

5. Street lighting in St. Joe—John will get the number off the pole at W684 County Highway G and contact WE Energies to discontinue.

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

Public Comments: None.

Reports of Town Officers

1. The emission system failed on the Western Star. It has been repaired.
2. Adam Frost from Harter’s Disposal contacted John for servicing the Town. The Town currently has a contract with GFL.
3. Received General Transportation Aid notice from the DOT for 2022.
4. Additional information on the ARPA was sent out and forwarded to all Board members.
5. Invoices were sent out for sign damages.
6. The ambulance was in a single vehicle accident. Everyone was fine. After the adjusters examine the vehicle, it will go to Minnesota for repairs.
7. Matt has not gotten back to the Town yet to determine if building permits will be needed for the upcoming work on the turbines.
8. Cathy reported that tax receipting is going well.
9. Marlene verified the attendance for the WTA District spring meeting. Several members will be going to Juneau.

There being no further business, motion Kraus, second Mueller to adjourn. Motion carried. The meeting adjourned at 7:50 p.m.

Marlene J. Sippel, Clerk

**TOWN OF MARSHFIELD
FEBRUARY MONTHLY MEETING**

February 14, 2022
Marshfield Town Hall
7:00 p.m.

Town Officials present: Chairman John Bord, Supervisors Ken Kraus and Wayne Mueller, Treasurer Cathy Seibel and Clerk Marlene J. Sippel. Members of the Public present: Brian Witkowski of Witkowski Inspection Agency.

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 January 10, 2022 Town Board Meeting
2. Approve Treasurer’s Report – January 31, 2022—The Treasurer’s report showed the following balances ending January 31, 2022:

Checking Account:	\$ 757,928.71
Money Market Account:	\$ 149,490.96
Building Fund:	\$ 5,595.92
Equipment Fund:	\$ 196.61
Road Fund:	\$ 83,618.68
ARPA Fund:	\$ 60,079.75
(American Rescue Plan Act)	

Motion Mueller, second Kraus 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. Brian Witkowski – Witkowski Inspection Agency LLC – contract review & renewal—Reviewed proposed changes to the commercial building permit. Brian will write up the contract renewal for April 1, 2022 thru March 31, 2024 and will present at March’s meeting.

2. South Shore Lane—John met with the Steffes and their Attorney. Marion will deed over the easement of South Shore Lane to the Town. Motion Mueller, second Kraus to accept a deed for South Shore Lane from Marion Steffes. Motion carried. Motion Bord, second Kraus to offer Marion Steffes \$3750 for the land needed for the proposed turn around at the end of South Shore Lane. Motion carried.

3. Nine Arch Bridge—On February 17th, Dan Dreifuerst, John Vogel and John Bord will meet at the Malone Area Heritage Museum to review what information the museum has on the Bridge. At the end of March, John Vogel needs to submit a draft to the Wisconsin Historical Society.

4. Internet Domain, Phone System and Interface upgrade—Clay Schultz will assist the Town with setting up a .gov domain as recommended by the WEC. The new phone and internet service has been set up and is now running.

5. Revaluation—Notices will be mailed out to property owners letting them know that Bowmar will be performing the revaluation and that the appraisers will be out there. Field work will be in late March or April. Valuations and office work should be finished by July but will wait until the DOR releases their equalized values on August 1st to finalize everything. Notices will go out after that.

6. Street lighting in St. Joe—The light at W684 County Rd, St. Cloud has been removed by WE Energies.

7. Rescheduling of WTA District meeting—John, Ken and Marlene will attend the meeting at Ripon on April 1st. Cathy will do the virtual board of review certification on March 28. Wayne will sign up for the meeting at Manitowoc on April 2nd.

8. Replacement of road name signs and fire number signs—Motion Mueller, second Kraus to accept the quote from Lange Enterprises, Inc. to purchase the signs. Motion carried.

9. Replacement of Ambulance—Ken gave Board Members copy of previous subsidy receipts and payroll payments and quote for new ambulance. Ken was wondering if the Town Board members had any suggestions on how and where to come up with the funds needed for a new ambulance. The Ambulance Board is hoping Jenny Wagner will be able to assist with writing a grant; however that does not cover the entire cost. The Town Board suggested meeting with all municipality representatives and plead their case – having plenty of documentation showing their costs and why additional funds are needed.

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

Public Comments: None.

Reports of Town Officers

1. Attorney Matt Parmentier contacted John and said that building permits could be issued for the wind turbines. John reviewed with the Board what the Town of Calumet is doing and would like to have the Town of Marshfield follow the same steps. John Bord, Don Breth, chair of Calumet, and representatives from WE Energies will be meeting one of these upcoming days to discuss matters.

2. Harter's Disposal contacted John again. Prior to June, the Town will be looking for trash/recycling services RFP.

3. Ziegelbauer's are planning to rezone a new site for the septic services. Tentative plan is to have the hearing April 11th. At that time, the Plan Commission will also amend the zoning ordinance's special uses allowed.

4. John contacted Casper's Truck Equipment for a quote for the Oshkosh truck removing dump body and hoist, remove wing and mounting hardware, and remove old hoses from valve to old equipment and installing new dump body, under tailgate spreader, one way plow and severe duty leveling wing. Waiting to receive quote from Ripon Truck Repair.

5. Resident in township received letter from a solar company looking to purchasing 20-40 acres for solar farm.

6. Webinar will be held on Wednesday, February 23, from the WTA explaining the Federal Infrastructure Bill Grant Funding.

7. Several property owners have not paid their taxes. Only one personal property tax is outstanding.

There being no further business, motion Kraus, second Mueller to adjourn. The meeting adjourned at 9:32 p.m.

Marlene J. Sippel, Clerk

**TOWN OF MARSHFIELD
MEETING**

March 14, 2022
Marshfield Town Hall
6:00 p.m.

Town Officials present: Chairman John Bord, Supervisor Ken Kraus, Treasurer Cathy Seibel and Clerk Marlene J. Sippel. Supervisor Wayne Mueller arrived at 6:25 p.m. Members of the Public present: Alex R. Ackerman of Dempsey Law Offices.

John Bord called the meeting to order leading the Pledge of Allegiance.

Attorney Alex Ackerman explained that Wisconsin State Statutes 66.0403 explains how solar energy systems can be regulated. He will be forwarding copies of the Town of Metomen's solar ordinance for the Board to review along with the Town of Eldorado's ordinance. He also reviewed the procedure that would need to be followed to amend the Zoning Ordinance to add the Solar Ordinance.

Next the question of building permits for wind turbines was discussed. It was determined that due to the Joint Development Agreement it would be difficult for the Town to pursue this avenue. Attorney Matt Parmentier is talking with the Town of Calumet's attorney to discuss what possibly could be done. Attorney Ackerman will be researching into an 2008 agreement. One suggestion for protecting the town roads while this maintenance work is being done on the turbines would be to hire an engineering firm to review the roads, prior to and after the work is done on the wind turbines. Also for the future, Alex suggested that the Town may consider looking into an Utility Ordinance Permit.

John then told Attorney Ackerman that Bug Tussel had contacted him about putting up an additional tower in the Town. Alex told John to forward the email to their office and they will take care of it as in the past.

**TOWN OF MARSHFIELD
MONTHLY BOARD MEETING**

March 14, 2022, 6:50 p.m.
Marshfield Town Hall

John Bord called the monthly board meeting to order at 6:50 p.m. All Town officials were present. Brian Witkowski of Witkowski Inspection Services was present from the public.

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 February 14, 2022 Town Board Meeting
2. Approve Treasurer’s Report – February 28, 2022—The Treasurer’s report showed the following balances ending February 28, 2022:

Checking Account:	\$ 84,548.49
Money Market Account:	\$ 149,496.69
Building Fund:	\$ 5,596.26
Equipment Fund:	\$ 196.66
Road Fund:	\$ 83,624.02
ARPA Fund:	\$ 60,079.75
(American Rescue Plan Act)	

Motion Kraus, second 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. South Shore Lane—Attorney Matt Parmentier hired a surveyor. Hopefully the surveying should be completed prior to the April monthly meeting.
2. Internet Domain, Phone System and Interface upgrade
Contract proposal with Clay Schultz—Clay is working with Spectrum in getting them the required information needed to set up the firewall. The contract proposal is not completed yet.
3. WTA District Meeting – April 1st and 2nd John, Ken and Marlene will be going the 1st and Wayne on the 2nd. Cathy will be doing it virtually on March 28th.
4. Resolution of support to change the East Central Wisconsin Regional Planning Commission’s Board Composition and amending the Articles of Organization and the Bylaws. Resolution No. 2022-001—Amending the Articles of Organization and the By-Laws of East Central Wisconsin Regional Planning Commission. Motion Kraus, second Mueller to approve Resolution No. 2022-001. Motion carried
5. Brian Witkowski – Witkowski Inspection Agency LLC – contract renewal
Motion Kraus, second Mueller to approve the building inspector contract with Witkowski Inspection Agency LLC for the period commencing March 1, 2022 through February 28, 2024. Motion carried.
6. Culvert crossing Fire #1031 (John Gierach, W1027 Cty CCC)—John reviewed with the Board , the work that was done on the culvert in 2020. John is waiting for additional figures to come in on the cost of a culvert. A decision will be made at the April meeting.
7. Solar Ordinance—Will wait for the information to come from the Attorney so the Board can review the other townships’ ordinances.

8. Resolution Ratifying the Proclamation Declaring a Disaster-Calmar Road—After talking with Bobbi Hicken it was determined it was not allowable.

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

Public Comments: None.

Reports of Town Officers

1. John took care of ordering salt from the Fond du Lac County Highway Department. One load will come in spring and another next winter.
2. The revaluation had started. Bowmar Appraisals mailed out cards to land owners this past week and the assessors began stopping in by residents.
3. The issue between Jeff Korb and Bug Tussel has been resolved.
4. John will take care of signing up for the 2022 Asphalt Pavement Seminar.
5. The air leak on the Kenworth has been taken care of by A & M Specialty.
6. Ken was questioning of having an accountant on the Ambulance Board. The Town Board suggested working more closely with their current Accountant.
7. Jerry Reineking is president of the Wolf Lake Association and was wondering about lowering the speed limit by the Fond du Lac County Park at Wolf Lake. Wayne told him to contact Dennis Stenz, County Supervisor of this area. As of today, Dennis has not responded.
8. Wayne was contacted by a resident about complaints of a neighboring burn barrel.
9. Cathy informed the Board that the Town received their share of the County's Sales Tax Allotment.
10. The CT report was filed March 10th.
11. Absentee ballots were mailed out last week. The SVD's will go to the Villas on March 30. The election officials will be attending training this upcoming week. **NO ABSENTEE BALLETS CAN BE RETURNED VIA THE DROP BOX. They will be REJECTED.**
12. Letters were sent out for the rezone hearings on April 11th.
13. Annual report is available.

There being no further business, motion Kraus, second Mueller to adjourn. The meeting adjourned at 8:58 p.m.

Marlene J. Sippel, Clerk

**TOWN OF MARSHFIELD
MONTHLY BOARD MEETING**

April 11, 2022
Marshfield Town Hall
7:07 p.m.

John Bord called the monthly board meeting to order at 7:07 p.m. Town Officials present: Chairman John Bord, Supervisors Ken Kraus and Wayne Mueller, Treasurer Cathy Seibel and Clerk Marlene J. Sippel. Members of the Public present: Clark Ziegelbauer, Melissa Ziegelbauer, Simon Ziegelbauer, Jeff Butzke, James Guelig, Jimmy Guelig, Megan Klapperich and Ryan Klapperich.

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

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

1. Plan Commission's recommendation to amend the property's designation on the Town's future land use map to classify the property from farmland to business. Said parcel being described as Lot 3 of Proposed CSM, being a part of Lot 2 and Lot 3, CSM#7468, recorded in Vol 54, Pg 73, being a part of the Fractional NE 1/4 of the Fractional NE 1/4 of Section 5, T16N, R19E, Town of Marshfield, Fond du Lac Co, WI containing 3 acres. Motion Mueller, second Kraus to approve Plan Commission's recommendation to amend property's designation on the Town's future land use map to classify the property from farmland to business, Ordinance No 2022-002. Motion carried

2. Plan Commission's recommendation to amend the Town of Marshfield Zoning Ordinance to list Septic Service, Well Drilling, Excavating, HVAC, Electrical, Plumbing, Home Improvement, Landscaping Services as 11.8(2)j and "any other use the Town Board determines is substantially similar to one of the other specifically enumerated special uses" as 11.8(2)k as a special use in the Business District. Motion Kraus, second Mueller to approve Plan Commission's recommendation to amend the Town of Marshfield Zoning Ordinance to add Section 11.8(2) j and Section 11.8 (2) k as special use in the Business District. Motion carried.

3. Plan Commission's recommendation of the application by Compass Surveying, LLC on behalf of Clark Ziegelbauer and Simon Ziegelbauer to rezone to Business, said parcel being described as Lot 3 of Proposed CSM, being a part of Lot 2 and Lot 3, CSM#7468, recorded in Vol 54, Pg 73, being a part of the Fractional NE 1/4 of the Fractional NE 1/4 of Section 5, T16N, R19E, Town of Marshfield, Fond du Lac Co, WI containing 3 acres. The parcel is currently zoned as Farmland Preservation. Motion Mueller, second Kraus to approve Plan Commission's recommendation to rezone above listed parcel from farmland preservation to business. Motion carried.

4. Plan Commission's recommendation of the application by Simon Ziegelbauer to rezone to General Ag, said parcel being described as Lot 2 of Proposed CSM, being a part of Lot 2, CSM#7468, recorded in Vol 54, Pg 73, location in NE 1/4, NE 1/4 of Section 5,

T16N, R19E, Town of Marshfield, Fond du Lac Co, WI containing 11.429 acres. The parcel is currently zoned as Farmland Preservation. Motion Kraus, second Mueller to approve Plan Commission’s recommendation to rezone above listed parcel from farmland preservation to general ag. Motion carried.

5. Plan Commission’s recommendation of the application by Clark Ziegelbauer to rezone to General Ag, said parcel being described as Lot 1 of Proposed CSM, being a part of Lot 3, CSM#7468, recorded in Vol 54, Pg 73, being a part of the Fractional NE 1/4 of the Fractional NE 1/4 of Section 5, T16N, R19E, Town of Marshfield, Fond du Lac Co, WI containing 11.649 acres. The parcel is currently zoned as Farmland Preservation. Motion Mueller, second Kraus to approve Plan Commission’s recommendation to rezone above listed parcel from farmland preservation to general ag. Motion carried.

6. CSM for Clark Simon Ziegelbauer & Simon P. Ziegelbauer – A re-division of Lot 2 and Lot 3, CSM 7468, Vol 54, Pg 73, being a part of the fractional NE ¼ of the Fractional NE1/4, Sec 5, T16N, R19, E, Town of Marshfield , Fond du Lac County, WI. Motion Kraus, second Mueller to approve the above listed CSM for Clark Simon Ziegelbauer and Simon P. Ziegelbauer. Motion carried.

7. Amendment to the Zoning Ordinance – (11.649 acres to General Ag, 11.429 acres to General Ag, 3 acres to Business). Motion Mueller, second Kraus to approve the amendments to the Zoning Ordinance:

A. The described lands are rezoned to General Ag, said parcel being described as Lot 1 of Proposed CSM, being a part of Lot 3, CSM#7468, recorded in Vol 54, Pg 73, being a part of the Fractional NE 1/4 of the Fractional NE 1/4 of Section 5, T16N, R19E, Town of Marshfield, Fond du Lac Co, WI containing 11.649 acres, and

B. The described lands are rezoned to General Ag, said parcel being described as Lot 2 of Proposed CSM, being a part of Lot 2, CSM#7468, recorded in Vol 54, Pg 73, location in NE 1/4, NE 1/4 of Section 5, T16N, R19E, Town of Marshfield, Fond du Lac Co, WI containing 11.429 acres, and

C. The described lands are rezoned to Business, said parcel being described as Lot 3 of Proposed CSM, being a part of Lot 2 and Lot 3, CSM#7468, recorded in Vol 54, Pg 73, being a part of the Fractional NE 1/4 of the Fractional NE 1/4 of Section 5, T16N, R19E, Town of Marshfield, Fond du Lac Co, WI containing 3 acres. Motion carried.

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 March 14, 2022 Town Board Meeting
2. Approve Treasurer’s Report – March 31, 2022—The Treasurer’s report showed the following balances ending March 31, 2022:

Checking Account:	\$ 26,825.50
Money Market Account:	\$ 189,503.92
Building Fund:	\$ 5,596.55
Equipment Fund:	\$ 196.73
Road Fund:	\$ 123,630.89

ARPA Fund: \$ 60,079.75
(American Rescue Plan Act)

Motion Kraus, second 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 continued:

8. CSM for James Guelig. Motion Mueller, second Kraus to approve CSM described as a part of the SW ¼ of the NE ¼, Section 9, T16N, R19E, Town of Marshfield, Fond du Lac Co, WI containing 3.633 acres of land more or less and being subject to all easements and restrictions of record. Motion carried.

11. Road and Equipment Work: Reviewed proposed work to be completed on
a. Road Fire #795 – Klapperich driveway, b. Basswood Road – Replace culvert, c. Calmar Road – Clean ditch and shoulder work, d. Willow Road – Replace culverts, e. Coconut Road – Wedge and Seal Coat, f. Rusmar Road – Crackfilling, Wedge and Seal Coat, g. Oak Road & Maple Road – Crackfilling
Western Star needs work on exhaust

9. South Shore Lane – Surveying for road is completed. Attorney Matt Parmentier is preparing quit claim deed for Steffes to sign. Proposal for turn around will be brought up at a later date.

10. Internet Domain, Phone System and Interface upgrade
Material to complete internet system is backordered. Clay is working on wi.gov domain. John will contact Clay to set up phone system for Town.

12. Culvert crossing Fire #1031 (John Gierach, W1027 Cty CCC) – John talked to Joe Rieden what portion would be Rieden Dairy's. Nothing has been decided by Rieden.

13. Solar Ordinance. Tabled until May.

14. Temporary Class B License – Marytown Veterans Club. Motion Mueller, second Kraus to approve Temporary Class “B” license to Marytown Veterans Club for May 21, 2022. Motion carried.

15. Temporary Operator's License – Michael L Muldoon. Motion Mueller, second Kraus to approve Temporary Operator's license to Michael L Muldoon for May 21, 2022. Motion carried.

16. Filing APRA Project and Expenditure Report, April 2022 – One time irrevocable decision: Select the \$10 million standard allowance for revenue loss or choose to run the revenue loss calculation formula. Motion Mueller, second Kraus to select the \$10 million standard allowance for revenue loss for the April 2022 Reporting on ARPA funds. Motion carried.

17. Review for Annual Meeting – Additional items were added to the list prepared by John. Meeting is April 19, 2022 at 7 p.m.

Public Comments: None.

Pay Bills: Motion Kraus, second Mueller to approve proposed expenditures as presented with the addition of check #9526 to Clayton Schultz. Motion carried.

Reports of Town Officers

1. Sirens were not activated on April 7th due to the situation at Milk Specialties.
2. Attorney Matt Parmentier met with the Town of Calument's Attorney and a representative from WE Energies to discuss a road agreement while work is being done on the wind turbines.
3. John received a letter from Vilas County to send letter to Madison in regards to levy limits. It was decided not to address at this time as they are no longer in session.
4. Wayne received complaint by resident in regards to snowplowing; however, John was also contacted and he addressed their issues.
5. Need to verify dates when comprehensive plan needs updating.
6. Possibility of substantial increase in ambulance subsidy this upcoming year.
7. One outstanding personal property tax, in previous years they were late also.
8. 208 voters voted in the April 11th election. 31 were absentees. Election will be held June 7th to elect county executive position. If primary is needed, it will be held May 10th.
9. Board of Review will be held May 9th at 6:55 p.m. to adjourn to a later date.

There being no further business, motion Mueller, second Kraus to adjourn. The meeting adjourned at 9:50 p.m.

Marlene J. Sippel, Clerk

TOWN OF MARSHFIELD ANNUAL MEETING

April 19, 2022

The Annual Meeting of the Town of Marshfield was called to order at 7:00 p.m. by Acting Chair Ken Kraus. Other Town officials present were: Supervisor Wayne Mueller, Treasurer Cathy Seibel and Clerk Marlene J. Sippel. Members of the Public included Jim Schaefer, Jr Seibel, Ken Diedrich, Sandy Diedrich and Tom Steffen.

The Pledge of Allegiance was recited.

Minutes of the 2021 Annual Meeting were distributed. Jr Seibel motioned to accept the minutes as presented, Jim Schaefer seconded. Motion carried.

Copies of the 2021 Annual Report were also distributed and reviewed. Cathy mentioned that the Town received \$60,079 in ARPA funds and the Town should be receiving their second installment in June 2022. Tom Steffen questioned if the Town was receiving money from the County for the county sales tax. Cathy said the Town received \$19,085 in March 2022. Those funds were designated for roads. It has not been determined if the County will continue to distribute these funds yearly. Cathy commented that the road work was listed on the report – Silica, Rusmar, Walnut, Seven Hills/Evergreen, Town Hall, Ash, Holly and Chestnut. Ken noted that work on Pine Road was for the full length of the road. There being no other questions. Jr Seibel motioned to accept the annual report as presented, seconded by Jim Schaefer. Motion carried.

Ken reminded those in attendance that any votes taken tonight are advisory to the Board.

Reports were given on the following:

Roads—New Culverts were put on Walnut Court and Silica Road
4' was added on the West side of Rusmar Road

Equipment – Western Star – Exhaust filters are bad and need replacing
A new road side mower was purchased for cutting the ditches.
Oshkosh needs rebuilding

The Town will continue to mow grass as previously done in the past, doing 3 mowings.

Mike Schmitz, Kurt Pegel and Jared Schmitz are keeping things running smoothly at the recycling center.

Signs – didn't do many last year due to funds; however new road signs and fire numbers were ordered this year and will be replaced.

Noxious Weed Ordinance is still in effect. Complaint forms are available on the website.

Drop box was in use for 2nd year. Cathy did not collect taxes in person, it works well as many prefer putting in the drop box instead of the mail. Drop boxes can no longer be used for absentee ballots. However, other paperwork such as CSM's, rezones or variances can be dropped off there.

New business discussed was—

Special election will be held June 7 for a county executive. Sam Kaufman from the Town of Waupun is running.

Board of Review is scheduled for May 9th to be adjourned to a later day. The revaluation is going well. It was questioned why only an exterior revaluation was being done. Because the Town was out of compliance and before the State would step in and demand a revalue, the Town decided to have Bowmar Appraisal do only an exterior revaluation due to cost. If the assessor would see something where a building permit was not obtained, they do have the right to access the inside.

Turbines are being upgraded so the road work for Hemlock and Town Hall Roads will be delayed. A roads plan agreement is being worked on between the Town of Marshfield, Town of Calumet and WE Energies.

Tentative plans for roads in 2022 are:

Wedge and seal coat Rusmar Road

Crackfill Rusmar Road, Maple Road and Oak Road

Fire #795 (Stan Klapperich) – widen and raise road. Question on portion of road that is Town's responsibility. The Town will address the bottom portion of the road, while Klapperich will address the upper portion

Two culverts on Willow Road

Replace box culvert on Basswood Road. Cost will be split between Town & Village. It will be replaced with 2 culverts and follow the flow of the water.

Updated wiring, phone system, and wi-fi at the Hall.

The Mt. Calvary EMS is holding their annual brat fry on Sunday, May 1, 2022 from 10:30 a.m. to 4 p.m. at the Fireman's Park. Deb Johnson is retiring from the Ambulance Board. Tom Steffen moved to appoint Jen Wagner for a two year term, Jr Seibel seconded. The motion carried by a voice vote of ayes.

Ken asked if there were any additional questions or comments.

It was mentioned that many individuals care and volunteer for the Township and Community. There should be respect for each other, towards residents and Board members.

It was also mentioned that vendors in the Townships should be utilized more. Suggestion that the following roads should be looked at – River Road East and Apple Lane.

Next year's annual meeting will be April 18, 2023 at 7:00 p.m.

There being no other questions or comments from the public, a motion to adjourn was made by Jr Seibel and seconded by Jim Schaefer. Motion carried and meeting adjourned at 7:25 p.m.

Marlene J. Sippel, Town Clerk

**TOWN OF MARSHFIELD
MONTHLY BOARD MEETING**

May 9, 2022
Marshfield Town Hall
6:59 p.m.

John Bord called the monthly board meeting to order at 6:59 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: Todd Starnitcky

John Bord called the meeting to order. 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 11, 2022 Town Board Meeting
2. Approve Treasurer’s Report –The Treasurer’s report showed the following balances ending April 30, 2022:

Checking Account:	\$ 23,303.35
Money Market Account:	\$ 189,511.45
Building Fund:	\$ 5,596.85
Equipment Fund:	\$ 196.80
Road Fund:	\$ 123,638.05
ARPA Fund:	\$ 60,079.75
(American Rescue Plan Act)	

Motion Kraus, second 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. Todd Starnitcky – Tax Parcel T13-16-19-35-15-007-00—Setbacks were discussed and what needs to be done prior to construction. The possibility of applying for a variance was also brought up. Todd will contact John about clarification on the vision triangles.
2. Opening of Road Bids

Notice for road bids were posted at Schrage Bros, National Exchange and Town of Marshfield Hall on April 25, 2022. It was also published in the Fond du Lac Reporter on April 25, 2022 and May 2, 2022.

Sealed Bids --

Rusmar Rd – A bid was received from Scott Construction for \$69,338.00 for 8,025 ft (1.52 mi) x 20-21' - cm wedging various areas using approximately 286 T and applying a single seal coat using 3/8" stone. No other bids were received. Motion Mueller, second Kraus to accept the above bid for \$69,338. Motion carried.

Coconut Ln—The only bid received was from Scott Construction for \$41,825.00 for 1,700 ft (.33 mi) x 14-15' – full width cm wedge O.L. using approximately 308 T, applying a single seal coat using 1/8" black stone & apply gravel shoulder. Motion Kraus, second Mueller to accept the bid of \$41,825. Motion carried.

Notice of 2022 Road Improvement Projects were posted at Schrage Bros., National Exchange and Town of Marshfield Hall on May 2, 2022.

Bid #5: Raise and widen 400' of Fire #795 Road (Klapperich). Install two culverts. Supply and compact gravel. The cost of the culvert shall be excluded from bid as Town will purchase culvert. Received bids from Halbach Excavating in the amount of \$28,700 and Andrew Excavating in the amount of \$13,036. Motion Mueller, second Kraus to accept the bid from Andrew Excavating in the amount of \$13,036. Motion carried.

Bid #1: Replace the concrete box culvert under Basswood Road with two concrete culverts. Damn the water flow. Break up old culvert. Install two new culverts. Backfill w/gravel and compact. Install rip-rap. The cost of the culvert shall be excluded from bid as the Town will purchase culvert. Received bids from Halbach Excavating in the amount of \$18,500 and from Andrew Excavating in the amount of \$25,533 plus an additional bid of \$2,500 to clean out northside of ditch and the southside of ditch. John mentioned that the Village of Mt. Calvary favors using Halbach Excavating. Motion Mueller, second Kraus to accept the bid from Halbach Excavating in the amount of \$18,500. Motion carried.

Bid #2: Remove 36" culvert on Willow Road. Place stone under new culvert. Install new culvert. Backfill w/gravel and compact. Install rip-rap. The cost of the culvert shall be excluded from bid as Town will purchase culvert. Received bid from Halbach Excavating in the amount of \$4,950 which includes Bid #3-- removing & installing the new 15" culvert. A bid from Andrew Excavating for the 36" culvert replacement was received in the amount of \$2,702. Motion Kraus, second Mueller to accept the bid from Andrew Excavating in the amount of \$2,702. Motion carried.

Bid #3: Remove 15" culvert on Willow Road. Install new culvert. Backfill w/gravel and compact. The cost of the culvert shall be excluded from bid as Town will purchase culvert. The bid received from Halbach Excavating was included in with the 36" culvert for the amount of \$4,950 and a bid was received from Andrew Excavating in the amount of \$1,065. Motion Mueller, second Kraus to accept the bid from Andrew Excavating in the amount of \$1,065. Motion carried.

Bid #4: Clean ditch on south side of Calmar Road. Cut out for gravel shoulder. Relay 2 culverts. Re-gravel driveway. Received bids from Halbach Excavating in the amount of \$9,600 and from Andrew Excavating in the amount of \$7,768. Motion Kraus, second Mueller to accept the bid from Andrew Excavating in the amount of \$7,768. Motion carried.

Bid #6: Crackfill Rusmar Road— Received proposal from Crack Filling Service Corp.

In the amount of \$20,000. Motion Mueller, second Kraus to accept the above proposal. Motion carried.

Bid #7: Crackfill Oak Road--Received proposal from Crack Filling Service Corp. In the amount of \$5,000. Motion Mueller, second Kraus to accept the above proposal. Motion carried.

Bid #8: Crackfill Maple Road--Received proposal from Crack Filling Service Corp. In the amount of \$5,000. Motion Kraus, second Mueller to accept the above proposal. Motion carried.

Bid #9: Two culverts with clamps approximate replacement size 66" x 56' each—Received bid from County Materials for 2 - 60" x 56' culverts in the amount of \$19,492.48 plus 24 clamps @ \$44/piece for \$1,056 for a total of \$20,548.48. Fond du Lac Culvert & Supply proposed steel culverts for \$27,000 - \$28,000. Motion Kraus, second Mueller to accept the bid from County Materials.

3. Road work – John also received prices for the 36" pipe for Willow Road in the amount of \$3,790.08 plus clamps for \$528, for a total cost of \$4,318.08.

15" pipe for Willow Road in the amount of \$432 and for Fire #795 --18" plastic pipe for \$572.50 and a steel pipe for \$1754.50

Shoulder repair work needs to be addressed due to wash outs on Ash Road and Evergreen Road.

4. Equipment work—John will get price for repairs (plow, wing and box) on Oshkosh from A & M Specialty Mfg.

5. South Shore Lane Update—FEIN number needs to be located before paperwork can proceed.

6. Appoint Weed Commissioner—Motion Kraus, second Bord to appoint Wayne Mueller as Weed Commissioner for the term from May 15, 2022 to May 14, 2023. Motion carried.

7. Appointments to: Board of Appeals, Plan Commission, and Board of Review

a) Board of Appeals – Motion Kraus, second Mueller to approve the appointments of Mike Schmitz for a three year term expiring 2025, Ken Jacobs as a member of the Board of Appeals for a three year term expiring 2025, and Jeff Abler, for a three year term expiring 2025, as Alternate #1 member of the Board of Appeals. Motion carried.

b) Plan Commission— Motion Mueller, second Kraus to approve the appointments of Dennis Stenz and Kurt Hellman for a three year term expiring 2025, Kyle Wagner for a three year term expiring 2025 as Alternate #2 member of the Plan Commission, and Scott Sabel as a member of the Plan Commission, with his current term expiring 2024. Motion carried.

c) Board of Review— Motion Kraus, second Mueller to approve appointment of Catherine Seibel as a member of the 2022 Board of Review with Neal Schaefer as alternate number 1 and Dennis Stenz as alternate number 2 for the 2022 Board of Review." Motion carried.

8. Internet Domain, Phone System & Interface Upgrade

Contract proposal w/Clay Schultz—Message was sent today to Clay checking on status.

9. Solar Ordinance—John will contact Attorney Matt Parmentier. Will pursue having two levels of permitting. One for smaller – such as on homes and another for larger – commercial.

10. Road Agreement with WE Energies—Motion Mueller, second Kraus to accept the Roads Plan between the Town of Marshfield, Town of Calumet and Wisconsin Electric Power Company, with John Bord being designated as the Town Road Superintendent for the Town of Marshfield for this project. Motion carried.

11. Establish 2022-2023 Snowplowing Rates for Municipalities— Motion Kraus, second Mueller to increase the snowplowing rate to \$150/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 2022-2023 snow plowing season. Motion carried. Clerk will notify the parties.

Pay Bills: Motion Kraus, second Mueller to approve proposed expenditures as presented with the addition of check #9541 to Fond du Lac Culvert & Supply and #9542 to Wisconsin Tubing. Motion carried.

Public Comments: None.

Reports of Town Officers

1. Lake Breeze contacted the Town to see if they could haul on Holly Road; The answer was no, the weight limits are on until May 15th.
2. Scott Schaefer will assist the Ambulance Board on setting up a 3 year budget.
3. Wayne will contact Ken Jaworski of Cedar Corp to verify dates when comprehensive plan needs updating.
4. Resident contacted Supervisor to see if permits were issued on several building projects in the Township. Building Inspector will be contacted.
5. Town received payment on outstanding invoice. Original check was found and will be returned to sender.
6. Special Election will be held on June 7, 2022 for County Executive.
7. Variance hearing will be held for Jimmy Guelig on June 13, 2022 at 6:30 p.m.
8. Received copy of proposed CSM from James Schoenborn.

There being no further business, motion Kraus, second Mueller to adjourn. The meeting adjourned at 9:07 p.m.

Marlene J. Sippel, Clerk

**TOWN OF MARSHFIELD
MONTHLY BOARD MEETING**

June 13, 2022
Marshfield Town Hall

John Bord called the monthly board meeting to order at 6:58 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: None

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 May 9, 2022 Town Board Meeting
2. Approve Treasurer’s Report –The Treasurer’s report showed the following balances ending May 31, 2022:

Checking Account:	\$ 20,471.68
Money Market Account:	\$ 189,519.76
Building Fund:	\$ 5,597.18
Equipment Fund:	\$ 196.88
Road Fund:	\$ 123,645.95
ARPA Fund:	\$ 60,079.75
(American Rescue Plan Act)	

Motion Kraus, second 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. Reserve “Class B” liquor and Class “B” Beer License Renewal for Riverside Hunting and Fishing Club -- Motion Kraus, second Mueller to approve reserve “Class B” liquor and Class “B” Beer License Renewal for Riverside Hunting and Fishing Club. Motion carried.

2. Operator’s Licenses for the period ending June 30, 2023

Lori Stemper	Brian Atkinson	Michael Vollarth	William Will
Jacob Atkinson	Thomas Puddy	Ashton Ruedinger	Samuel Voelker
Jason Sippel	Kevin Kosnicki	Richard Lefebber	

Motion Mueller, second Kraus to approve operator’s licenses as presented for the period ending June 30, 2023. Motion carried.

3. Road work—Culvert at north end of Willow Road has been installed. Culvert installed at Fire No. 1031. Rieden Farms is waiting for DNR permits before proceeding work on Linden

Lane culvert. John Bord met with the DNR at Basswood Road. The work that was originally planned on Basswood Road with the DNR is no longer acceptable. Project is on hold until further word is received from the DNR.

4. South Shore Lane Update –John will talk with Attorney Tony Nehls to check on the status of signing the papers.

5. Equipment work (Oshkosh Truck, Western Star)—The Oshkosh is currently at A&M Specialty. They will do a DOT inspection and fix the wing. Before proceeding with the plow repairs, will wait to hear from A&M to see what additional work would be needed. Western Star will be taken there for replacement of filters.

6. Solar Ordinance—Marlene will contact Attorney Alex Ackerman to make sure all the paperwork is in order to proceed with a public hearing for the solar ordinance and action on the ordinance tentatively scheduled for September 12, 2022.

7. Road Agreement with WE Energies—Motion Mueller, second Kraus to approve the road agreement between WE Energies and the Towns of Marshfield and Calumet per Attorney Matt Parmentier’s recommendation. Motion carried.

8. Internet Domain, Phone System & Interface Upgrade – Spectrum has received the backordered hardware to finish up the installation of the new system on July 1, 2022. A representative from the Joint Hall, Clayton Schultz will be there to assist. Status has changed from domain request to pending review.

9. Nine Arch Bridge—The application has been submitted and accepted by the Wisconsin Historical Society for the National Register. They meet quarterly and it will be decided then if the Bridge will receive the designation or not. No date has been determined for the hearing.

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

Public Comments: None

Reports of Town Officers:

1. Wolf Lake Annual Meeting is scheduled for June 25.
2. An inspection of the recycling center is scheduled for June 20th.
3. Scott Schaefer is assisting the Ambulance Board on preparing a three year budget.
4. Status of a building permit was reviewed – as of to date, nothing has been received from the Building Inspector.
5. Wayne will contact Ken Jaworski of Cedar Corporation to schedule a meeting in September to review what would be needed to update the Town of Marshfield Comprehensive Plan.
6. Cathy received the last outstanding personal property tax.
7. A thank you was sent to John Pickart for all his service on the Plan Commission and Board of Appeals.

There being no further business, motion Mueller, second Kraus to adjourn at 8:07 p.m.

Marlene J. Sippel, Clerk

**TOWN OF MARSHFIELD
MONTHLY BOARD MEETING**

July 11, 2022
Marshfield Town Hall

John Bord called the monthly board meeting to order at 6:57 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: None

John Bord called the meeting to order. Public notices were posted at the designated sites and the news media was notified. Due to computer/internet issues, the notice was not published on the website. 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 13, 2022 Town Board Meeting
2. Approve Treasurer's Report –The Treasurer's report showed the following balances ending June 30, 2022:

Checking Account:	\$ 19,601.35
Money Market Account:	\$ 249,607.55
Building Fund:	\$ 5,597.50
Equipment Fund:	\$ 196.96
Road Fund:	\$ 123,653.59
ARPA Fund:	\$ 120,159.50
(American Rescue Plan Act)	

Motion Kraus, second 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. Review Proposed CSM for Sylvester and Patricia Petrie – Proposed CSM looks good, needs to be rezoned prior to approval.
2. Road Work – a) Basswood Rd. John spoke with the DNR again. Instead of the concrete pipe which was originally figured, an aluminum box culvert will be installed to get near the square footage the DNR requests. A new bid will be obtained for the culvert. Joe Halbach of Halbach Exvacating said his bid for the work will remain the same. b) Gerry completed first round, close to starting second round c) John has begun installing road signs d) Crackfilling and Scott Construction are anticipating to begin work the middle - end of July e) The other concrete pipe for Willow Road is here f) Frontier Communications will be contacted as rocks were left by their subcontractor in the ROW while plowing in Frontier's

wires on Redwood Road. G) Shoulding work was completed on the corner of Evergreen Road and Cty Rd WH, the West end of Ash Road and the North End/West side of Seven Hills Road

3. South Shore Lane Update –Steffes have not signed the papers yet. Attorney Tony Nehls is working on drawing up an agreement indicating that Town has no plans on moving road.

4. Equipment work (Oshkosh Truck, Western Star)—No report on status of equipment.

5. Solar Ordinance—Public hearing is scheduled for September 12, 2022 at 6:30 p.m. Attorney Alex Ackerman will be attending to address any questions.

6. Internet Domain, Phone System & Interface Upgrade – Spectrum is done installing the service. There is an error on the activation which Clay is working on to resolve. The domain has been approved. Next step is adding nameserver information.

7. Garbage Proposals—Proposals were received from Harter’s Lakeside Disposal, Waste Management and GFL. Additional information is being requested prior to making a decision.

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

Public Comments: None

Reports of Town Officers:

1. Information was obtained on a Barndominium from the Attorney to see if the structure would be permitted on a parcel.
2. John is working on getting a replacement value of the town garage for the insurance agent. John will also look for an estimate of roughing up an additional stall on the town garage for the upcoming budget year. Also being considered are 4 fans for the garage ceiling.
3. Town of Lamartine Chairperson Frank Bartzten was contacted to see what the cost of updating their comprehensive plan is – approximately \$15,000 - \$18,000. Frank mentioned they are also going thru their ordinance book at this time.
4. A resident contacted Ken as the street light at Our Lady of the Holylands is not working. John will investigate.
5. The Ambulance Board is working on setting up a meeting with each individual township they service. A grant was applied for a new ambulance.
6. Wayne was contacted about issues on various roads that need addressing – bump on Willow Road, hole on Hickory Road by culvert, and possible shoulder work on North Shore Road.
7. Miscellaneous reports were filed – video service report, liquor licensing, tax exempt properties and fuel sales tax.
8. TAC listening session is July 20th and fall workshops will be held in September, either via webinar, 28th in Green Bay or 29th in Ripon.
9. Absentee voting is going on for the August election. Voting is scheduled for August 3rd at the Villas.

There being no further business, motion Kraus, second Mueller to adjourn at 8:32 p.m.

Marlene J. Sippel, Clerk

**TOWN OF MARSHFIELD
MONTHLY BOARD MEETING**

August 8, 2022
Marshfield Town Hall

John Bord called the monthly board meeting to order at 7:00 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: Anna Huck of Envision Greater of Fond du Lac.

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 July 11, 2022 Town Board Meeting
2. Approve Treasurer’s Report –The Treasurer’s report showed the following balances ending July 31, 2022:

Checking Account:	\$ 10,722.73
Money Market Account:	\$ 286,620.08
Building Fund:	\$ 5,598.00
Equipment Fund:	\$ 197.08
Road Fund:	\$ 160,665.50
ARPA Fund:	\$ 120,159.50
(American Rescue Plan Act)	

Motion Kraus, second 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. Opening of Bids – Culvert on Basswood. The request for bids was posted on July 18, 2022 at Schrage Bros., Inc., National Exchange Bank & Trust and the Marshfield Town Hall. Two bids were received – 1) Wisconsin Tubing LLC – Bid out a 32’ long aluminum plate box culvert at \$37,155.20. 2) Fond du Lac Culvert & Supply LLC – Bid out a 36’ long box culvert aluminum at \$39,300. The bid requested a 36’ long culvert, so the Board calculated what Wisconsin Tubing’s price would be for 36’ - \$41,799.60. Motion Bord, second Kraus to approve the bid from Fond du Lac Culvert & Supply LLC in the amount of \$39,300. Motion carried.
2. Ken Jaworski of Cedar Corp – Comprehensive Plan – Tabled until September 12, 2022
3. Anna Huck of Envision Greater of Fond du Lac – Anna reviewed with the Town Board the existing programs and service offerings that they have. Questions were asked about broadband, worker relocation and other items. Anna is an event specialist, doing more with

the professional and leadership programs; she will research the questions and email the responses back to the Clerk.

4. Road Work –

Willow Road – a) On south end a 36” x 56’ concrete pipe was installed and road patched; b) Road damage south of Cherry Lane was repaired by Scott Construction. John Maurer will be billed.

c) Scott Construction patched culvert on north end
Cherry Lane – Put asphalt patch over raised culvert

Hickory Road – a) Road damage west of Mark Klapperich was patched by Scott Construction. Art Steffen will be billed. b) Culvert was cut off, covered and seeded. Hole needs patch.

Fire Lane #1031 – Culvert site patched. Rieden Dairy will be billed.

Coconut Lane – a) Scott Construction wedged full length. b) New 18” x 46’ plastic pipe was installed and patched. Road is ready to be seal coated.

Rusmar Road – Scott Construction spot wedged. Crack Filling Service did crack repair. Road ready to seal coat.

Maple & Oak Road – Crack Filling Service worked on them.

Calmar Road – Half of the ditch and shoulder work done on south side of the hill.

Road name signs are all up.

Gerry finished mowing today.

5. South Shore Lane: Pursue Condemnation/eminant domain process – Since the Town has not received any paperwork back from the Steffes as agreed between the parties, John will send an email to Steffes’ attorney, Attorney Nehls; if nothing is received by noon, August 15, 2022, the Town will begin the process of condemnation.

6. Equipment work (Oshkosh Truck, Western Star)—Oskhosh Truck & Western Star sill at A&M. The John Deere tractor has no brakes. John investigated what needs to be done. The Town will take to Henry Meinert’s for repairs.

7. Solar Ordinance—Attorney Alex Ackerman will be present for the September 12th hearing. First, the Petrie rezone will be held at 6:15 p.m. with the solar energy systems hearing following.

8. Internet Domain, Phone System & Interface Upgrade—Domain is good. Clayton is working on the three new emails.

9. Garbage Proposals – Motion Mueller, second Kraus to accept the 5 year proposal, effective November 15, 2022 from GFL Solid Waste Midwest LLC for trash and recycle service. Motion carried.

10. Emergency Management Plan – Motion Mueller, second Kraus to approve the updated Town of Marshfield’s Emergency Management Plan for the year of 2022. Motion carried.

11. Temporary Class B License – Malone Area Heritage Museum August 28, 2022. Motion Mueller, second Kraus to approve the Temporary Class B License for the Malone Area Heritage Museum. Motion carried.

12. Temporary Operator’s License – Donald Thome -- Motion Kraus, second Mueller to approve the Temporary Operator’s License for Donald Thome. Motion carried

13. Ordinance Establishing a Code of Ethics – Motion Kraus, second Mueller to approve Ordinance 2022-002, An Ordinance Establishing a Code of Ethics. Motion carried.

14. Procurement Policy—Tabled.

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

Public Comments: None

Reports of Town Officers:

1. WE Energies fixed the street lighting at St. Joe. Our Lady of the Holyland would like to keep the light.
2. John said the Jt. Hall Commission will be looking at the contract this fall. Possibility that the rent for the apartment will increase.
3. John spoke with WE Energies about the power poles on Redwood Road (by Haensgen) being moved closer to the road.
4. Ambulance Board will be meeting with the townships they service on August 24th at 7 p.m. John is unable to attend. Someone from the Board should attend besides Ken. Subsidy will probably increase to \$30/person. With a possibility of an additional fee being added over a 3 year period to cover the cost of a new ambulance. A grant was applied for, but no response has been received yet.
5. There is an outstanding invoice from May for damage done to a resident's fire number.
6. The Wisconsin Historical Society informed the Town that the Palm Tree Road Bridge will be considered by the Wisconsin Historic Preservation Review Board for nomination to the Wisconsin State Register of Historic Places and the National Register of Historic Places. The nomination will be considered at the Wisconsin Historic Preservation Review Board meeting on August 19, 2022 at 11:15 a.m. – 12:00 at the Wisconsin Historical Society, 816 State St, Madison, WI.
7. Contacted by Carrie Arzberger of Bowmar Appraisals to schedule Open Book and Board of Review. Clerk will check if September 1st from noon to 7 p.m. works for open book and if board of review on Monday, September 19th from 5 p.m. to 7 p.m. works.
8. Voting August 9, 2022. Polls open 7 a.m. to 8 p.m. We have 59 absentees.

There being no further business, motion Kraus, second Mueller to adjourn at 9:23 p.m.

Marlene J. Sippel, Clerk

**TOWN OF MARSHFIELD
MONTHLY BOARD MEETING**

September 12, 2022
Marshfield Town Hall

John Bord called the monthly board meeting to order after the public hearing at 7:40 p.m. The Pledge of Allegiance was dispensed with as it was recited at the public hearing. 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: Shawn Andrew of Rural Insurance, Sylvester Petrie, Patricia Petrie, and Ken Jaworski of Cedar Corporation.

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 August 8, 2022 Town Board Meeting
2. Approve Treasurer’s Report –The Treasurer’s report showed the following

balances ending August 31, 2022:

Checking Account:	\$ 12,537.75
Money Market Account:	\$ 241,680.74
Building Fund:	\$ 5,599.82
Equipment Fund:	\$ 197.68
Road Fund:	\$ 115,723.74
ARPA Fund:	\$ 120,159.50
(American Rescue Plan Act)	

Motion Kraus, second 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. Final Action on Plan Commission’s recommendation of Sylvester & Patricia Petrie Rezoning-- Part of the NE ¼ of the NE ¼, S14, T16N, R19E, town of Marshfield, Fond du Lac County, WI containing .67 acres (Farmland Preservation to Residential)—Motion Kraus, second Mueller to approve the Plan Commission’s recommendation to rezone the above parcel containing .67 acres from Farmland Preservation to Residential. Motion carried.
2. CSM for Sylvester & Patricia Petrie – Part of the NE 1/4 of the NE ¼, S14, T16N, R19E, Town of Marshfield, Fond du Lac County, WI containing 1.17 acres of land. Motion Kraus, second Mueller to approve above described CSM as presented. Motion carried.
3. Rural Mutual Insurance review by Mike Immel & Shawn Andrew—Shawn reviewed the list of drivers with the Board. Shawn then proceeded reviewing the Town’s businessowners and liability policy with the Board. He mentioned different options that would be available for

coverage on the town garage. Workers Compensation changes with the hours worked. He will email the quotes to John and the Clerk.

4. Ken Jaworski of Cedar Corp – Comprehensive Plan—Ken Jaworski reviewed his proposal to update the comprehensive plan. Nothing was decided. It was tabled. Afterwards, John mentioned that Melissa Badtke of the ECWRPC was present at the WTA quarterly meeting and she reported on their available services to members; so a copy of the Town’s current comprehensive plan was forwarded to her for their review.

5. Amendment to Zoning Ordinance – Part of the NE ¼ of the NE ¼, S14, T16N, R19E, town of Marshfield, Fond du Lac County, WI containing .67 acres (Farmland Preservation to Residential). Motion Mueller, second Kraus to approve the amendment to the Zoning Ordinance; the described lands are part of the NE1/4 of the NE1/4 of Section 14, T16N, R19E, Town of Marshfield, Fond du Lac County, WI containing .67 acres are rezoned to Residential. Motion carried.

6. Final Action on Plan Commission’s recommendation of the Amendments to the Zoning Ordinance

--Renumber Section 20 to Section 21

--Change Section 20 to read Solar Energy Systems

Motion Mueller, second Kraus to approve the Plan Commission’s recommendation of the amendments to the zoning ordinance-renomber Section 20 to Section 21 and Section 20 to read Solar Energy Systems with the following edits on Section 20.3 (b)(1) to read: The surface area of the solar energy system shall not exceed 150 square feet when located in any residential district. The maximum surface area is 500 square feet in all other zoning districts. The surface area of the solar energy system shall not be included when determining the total accessory structure area allowed on the lot. and Section 20.3 (b) (2) to read: There shall be no more than one Free-Standing Solar Energy system when located in any residential district. There shall be no more than ten Free-Standing Solar Energy systems when located in all other zoning districts. Motion carried

7. South Shore Lane: Pursue Condemnation/eminent domain process—Motion Mueller, second Kraus to have J.E. Arthur and Associate complete the survey and enlist The Highland Group to pursue the condemnation/eminent domain process. Motion carried.

8. Road Work—Pipe is in on Basswood Road; Shoulder work is completed on Oak Road; Calmar Road needs shoulder work yet; Andrew Excavating will begin work on Klapperich Drive; Crackfilling is complete on Rusmar Road, Maple Road and Oak Road; Coconut Lane is done

9. Equipment work (Oshkosh Truck, Western Star)—Work is completed on the Western Star; brakes are done on the John Deere Tractor.

10. Internet Domain—New email addresses are done; work will begin on the website

11. Procurement Policy—Tabled. More information is needed.

12. Operator’s License – Sheila Payne—Tabled.

Pay Bills-- Motion Kraus, second Mueller to approve the expenditures as presented with the addition of checks to the Highland Group and Clayton Schultz. Motion carried.

Public Comments—None.

Reports of Town Officers--

The Nine Arch Bridge is now registered in the Wisconsin State Register of Historic Places and the National Register of Historic Places. John Vogel has a plaque for the Town. John will make arrangements for getting together.

At the intersection of County Roads WH & W, temporary safety features have been implemented by the County. Tentative plans are to begin work in 2023 on the reconstruction. WE Energies has resolved the issue with the electric pole on Redwood Road.

John will contact West and Steffen on outstanding bills.

Wayne will contact Mauer and Rieden on their outstanding bills.

John obtained quotes for the roof on the town garage and a sand & salt storage shed. Will review during budget meeting.

Jenny Wagner informed Ken Kraus that there has been no word on the grant

Cathy informed Board Members that the Hometown Bank branch in St. Cloud will be closing.

The 2023 recycling grant was filed on August 17.

WEC will be sending out information on a new grant.

The Town received their .gov grant money.

Wanda Mencil and her daughter Emma represented the Mt. Calvary Ambulance Service at the 9/11 Memorial Stair Climb at Lambeau Field.

Due to a duplicate number the Code of Ethics Ordinance was renumbered to Ordinance Number 2022-003.

The October monthly board meeting will be changed to October 5, 2022 due to the WTA's convention.

The budget meeting will be on October 17th at 6 p.m.

Bowmar Appraisal reported to the Clerk that the average increase on properties was 42%. As of today, no one has scheduled an appearance at the Board of Review.

There being no further business, motion Kraus, second Mueller to adjourn at 9:55 p.m.

Marlene J. Sippel, Clerk

**TOWN OF MARSHFIELD
MONTHLY BOARD MEETING**

October 5, 2022
Marshfield Town Hall

John Bord called the monthly board meeting to order at 7:00 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: Mary Jo Abler, Carol Fenner, Cynthia Conrad, Kaylene Lisowe, John Lisowe and James Guelig.

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 September 12, 2022 Town Board Meeting
2. Approve Treasurer’s Report –The Treasurer’s report showed the following balances ending September 30, 2022:

Checking Account:	\$ 12,282.88
Money Market Account:	\$ 145,718.56
Building Fund:	\$ 5,607.26
Equipment Fund:	\$ 198.05
Road Fund:	\$ 19,753.75
ARPA Fund:	\$ 120,159.50
(American Rescue Plan Act)	

Motion Kraus, second 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. Final Action on Plan Commission’s recommendation of John & Kaylene Lisowe Rezoning (James & Rosemary Guelig Property)-- Part of the NW ¼ of the SW ¼, S10, T16N, R19E, Town of Marshfield, Fond du Lac County, WI containing 1.501 acres from Farmland Preservation to Residential--)—Motion Mueller, second Kraus to approve the Plan Commission’s recommendation to rezone the above parcel containing 1.501 from Farmland Preservation to Residential. Motion carried.
2. CSM for James & Mary Guelig – Part of the NW 1/4 of the SW 1/4, S10, T16N, R19E, Town of Marshfield, Fond du Lac County, WI containing 1.608 acres of land-- Motion Mueller, second Kraus to approve the CSM Map for lands owned by James and Rosemary Guelig being described as Part of the NW ¼ of the SW ¼, S10, T16N, R19E, Town of Marshfield, Fond du Lac County, containing 1.608 acres of land. Motion carried.

3. Amendment to Zoning Ordinance – Part of the NW¼ of the SW¼, S10, T16N, R19E, Town of Marshfield, Fond du Lac County, WI containing 1.501 acres (Farmland Preservation to Residential)-- Motion Kraus, second Mueller to approve the amendment to the Zoning Ordinance; the described lands are part of the NW 1/4 of the SW 1/4 of Section 10, T16N, R19E, Town of Marshfield, Fond du Lac County, WI containing 1.501 acres are rezoned to Residential. Motion carried.

4. CSM for Daniel & Carol Brenner—Motion Mueller, second Kraus to approve CSM Map for Daniel M. and Carol A. Brenner Revocable Trust, being described as Lot 1 & 2, CSM No. 7272, being part of the SW ¼ of the NW ¼ of Section 31, T16N, R19E, Town of Marshfield, Fond du Lac County, WI containing 37.88 acres of land. Motion carried.

5. Intersection of Cty WH & Cty W—Gary Buechel had concerns of this intersection prior to the accidents happening and was wondering if it could be addressed. John spoke with County Supervisor Dennis Stenz and Dennis mentioned that nothing additional will be addressed this year.

6. Proposed Amendments to the Zoning Ordinance

--ReNUMBER Section 21 to Section 22 --Change Section 21 to read Mobile Tower Siting Ordinance

This ordinance helps regulate cell towers. If the Town would implement this ordinance, the Town would have the ability to approve or deny permits for towers. It was decided that a public hearing should be scheduled in the near future.

7. Comprehensive Plan—Wayne will contact Ken Jaworski of Cedar Corporation if the proposal for the Comprehensive Plan also includes anything for the certification of Farmland Preservation and what the additional cost would be. Will review at the budget meeting.

8. South Shore Lane: Pursue Condemnation/eminent domain process—Nothing to act on right now. The Town Attorney sent out a letter. The Highland Group will work on the appraisal.

Public Comments—There were questions about the actual area of the South Shore Lane road and proposed turnaround. John mentioned the road right of way is 49-1/2 ft. Parking would be allowed on the other side of the road. The timeline of the project is unknown but the Town is moving forward and has to wait for the parties (Attorney, Highland Group) to complete their work.

9. Road Work—Andrew Excavating began work on Fire Lane 795. Basswood Road is completed. Gerry began the final mowing today.

10. Equipment work—Working on the DOT inspection and wing on the Oshkosh. We will have it by snowplowing.

11. Internet Domain—Clay is continuing to work on the project.

12. Procurement Policy—At the Fall workshop it was mentioned that the procurement policy does not apply to the SLFRF spent under the “revenue loss category”.

13. Operator’s License – Sheila Payne--Motion Kraus, second Mueller to approve an operator’s license for Sheila Payne. Motion carried.

14. Set date and times for Budget Hearing, Special Meeting of Electors and Town Board Meeting--Budget Hearing scheduled for November 14, 2022 at 7 p.m. with Special Meeting of Electors and Town Board Meeting to follow.

15. Resolution #2022-004 to Use Previous Year’s Unused Tax Levy—No action

16. Assessor Contract for 2023-2025 – Bowmar Appraisal—Motion Kraus, second Mueller to approve a contract for assessment services with Bowmar Appraisal Inc. from 2023 to 2025. Motion carried.

Pay Bills-- Motion Kraus, second Mueller to approve the expenditures as presented. Motion carried.

Reports of Town Officers--

John spoke with Art Steffen and the Town will receive a check by the end of the year. A check was received from Adien West's mother.

The road certification is done.

John asked Shawn Andrew of Rural Insurance to send a breakdown of the proposed insurance costs.

The dumpsite was cleaned up.

The assessor will be asked if someone does not obtain a building permit for a project can they look at it and add to the parties' assessment.

Wayne will be talking to Joe Rieden and J C Mauer about their outstanding bills.

Wolf Lake Association pulled out the boards on October 1st.

Ken reported the Ambulance Service received grant monies of \$70,000 for an ambulance.

The subsidy will be \$33.00 per person. They ordered an ambulance and it should be here by 2024. They also ordered the powered stretcher bed. Wanda Bauer will be leaving.

A WEC Grant is available for \$1,200. Marlene will be asking for Cathy's assistance in looking it over.

There being no further business, motion Kraus, second Mueller to adjourn at 8:43 p.m.

Marlene J. Sippel, Clerk

**TOWN OF MARSHFIELD
2023 BUDGET HEARING**

November 14, 2022, 7:00 p.m.
Marshfield Town Hall

Town Officials present: Chairman John Bord, Supervisors Ken Kraus and Wayne Mueller, Treasurer Cathy Seibel and Clerk Marlene J. Sippel. Members from the public included: Jr. Seibel, Joe Bord and Jim Schaefer.

John Bord called the 2023 Budget Hearing to order at 7:00 p.m. John led the Pledge of Allegiance. Public notices were posted at the designated sites plus the Town's website and the news media was notified. The agenda was approved.

The 2023 proposed budget was handed out to the public and reviewed. It was noted that the 2023 amounts were lower than 2022, which is due to the end of funds from the American Rescue Plan Act (ARPA). The Electors were told that one way to increase the town's revenues, would be by increasing the town's levy. There were no other comments or questions.

Motion Kraus, second Mueller to adjourn the 2023 Budget Hearing. Motion carried. The hearing adjourned at 7:12 p.m.

Marlene J. Sippel
Clerk

**TOWN OF MARSHFIELD
SPECIAL MEETING OF THE ELECTORS**

November 14, 2022, 7:12 p.m.
Marshfield Town Hall

John Bord called the Special Meeting of the Electors to order at 7:12 p.m. All Town officials were present. Jr. Seibel, Joe Bord and Jim Schaefer were present from the public.

Public notices were posted at the designated sites plus the Town's website and the news media was notified. The agenda was approved.

The Electors received a copy of the proposed fees and wages for 2023.

First thing addressed by the Electors was to establish the compensation for elected town officers. The Board proposed to increase the Chairman's salary to \$10,000 per year, Supervisors' salary to \$3,500 per year, Treasurer's salary to \$10,000 per year and the Clerk's salary to \$20,000 per year effective April 18, 2023. The rate paid Board members attending meetings would be increased to \$100 for a whole day

and \$50 for a half day, effective April 18, 2023 and the hourly rate for Board members for on line meetings, webinars and zoom meetings would increase to \$13.75 per hour, effective April 18, 2023. Motion Jr Seibel, second Joe Bord to increase the Board's compensation as presented; motion carried 3-0. The Town Board members recused themselves.

The Electors then addressed to authorize compensation at the same rate as the other part time road workers and recycling custodians to any elected town officer employed in the following positions, unrelated to his or her regular responsibilities as town officer: recycling custodian, snow plow driver, brush cutter, shop work or other road maintenance work done pursuant to s. 60.20 (2)(L) and 60.37 (4) of the Wisconsin Statutes. Motion Joe Bord, second Jim Schaefer to authorize the above compensation at the same rate as other part time employees; motion carried 6-0. John Bord and Ken Kraus recused themselves.

The Town Tax Levy was addressed next. The proposed Town Tax Levy for 2022 is \$184,868. Motion Jr Seibel, second Joe Bord, to adopt the 2022 Town Tax Levy of \$184,868 payable in 2023, as proposed. Motion carried 8-0.

A sheet was distributed to Electors showing a comparison between the 2021 taxes payable 2022 and preliminary figures for 2022 taxes payable 2023.

Motion Jim Schaefer, second Jr Seibel to close the Special Meeting of the Electors. Motion carried. The meeting adjourned at 7:23 p.m.

Marlene J. Sippel
Clerk

**TOWN OF MARSHFIELD
NOVEMBER MONTHLY BOARD MEETING**

November 14, 2022, 7:23 p.m.
Marshfield Town Hall

Town Officials present: Chairman John Bord, Supervisors Wayne Mueller and Ken Kraus, Treasurer Cathy Seibel, and Clerk Marlene J. Sippel.

The Pledge of Allegiance was dispensed with as it was recited at the beginning of the budget public hearing. 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 Town Board Monthly Meeting, October 5, 2022
2. Approve minutes of October 17. 2022 Budget Workshop

3. Approve Treasurer’s Report –The Treasurer’s report showed the following balances ending October 31, 2022:

Checking Account:	\$ 5,159.92
Money Market Account:	\$ 127,746.29
Building Fund:	\$ 5,627.84
Equipment Fund:	\$ 198.77
Road Fund:	\$ 1,760.18
ARPA Fund:	\$ 120,159.50
(American Rescue Plan Act)	

Motion Mueller, second Kraus to approve Consent Agenda. Motion carried.

Items Removed from Consent Agenda: None

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

1. Final Action on Plan Commission’s recommendation of David Kahlow Rezoning (Terrance & Kathryn Cram, Joel & Jane Nett Rev. Trust, and Stephen & Whitney Nett property) –Part of Lot 2, CSM No. 7858, being a part of the SE ¼ of the SE ¼ of Section 21, T16N, R19E, Town of Marshfield, Fond du Lac County, WI containing .33 acres from Farmland Preservation to Residential—Motion Mueller, second Kraus to approve the Plan Commission’s recommendation to rezone the above parcel containing .33 from Farmland Preservation to Residential. Motion carried.
2. CSM for David Kahlow – Lot 1, CSM No 4883, Outlot 1 & part of Lot 2, CSM No. 7858 being part of the SE ¼ of the SE ¼ of Section 21, T16N, R19E, Town of Marshfield, Fond du Lac County, WI containing 1.33 acres-- Motion Kraus, second Mueller to approve the above described CSM Map for David Kahlow , containing 1.33 acres of land. Motion carried.
3. Amendment to Zoning Ordinance – Part of Lot 2, CSM No. 7858, being a part of the SE ¼ of the SE ¼ of Section 21, T16N, R19E, Town of Marshfield, Fond du Lac County, WI containing .33 acres. (Farmland Preservation to Residential)-- Motion Kraus, second Mueller to approve the amendment to the Zoning Ordinance; the described lands are part of Lot 2, CSM No. 7858, being a part of the SE ¼ of the SE ¼ of Section 21, T16N, R19E, Town of Marshfield, Fond du Lac County, WI containing .33 acres are rezoned to Residential. Motion carried.
4. Fee Schedule—Motion Kraus, second Mueller to approve the proposed 2023 fee schedule (see attached) with the correction of effective dates to 4-18-23 for board official meetings and on-line meetings. Motion carried.
5. Contract with Cedar Corp for Updating Comprehensive Plan and Zoning Ordinance Amendment & DATCP Recertification—Motion Mueller, second Kraus to approve the contract with Cedar Corp for updating comprehensive plan and zoning ordinance amendment & DATCP recertification. Motion carried.
6. South Shore Lane: Status of Condemnation/eminent domain process—J. E. Arthur and Associates are complete with their survey work and the description. Highland Group reported that the appraisal should be completed on December 12th.
7. Road Work—All road work is completed. John will talk to Andrew Excavating to see if before payment is made for #795, the condition of the road could be verified later in the season.

8. Equipment work—Plows are on. Oil & some filters have been changed. Most of the DOT inspection on the Oshkosh is completed. There is a problem with the rear differential. Motion Mueller, second Kraus to acquire parts and service for the Oshkosh differential for approximately \$6,000 plus labor. Motion carried.

9. IT Services – Clayton Schultz – Haven't received contract yet. Clay reviewed grant information and all is good.

Pay Bills-- Motion Kraus, second Mueller to approve the expenditures as presented. Motion carried.

Public Comments--none

Reports of Town Officers—

1. Jenny Wagner of the Ambulance Board reported to John that the total grant award was for \$140,055. Amount designated for the ambulance is \$115,055 and \$25,000 to employee retention and recruitment.

2. John spoke to Dennis Weber of Weber Oil of a diesel fuel shortage. Dennis feels it should be leveling out after the harvest season. John will check with B&B Express if the Town would be able to open an account there to charge diesel purchases.

3. John spoke to Jenny Wagner with assisting the Town on grant writing. Wayne will contact Jenny to look for possible grant funding for a salt shed, comprehensive plan and/or Palm Tree Bridge.

4. Contacted Witkowski Inspection Services in regards to building permits that were not obtained. It appears to be resolved.

5. One payment for road damage has been received. Other party indicated that payment will be received by the end of the year. Waiting to hear from third party yet.

6. At the WTA convention John received information from Rural Mutual in regards to landowners who are approached for Solar Farms. Will have information available to residents if they would like to review before committing to a project.

7. Ken was approached by a party in regards to purchasing a property that is land locked. Members of the Board said Ken should direct them to the County or a title company for additional information.

8. Ken will take care of culvert on Holly Road – Brey property.

9. Liz Ebertz left Wayne a message about the concern with the windmills. Other individuals have also commented on the noise. A different noise has been noticed since WE Energies have been upgrading the windmills. WE Energies is aware of the situation and they are in the process of correcting it.

10. Since in person collection has not taken place in the past two years, Cathy will continue having residents either mail or use the drop box for tax payments.

11. 638 residents voted in the General Election. 73 of those were absentees and there were 24 Election Day Registrations.

12. Nomination papers and other election papers were handed out to Board Members. Marlene told them that the first day to circulate papers is December 1st.

There being no further business; Mueller motion to adjourn, Kraus seconded. Motion carried. The meeting adjourned at 8:45 p.m.

Marlene J. Sippel
Town Clerk

**TOWN OF MARSHFIELD
DECEMBER MONTHLY MEETING**

December 12, 2022
Marshfield Town Hall

Town Officials present: Chairman John Bord, Supervisors Ken Kraus and Wayne Mueller, Treasurer Cathy Seibel and Clerk Marlene J. Sippel. Members of the Public included Jim Mueller, Marc Pasineau, Amy Pasineau and Luke Boll.

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 November 14, 2022 Public Budget Hearing
2. Approve Minutes of the November 14, 2022 Special Meeting of the Electors
3. Approve Minutes of the November 14, 2022 Town Board Meeting
4. Approve Treasurer’s Report – The Treasurer’s report showed the following balances ending November 30, 2022:

Checking Account:	\$ 117,399.31
Money Market Account:	\$ 127,784.79
Building Fund:	\$ 5,657.10
Equipment Fund:	\$ 199.15
Road Fund:	\$ 1,769.04
ARPA Fund:	\$ 120,159.50
(American Rescue Plan Act)	

Motion Kraus, second Mueller to approve Consent Agenda. Motion carried.

Items Removed from Consent Agenda: None

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

1. CSM for Pasineau Living Trust – Part of the SW ¼ of the SW ¼ of Section 10, T16N, R19E, Town of Marshfield, Fond du Lac County, WI containing 25.256 acres. ---- Motion Mueller, second Kraus to approve the above CSM Map. Motion carried.
2. Jim Mueller-Turbine Noise & TV Mitigation—Due to the continuing rising price of satellite tv, Jim was wondering if the Town would assist in seeing that the participants are able to receive the proper amount of mitigation that they were originally promised by WE Energies for their television services. Also, Jim was mentioning the increase of noise with the windmills since they have been upgraded. John will call Steve Schueller in regards to these issues and get back to Jim.

3. South Shore Lane—Status of Condemnation/eminent domain process—Waiting for appraisal to be completed. Chairperson was notified that Steffes have a new Attorney.
4. Road Work—Trimmed trees and brush on Redwood Road.
5. Equipment Work—Oshkosh is back. The plows are on. Received a load of salt.
6. Discussion of Seasonal Weight Limits on Town Roads---- The ordinance adopted January 2020 will remain the same for 2022.
7. Resolution Amending 2022 Budget-- Motion Kraus, second Mueller to approve Resolution #2022-004 to Amend 2022 Budget. Roll call vote: Wayne – yes, Ken – yes, John – yes. Motion Carried.
8. Designation of use for County Sales Tax Dollars -- Motion Mueller, second Kraus to use the Town of Marshfield’s 2023 allocation of sales and use tax dollars from Fond du Lac County of \$19,206 towards the 2023 road maintenance expenses. Motion carried.
9. Acceptance of 2023 Budget-- Motion Kraus, second Mueller to approve the 2023 budget as follows: Taxes – General Levy \$184,868, Intergovernmental Revenues \$272,031, Licenses & Permits \$13,365, Public Charges for Service \$275, Intergovernmental Charges for Services \$4,570, Miscellaneous Revenues \$20,636 for a total Income of \$495,745, Expenditures of General Government \$114,562, Public Safety \$99,722, Public Works \$277,207, Conservation & Development \$4,254 for a total of \$495,745. Motion carried.
10. Hire Interim Zoning Administrator—Motion Mueller, second Kraus to appoint Marlene Sippel as interim zoning administrator. Motion carried.
11. Jt. Hall Commission Contract with Mt. Calvary Fire Department and Mt. Calvary Ambulance Service—Motion Kraus, second Mueller to approve the Maintenance Agreement for the Mt. Calvary Hall facility for the period January 1, 2023 thru December 21, 2025. Motion carried.

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

Public Comments: None

Reports of Town Officers

1. Multiple signs have been stolen in the township. The insurance agent has been contacted; the Town has a \$500 deductible. The Town asked about putting a \$2,500 deductible on the town garage, but was informed that all deductibles (vehicles, buildings) have to be the same. It will remain at \$500.
2. John received the certificate from John Vogel on behalf of the Wisconsin Historical Society for the Palm Tree Road Bridge showing it has been listed to the state register of historic places. An article on the bridge was written up by Dan Dreifuerst and John Vogel. Will check with Malone Area Heritage Museum if they would be interested in displaying this information.
3. Amy Haase has replaced Bobbie Hickens as Emergency Management Director.
4. The issue of building permits not taken out by several landowners has been resolved.
5. A landowner inquired about changing a boundry on an existing property; it can be done but the present zoning ordinance requirements must be met.

6. The Town received \$1,200 from the 2022 Election Security Subgrant Program.
7. Discussion on designation of ARPA funds.
8. John will obtain figures for a salt shed.
9. John will be gone December 22nd thru January 1st – 2nd.
10. John will update the current North Shore road sign. Will get decals to change it to Drive.
11. Wayne complimented on how well the town garage is organized and looks with the updated lights.
12. Tax collection is going well.
13. John mention the WTA District spring meeting that will be coming up in 2023. Board members should look at the upcoming dates.

There being no further business, motion Mueller, second Kraus to adjourn. Motion carried. The meeting adjourned at 8:55 p.m.

Marlene J. Sippel, Clerk