TOWN OF MARSHFIELD MONTHLY BOARD MEETING

October 14, 2024 Marshfield Town Hall

John Bord called the monthly board meeting to order at 6:30 p.m. leading with the Pledge of Allegiance. Town Officials present: Chairperson John Bord, Supervisor Wayne Mueller, Treasurer Cathy Seibel and Clerk Marlene J. Sippel. Supervisor Ken Kraus was excused. Members of the Public present: Peter Keifenheim.

Public notices were posted at the designated sites and the news media was notified. The agenda was approved.

Consent Agenda (Items on the Consent Agenda are routine in nature and require one motion to approve all items listed. Prior to voting on the Consent Agenda, items on the Consent Agenda may be removed at the request of any Supervisor and addressed immediately following the motion to approve the other items on the Consent Agenda)

- 1. Minutes of the September 9, 2024 Town Board Meeting
- 2. Minutes of the September 24, 2024 Town Board Meeting
- 3. Treasurer's Report of September 30, 2024 -- The Treasurer's report showed the following balances ending September 30, 2024:

Checking Account: \$ 28,322.54

Money Market Account: \$ 16,100.28

Building Fund: \$ 5,722.71

Equipment Fund: \$ 206.40

Road Fund: \$ 10,171.17

Motion Mueller/Bord to approve Consent Agenda. Motion carried.

Approve Items Removed from Consent Agenda: None

Specific Matters for Discussion and/or Possible Action by Town Board:

- Roads—John will be contacting Jordan Vande Zande with NE Asphalt to compile estimates for tentative road projects in 2025 – Town Hall Road, Palm Tree Road (over the bridge), South Shore Lane and the turnaround on South Shore Lane. Excel completed and filed the ARIP application for Walnut Road on September 30th.
- 2. Equipment—The left rear axle was repaired on the Oshkosh. The ditch mower broke down. John contact Riesterer & Schnell, Inc. and it will be trucked to North Dakota for the engineers to exam. John contacted Serwe Implement to check on renting a mower to complete roadside grass cutting for the 2024 season.
- 3. Approval for Wolf Lake Protection & Rehabilitation District to place, maintain & purchase Waterway markers Slow No-Wake for Wolf Lake—Motion Mueller/Bord to approve Wolf Lake Protection & Rehabilitation District to place, maintain & purchase Slow No-Wake waterway markers for Wolf Lake. Motion carried.

- 4. Operator's license for Lori Stemper—Motion Mueller/Bord to approve the operator's license for Lori Stemper. Motion carried.
- 5. St. Cloud First Responders Mutual Aid Contract—John will contact Nancy Preder of the St. Cloud First Responders to attend the Board's November meeting for additional information.
- Feral/Stray Cats—Per the Wisconsin Town's Association there are no state laws that require towns to trap/take custody or otherwise address feral cat issues. Matter is postponed indefinitely.
- 7. Set up budget workshop date-October 17 at 9 a.m.
- 8. Set date and times for Budget Hearing, Special Meeting of Electors and Town Board Meeting--Budget Hearing scheduled for November 11, 2024 at 6:30 p.m. with Special Meeting of Electors and Town Board Meeting to follow.
- 9. Fee Schedule—Will be addressed at the Board Meeting on October 17th.
- 10. Resolution of Town Board Proposing to Exceed Levy Limit Via Town Meeting—Will be addressed at the Board Meeting on October 17th.
- 11. Temporary storage structures—John will gather and put some ideas and information together for the Board to discuss.
- 12. Farmland Preservation Plan Update & Schedule—Cedar Corporation submitted the Zoning Ordinance to DATCP on October 1st. Waiting to hear back from DATCP.

Public Comments: None.

Pay Bills-- Motion Mueller/Bord to approve the expenditures as presented. Motion carried.

Reports of Town Officers:

At the convention John spoke to Monroe Trucking. Received information on a conveyor and shoe for shouldering town roads. It would be used on the Kenworth. Also obtained information on renting a Tiger Claw, which would bring gravel back up. Information was also gotten on a bucket of patch, which would be used during the winter months for patching pot holes.

John will be sending a letter out to the Plan Commission and Board of Appeals members to inform them that Wayne Mueller is not running for re-election this spring.

Notified COM2 Recycling Solutions of electronics to be picked up.

Wayne was asked about a storage facility from a resident.

Wayne also commented how quietly the asphalt facility ran when it was operating.

Cathy and Marlene will attend the Clerk/Treasurer's meeting on October 22nd.

Election officials will be attending election training on the 24th/25th of October.

Rezone hearings are tentatively being planned for December 2nd.

Absentee ballots are being sent out and in person absentee voting will begin on October 22nd. The 2024 official population for the Town of Marshfield is 1151.

There being no further business, motion Mueller/Bord to adjourn at 7:49 p.m.