

## **MARSHALL COUNTY BOARD MEETING**

### **November 13, 2025**

The Marshall County Board met for the November Board meeting on November 13<sup>th</sup>, 2025; at 8:30 A.M. Chairperson Travis McGlasson called the meeting to order. Following the Pledge of Allegiance, roll call shows: McGlasson, Lindstrom, Minnick, McLaughlin, Lueders, Fecht, Balensiefen, Meierkord, Durham, Perona, and Stash was present. 1 vacant.

Chairperson McGlasson stated that he had two people interested in County Board District 3. His recommendation to the board was to appoint Jeff Schmitt to County Board District 3 to fulfill Henry Gauwitz Jr. term ending November 30, 2026.

It was moved by McLaughlin and seconded by Meierkord to **approve** the appointment of Jeff Schmitt to County Board District #3 to fulfill Henry Gauwitz Jr. term until November 30, 2026. Vote shows: all ayes, and 0 nays.

Schmitt was sworn in by County Clerk & Recorder Jill Kenyon.

It was moved by Stash and seconded by Balensiefen to **approve** October 9<sup>th</sup>, 2025; minutes as presented. Vote shows: all ayes, and 0 nays.

No Health Department update was given.

#### **Zoning:**

Ryan Giacometti gave an update. He stated that they did not have any ZBA hearings. Next Thursday they will have a hearing for a variance for a setback on solar for residential. A list of permits was given to each member.

#### **Highway:**

County Engineer Catherine Terando gave an update. She stated the maintainers are ditch mowing and doing maintenance on the equipment to get ready for the winter. Four bridge inspections were completed in October. A full-time maintainer was hired. She stated that she is working on closing out the MFT paperwork for the year and gathering information for this next year.

**Recycling:** Routine operation. The electronic event that took place on October 24<sup>th</sup> in Toluca was only 63% that was collected from Marshall County. The turnout was down compared to other years. She is looking into maybe having a tire collection event.

Break was held 8:43am-8:52am.

#### **Old Business:**

Chairperson McGlasson reported on budget changes. The County Board Salary line was changed from \$21,000 to \$30,000 as enough was not being budgeted. \$3,000 was added to the Indemnity revenue fund. The County Engineer salary was increased from \$106,000 to \$125,229 reason for the increase is that Highway Federal Funds can be used which reduces the amount that is used from MFT funds.

**#25-84** It was moved by Balensiefen and seconded by Durham to **approve** the 2026 Budget.  
Vote shows: all ayes, and 0 nays.

**#25-85** It was moved by Perona and seconded by McLaughlin to **approve** the 2026 Levy.  
Vote shows: all ayes, and 0 nays.

**New Business:**

**#25-86** It was moved by Lueders and seconded by Meierkord to **approve** the appointment of Mike Stumbaugh to fulfill Ron Kenyon term on the Marshall County Airport Board until June 2026.

Vote Shows: all ayes, and 0 nays.

**#25-87** It was moved by Perona and seconded by McLaughlin to **approve** the Rules of Order as presented.

Vote Shows: all ayes, and 0 nays.

Discussion was held on coming up with a County Seal design.

It was moved by Perona and seconded by Stash to **approve the payment of bills.**

**Public Comments:**

Bill Maupin was present and asked if the Rules of Order would be available. Arkasia Cox was present and thanked the board for approving the Home-Schooling Resolution and appreciates the work Chairperson McGlasson is putting together the Rules of Order.

Stash left at 9:13a.m.

**Committee Reports:**

**Animal Control:** Nothing to report

**Building & Grounds:** Nothing to report.

**Coroner/Sheriff:** Perona stated that discussion was held about overtime and adding an additional correctional officer. Jail is full at this time.

**EMA:** Rich stated that they had a meeting last night and completed the state assessments.

**Finance/Budget:** Chairperson McGlasson stated Lindstrom removed himself from this committee and Perona will be added on.

**County Highway & Recycling:** Lindstrom stated they are preparing for snow season.

**Human Resources & IT:** Nothing to report.

**Insurance:** Nothing to report.

**Lower & Upper Offices:** Nothing to report.

**Public Transportation:** Lueders stated that they just received the 5311 funds from July.

**Airport:** Nothing to report.

**Comm. Mental Health:** Lueders reported they didn't have a meeting.

**Economic Development:** Chairperson McGlasson reported they had the conference in November.

**ETSB:** McLaughlin reported they will have a meeting next Wednesday to discuss projects and the budget.

**Health Dept.:** Nothing to report.

**Human Services Transportation Comm.:** Lueders reported they did not have a meeting.

**M-P Extension:** Lindstrom reported they had a meeting.

**ROE:** Nothing to report.

**Tri-County Opportunities:** Balensiefen reported they are taking applications for Li-Heap for energy assistance.

**Upper IL River Valley Development Authority:** Meiekord reported he attended the annual meeting.

**Zoning & Land Use:** Fecht reported there was no meeting.

At 9:26 A.M. it was moved by Durham and seconded by McLaughlin to **adjourn** the meeting.

**12/11/25** It was moved by Perona and seconded by Fecht to approve the 11/13/25 **minutes as presented.** Vote shows: all ayes, 0 nays, 0 absent. Motion carried.