

**TOWN OF MARSHFIELD
OCTOBER MONTHLY MEETING**

October 8, 2018
Marshfield Town Hall

Town Officials present: Chairman John Bord, Supervisors Ken Kraus and Tom Steffen, Treasurer Cathy Seibel and Clerk Marlene J. Sippel. Members of the Public included – Gary Diehl, Sarah Kedrowski and Mike Immel of Rural Mutual Insurance.

John Bord called the meeting to order leading the Pledge of Allegiance. Public notices were verified and agenda approved.

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

1. Minutes of the September 5, 2018 Town Board Meeting
2. Minutes of the September 25, 2018 Budget Workshop
3. Treasurer’s Report of September 30, 2018--The Treasurer’s report showed

the following balances ending September 30, 2018:

Checking Account:	\$	55,426.36
Money Market Account:	\$	162,138.00
Building Fund:	\$	5,542.64
Equipment Fund:	\$	182.98
Road Fund:	\$	156,412.38

Ken moved to “*approve Consent Agenda Items 1-3*”. Tom seconded, motion carried 3-0.

Items Removed from Consent Agenda: None

New Business:

1. Mike Immel of Rural Mutual – Mike reviewed the 2019 business package property, liability and vehicle policy; along with the workers’ compensation. Also mentioned that if there is a work injury the employees should call Medcor. A guide was given with all the information.

2. Brad Buechel of Meridian Surveying LLC Re: CSM Brian Merten—John moved “*to accept the Certified Survey Map being described as All of Lot 3 and Lot 4, River Wildlife Estates, being a part of the Southwest Quarter of the Northeast Quarter of Section 36, Town 16 North, Range 19 East, Town of Marshfield, Fond du Lac County, Wisconsin.*” Ken seconded, motion carried 3-0.

3. Fire Lane #795 – Stan Klapperich – John will talk to Town Attorney about discontinuation.

4. Fee Schedule—Ken moved “*to increase hourly positions--25 cents/hour (Recycling Center Custodians (\$15 to \$15.25), General Road/Shop (\$14.50 to \$14.75), Snow Plow (\$16.50 to \$16.75), Grass Cutter Roadside (\$15.50 to \$15.75), Lawn Mower @ Garage Site (\$11.50 to \$11.75) and Brush Cutting (\$16.50 to \$16.75) – effective January 2019; Zoning Administrator \$25 net per each hearing – effective January 2019;*”

Board of Appeals and Plan Commission hearings to \$250 per application – effective January 2019 and Clerk (\$16500 to \$17000) – effective April 2019 pending approval at Special Electors Meeting on November 12, 2018.” Tom seconded, motion carried 3-0.

5. Operator’s Licenses—Tom moved to *“approve operator’s license for Shirley Feucht.”* Ken seconded, motion carried 3-0.

6. Set date and times for Budget Hearing, Special Meeting of Electors—Ken moved to *“set the Budget Hearing for November 12, 2018 at 7:00 p.m. The Special Meeting of the Electors will immediately follow the budget hearing and the Town Board Meeting will immediately follow the Special Meeting of Electors.”* Tom seconded, motion carried 3-0.

Unfinished Business:

1. ATV/UTV Ordinance—The Board will begin working on a preliminary ordinance.

2. Roads—Seal coating was completed on Basswood, Seven Hills, Oak Ct, Spruce Land and Cody Road. Asphalt was completed on Oak Road. Culvert work was taken care of on Hickory Road

3. Fire Contract Renewal—Tabled. At the meeting the Department handed out a long range projection thru 2023.

Pay Bills:

Tom moved to *“approve proposed expenditures as presented.”* Ken seconded, motion carried 3–0.

Public Comment: None

Reports of Town Officers:

1. Greg Mueller of the Mt. Calvary Fire Dept would like to schedule meeting with John and Marlene to complete the Emergency Management manual.

2. The Fireman’s Banquet is October 20th at 5:30 p.m., dinner at 7 p.m.

3. Work is continuing on the road discontinuation in Calvary Station

4. John commented on the well done clean up job at the recycling center

5. Signs were taken down by the resident that were in question in violation of the sign ordinance

6. Information was given on G.R.E.A.T.

7. Trees and brush on Evergreen Road are planned to be taken care of this fall

8. Information was given to Town from the Town Attorney in regards to sign ordinance

9. The Historical Society has prepared schedule for disposal of municipal records

There being no further business; Tom moved *“to adjourn”* and Ken seconded. Motion carried 3-0. The meeting adjourned at 9:06 p.m.

Marlene J. Sippel, Clerk

