

**TOWN OF MARSHFIELD
DECEMBER MONTHLY MEETING**

December 10, 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 Mary Jo Winkler, Zoning Administrator, Jeff Wagner, Erica Wagner, Cyril Schaefer, Tony Nehls, and Jeffrey Butzke.

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. Approve Minutes of the November 12, 2018 Public Budget Hearing
2. Approve Minutes of the November 12, 2018 Special Meeting of the Electors
3. Approve Minutes of the November 12, 2018 Town Board Meeting
4. Approve Treasurer's Report--The Treasurer's report showed the following balances

ending November 30, 2018:

Checking Account:	\$ 42,455.70
Money Market Account:	\$ 135,177.77
Building Fund:	\$ 5,549.42
Equipment Fund:	\$ 183.34
Road Fund:	\$ 129,445.01

Ken moved to "approve Consent Agenda Items 1-4". Tom seconded, motion carried 3-0.

Items Removed from Consent Agenda: None

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

New Business:

1. Plan Commission's recommendation for Wagner Bros. Rezone-- Ken moved to "approve the Plan Commission's recommendation to rezoning the parcel presently zoned Business to General Ag. Said parcel being described as S19, T16N, R19E, Pt of W ½ SE ¼ com at SW Cor th E 742.50' th N to cen Hwy Th Swly Alg cen Hwy to W li W ½ SE ¼ th S to POB as Rec V447-46 & V1293-197 & V1339-376 Exc 722234, Town of Marshfield, Fond du Lac County, WI containing 20.33 acres." Tom seconded, motion carried 3-0.

2. South Shore Lane Dedication to a town road – Marion Steffes to Town of Marshfield – Tony Nehls, representing the Steffes, are interested in dedicating the road to the town, with no change in the road. Tony will find the legal description of the road and begin preparing the paperwork. He will contact John with any questions.

3. Discussion of Seasonal Weight Limits on Town Roads--Reviewed roads listed on Seasonal Weight Limits Ordinance. There will be no changes from the ordinance which was adopted January 11, 2016.

4. Operator's License – Nicole Lewis. Tom moved to *"approve operator's license for the period ending June 30, 2019 for Nicole Lewis."* John seconded, motion carried 2-0. Ken abstained due to conflict.

5. CSM for John and Nancy Wilkens-- Ken moved to *"approve the CSM for John and Nancy Wilkens as presented."* Tom seconded, motion carried 3-0.

Unfinished Business:

1. Resolution Initiating Discontinuation of a portion of Valley Road-- Tom moved to *"approve the Resolution Initiating Discontinuing a portion of Valley Road."* Ken seconded, motion carried 3-0. The public hearing will be February 11, 2019 at 7:30 p.m.

2. ATV/UTV Ordinance—Several changes will be made to draft and submitted to Town Attorney, Matt Parmentier for review.

3. Equipment – Snow Plowing – Plate was put in Oshkosh, chain was tighten

Public Comment: None.

Pay Bills:

Tom moved to *"approve proposed expenditures as presented."* Ken seconded, motion carried 3-0.

Reports of Town Officers:

1. Debris on road by Resident's plowing was cleaned up.
2. Discussed employees for snow plowing.
3. Tax collection will be at the town hall on Thursday, December 27th from 4 – 6 p.m.
4. Nomination papers for the Spring Election are available. They are due back on January 2, 2019 at 5 p.m.

There being no further business; Tom moved *"to adjourn"* and Ken seconded. Motion carried 3-0. The meeting adjourned at 8:46 p.m.

Marlene J. Sippel
Clerk

