas, Hollis, Glesenkamp, Sickner, Hogan. **NAYS:** None. **Motion carried.**

Proposed budget for Marathon Area Fire Authority for FY 2023

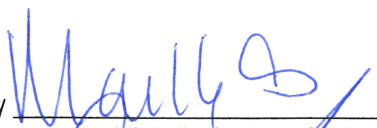
Glesenkamp made a motion, supported by Hollis, to approve the proposed budget for Marathon Area Fire Authority for FY 2023. **ALL AYES. NAYS:** None. **Motion carried.**

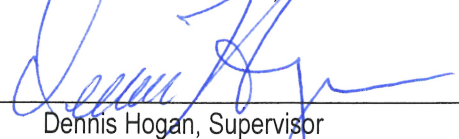
General Appropriations Act approval for FY 2023-2024

Hollis made a motion, supported by Glesenkamp, to adopt the 2023 General Appropriations Act for FY 2023-2024 General Fund accounts Revenue & Expenditures at \$1,623,219.00 and the 2023 Marathon Area Fire Authority Budget Revenue & Expenditures at \$634,006.00. Roll call vote was taken. **AYES:** Hollis, Glesenkamp, Hogan, Coultas. **NAYS:** Sickner. **Motion carried.**

CORRESPONDENCE

ADJOURNMENT: Meeting was adjourned at 3:33pm by Supervisor Hogan.

Submitted by 
Michelle Coultas, Clerk

Approved by 
Dennis Hogan, Supervisor

Date 4-13-23