## TOWN OF MARSHFIELD MONTHLY BOARD MEETING

August 12, 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, Supervisors Ken Kraus and Wayne Mueller, Treasurer Cathy Seibel and Clerk Marlene J. Sippel. From the Public: Ryan Klapperich, Kathy Horn, Peter Keifenheim and Kerry Zehren.

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 July 8, 2024 Town Board Meeting

2. Treasurer's Report of July 31, 2024--The Treasurer's report showed the following balances ending July 31, 2024:

Checking Account:	\$ 43,954.67
Money Market Account:	\$ 66,088.49
Building Fund:	\$ 5,720.67
Equipment Fund:	\$ 206.28
Road Fund:	\$ 60,161.54

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. Proposed CSM for Gordy and Kathy Horn—Kathy presented the new proposed lot. The Board had no issues with it. Kathy will contact surveyor and begin paperwork for rezone.

2. Klapperich Property

a. Proposed CSM for Stanley and Rosa Klapperich—The Board had no issues with it

b. Zoning for Ryan Klapperich—Ryan will contact Brad Buechel to do paperwork for rezone to General Ag.

3. Roads—Seven Hills Road – Culvert put in and patching done. Hickory Road – Culvert completed and wedging is done. River Lane – Wedging is done.

4. Wolf Lake - Ordinance restricting certain artificial wake enhancement—Postponed until September.

5. Wolf Lake Protection & Rehabilitation District – Letter of Recommendation from Town to create a Comprehensive Plan—Motion Mueller/Kraus to support the creation of a Wolf Lake Comprehensive Management Plan. Motion carried.

6. Ordinance Regulating temporary storage structures—The Board reviewed several ordinances from various townships. Will be addressed again in September.

7. Nine Arch Bridge—Railings have been washed & stripped. Painting will begin later this month.

8. Approval for a replacement of Neal Schaefer's term on the Plan Commission which ends April 2026. Motion Mueller/Kraus to approve the appointment of Ben Mavis as Neal Schaefer's replacement on the Plan Commission Board. Motion carried.

9. Farmland Preservation Plan Update & Schedule—Cedar Corporation will be contacted that the proposed Storage Container Ordinance will be addressed later and they should proceed with filing with DATCP. The meeting time on September 9<sup>th</sup> will be moved up to 6:00 p.m.

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

**Public Comments:** There is a concern with feral cats. John will check with the County if there is assistance available to take care of the situation.

## **Reports of Town Officers:**

1. COM2 has been picking up e-recycles frequently. Over 5600 lbs. have been collected so far this year.

- 2. John will be contacting Excel Engineering to see where they are at with the ARIP application.
- 3. The rider lawn mower needs some work. It needs a new push rod.
- 4. The Ambulance Department was wondering if the population figures have been released for the current year.
- 5. The new ambulance should arrive in June 2025.
- 6. The Town's estimated population for 2024 is 1151.
- 7. Tomorrow is the August Partisan Election.

There being no further business, motion Mueller/Kraus to adjourn at 8:12 p.m.

Marlene J. Sippel, Clerk