

**TOWN OF MARSHFIELD
MONTHLY BOARD MEETING**

May 13, 2024
Marshfield Town Hall
6:02 p.m.

Immediately following the Board of Review, John Bord called the monthly board meeting to order at 6:02 p.m. leading with the Pledge of Allegiance. Town Officials present: Chairperson John Bord, Supervisors Ken Kraus and Wayne Mueller, Treasurer Cathy Seibel and Clerk Marlene J. Sippel. Members of the Public present: Peter Keifenheim, Jerry Reineking, Ryan Theel, Dennis & Juanita Kasuboski and Richard & Cheryl DelPonte.

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. Approve Minutes of the April 8, 2024 Town Board Meeting
2. Approve Treasurer’s Report –The Treasurer’s report showed the following balances ending April 30, 2024:

Checking Account:	\$ 16,755.35
Money Market Account:	\$ 66,063.51
Building Fund:	\$ 5,718.49
Equipment Fund:	\$ 206.04
Road Fund:	\$ 60,138.98

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

Approve Items Removed from Consent Agenda: None

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

1. Roads
 - a. ARIP – Walnut Road – Exact date has not been yet been determined for the second round of funding
 - b. Other – Holly Rd/Hickory Rd – Intersection & Paving
Culvert on Hickory Road
River Lane – Wedge & Seal Coat

John received preliminary figures for the prep work at Holly Road & Hickory Road - \$30,600 – It did not include cost of pipes. Request for bids on cold mix wedging will be sent out.

2. Equipment—Plows have been taken off. John and Ken will look at Army surplus trucks to see if they could be used for plowing.

3. Garage—Is being cleaned out. A cable broke on a door.

Purchase used rider for Yard at Town Garage—Motion Mueller/Kraus to purchase a replacement rider from Diana Abler. Motion carried.

4. Appoint Weed Commissioner-- Motion Kraus/Bord to appoint Wayne Mueller as Weed Commissioner for the term from May 15, 2024 to May 14, 2025. Motion carried.

5. Appointments to: Board of Appeals and Plan Commission--

a) Board of Appeals – Motion Bord/Kraus to approve the appointments of Jim Schoenborn for a three-year term expiring 2027 and Marv Schneider for a three-year term expiring 2027 as Alternate #2 as members of the Board of Appeals. Motion carried.

b) Plan Commission— Motion Bord/Mueller to approve the appointments of Scott Sabel for a three-year term expiring 2027, Dan Zabel for a three-year term expiring 2027 as Alternate #1 as members of the Plan Commission. Motion carried.

6. Establish 2024-2025 Snowplowing Rates for Municipalities-- Motion Kraus/Mueller to keep the snowplowing rate of \$190/hr plus a \$5 surcharge per trip when the Town's cost of diesel is over \$3.50/gallon. When the price of diesel fuel returns to, or drops below \$3.50/gallon, the trip surcharge fee will be discontinued. Salt/sand mixture will be billed at cost for the 2024-2025 snow plowing season. Motion carried. Clerk will notify the parties.

7. Comprehensive Plan--Public Hearing, May 20, 2024 at 6:30 p.m. Ken Jaworski was notified of minor changes to the plan.

8. Short Term Rental Licensing Ordinance—Motion Mueller/Kraus to adopt the Short Term Rental Licensing Ordinance as presented. Motion carried.

9. Ordinance Requiring Payment of Local Claims as Condition of Obtaining or Renewing Town Issued Licenses—Motion Mueller/Kraus to adopt the ordinance requiring payment of local claims as condition of obtaining or renewing Town issued licenses as presented. Motion carried

10. Boating Ordinance for Wolf Lake

Ordinance Restricting Certain Artificial Wake Enhancement—Motion Mueller/Kraus to approved the above proposed ordinance. Motion carried. The Clerk will forward the proposed ordinance to the DNR for their approval. Final action will take place after the Town has heard from the DNR.

Jerry Reineking presented proposed changes to the Boating Regulations adopted by the Town Board in 1967 and 1976. He will write up a proposed draft and the Town will submit it to the Town Attorney for his approval. Additional items discussed were discontinuing a portion of South Shore Lane and the purchase of buoys. This will be addressed further at the Board's June Meeting.

Pay Bills: Motion Kraus/Mueller to approve proposed expenditures as presented. Motion carried.

Public Comments: Information was requested on what needs to be done to create a sanitary district. Names and numbers of neighboring districts were given.

Reports of Town Officers:

1. A special use permit hearing will be held on June 3rd at 6:30 p.m. The Cristo Rey Ranch's barn is being relocated on the property.
2. The Village of St. Cloud would like to host a round table with neighboring municipalities.
3. Speed limit signs were installed around Wolf Lake.
4. John reported on the Road School he attended.
5. Vesta recommended an individual to assist the Ambulance Service with their accounting.
6. Cathy contacted Clay Schultz to assist with the Asus computer.
7. The Town received a 2024 recycling grant in the amount of \$1,480.07.
8. The Town received a reminder of the expiration of the 2024 Farmland Preservation Zoning Certification.

There being no further business, motion Mueller/Kraus to adjourn. The meeting adjourned at 8:21 p.m.

Marlene J. Sippel, Clerk