

**TOWN OF MARSHFIELD
MONTHLY BOARD MEETING**

July 8, 2024
Marshfield Town Hall

John Bord called the monthly board meeting to order at 6:30 p.m. 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, Alexa Torgerud and Mike Torgerud.

John Bord called the meeting to order leading the Pledge of Allegiance. 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 June 10, 2024 Town Board Meeting
2. Approve Treasurer’s Report –The Treasurer’s report showed the following

balances ending June 30, 2024:

Checking Account:	\$ 9,316.85
Money Market Account:	\$ 66,079.53
Building Fund:	\$ 5,719.86
Equipment Fund:	\$ 206.19
Road Fund:	\$ 60,153.48

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. Culvert on Seven Hills Road—Culvert should be replaced on Wednesday by Andrew Excavating.

b. Holly and Hickory Road Intersection—Excavation work is completed. Grass was planted. Scott Construction is hoping to be in the area the end of July to begin work, weather permitting.

2. Approval for Wolf Lake Protection & Rehabilitation District to place, maintain & purchase Waterway markers – Slow No-Wake for Wolf Lake **Was disapproved by DNR – need to wait until new ordinance is in effect and resubmit at that time

Wolf Lake - Ordinance restricting certain artificial wake enhancement – Final approval will be addressed at the August 12, 2024 Meeting.

3. Wolf Lake – Ordinance to repeal and recreate an ordinance to regulate water traffic, boating and water sports upon the waters of Wolf Lake and prescribing penalties for violation thereof. Motion Mueller/Kraus to approve the above proposed ordinance. Motion carried.

4. IT Support

a. Computer—Clay completed setting up new computer. Considering going to a .gov web site.

5. Temporary Class B License – Malone Area Heritage Museum, August 25, 2024-- Motion Kraus/Mueller to approve the Temporary Class B License for the Malone Area Heritage Museum. Motion carried.

6. Temporary Operator’s License – Donald Thome-- Motion Kraus/Mueller to approve the Temporary Operator’s License for Donald Thome. Motion carried.

7. Nine Arch Bridge—Maintenance work on bridge is planned for late summer/early fall.

Pay Bills:

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

Public Comments: None.

Reports of Town Officers

1. Paperwork for 2024-2025 LRIP has been received from the State.
2. Reviewed letter that building inspector sends out to individuals who did not submit paperwork for permit.
3. COM2 Recycling sent report of e-waste collected so far in 2024 – 4031 lbs.
4. John is considering going to TAC Listening Session in Juneau on July 17th.
5. New accountant for Ambulance Service is beginning on August 1st.
6. Wayne contacted resident in regards to building permit. It was submitted. Will have resident contact Brian Witkowski to verify receipt.
7. Two variance hearings will be held July 17th.
8. Attorney Matt Parmentier is still working on request from NV5.

There being no further business, motion Mueller/Kraus to adjourn at 7:20 p.m.

Marlene J. Sippel, Clerk