

**TOWN OF MARSHFIELD
NOVEMBER MONTHLY BOARD MEETING**

November 11, 2024, 6:50 p.m.
Marshfield Town Hall

Immediately following the Special Meeting of the Electors, Chairperson John Bord called the monthly board meeting to order. Town Officials present: Chairman John Bord, Supervisors Wayne Mueller and Ken Kraus, Treasurer Cathy Seibel, and Clerk Marlene J. Sippel. Todd Neils, Mike Torgerud, Alexa Torgerud, Steve Schmitz and Patti Schmitz were present from the public. Jeff Horn and Pam Pierquet, representing the St. Cloud First Responders arrived at 7:04 p.m.

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 14, 2024
2. Approve minutes of meeting, October 17, 2024
3. Approve Treasurer’s Report – The Treasurer’s report showed the following balances ending October 31, 2024:

Checking Account:	\$ 10,257.10
Money Market Account:	\$ 16,101.65
Building Fund	\$ 5,723.20
Equipment Fund	\$ 206.42
Road Fund	\$ 10,172.03

Items Removed from Consent Agenda: None

Motion Kraus/Mueller to approve Consent Agenda. Motion carried, 3-0.

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

1. Roads-Nothing
2. Equipment
Mower was taken to Sioux Falls, South Dakota. It is in the shop where their engineers are examining it and repairing it.
The trucks and John Deere tractor’s oil and fuel filters were changed. The Fond du Lac County Highway Department did the work on the Western Star.
3. Wolf Lake Protection & Rehabilitation District: WI DNR Surface Water Grant—Motion Kraus/Mueller to contribute in kind match of \$392.50 to the Wolf Lake Protection & Rehabilitation District towards the Wolf Lake Comprehensive Management Planning Grant. Motion carried, 3-0.
4. St. Cloud First Responders Mutual Aid Contract –Jeff Horn and Pam Pierquet explained what was needed for their paperwork to the State of Wisconsin. Motion Kraus/Mueller to sign the mutual aid contract with St. Cloud First Responders. Motion carried, 3-0.
5. Status of DATCP Recertification—DATCP certified the Town of Marshfield’s Farmland Preservation Zoning on November 7, 2024. A public hearing for adoption is being planned for December 9, 2024 at 6:00 p.m.
6. Mt. Calvary Volunteer Fire Dept Fire Protection Agreement—Tabled.

7. COM2 Recycling Contract—Motion Mueller/Kraus to accept contract with COM2 Recycling Solutions with automatic renewal. Motion carried, 3-0.
8. Temporary Storage Structures—Reviewed several suggestions. John will incorporate them and it will be reviewed at the December board meeting.
9. Fee Schedule for 2025-Motion Mueller/Kraus to accept the fee schedule for 2025. Motion carried, 3-0.

Pay Bills—Motion Kraus/Mueller to pay the bills as presented with the changes discussed. Motion carried, 3-0.

Public Comments—Steve and Patti Schmitz suggested a dead end sign be erected on Pecan Lane. John ordered it earlier today. Mike and Alexa Torgerud discussed several ideas with the Board on the Friary property they purchased earlier this year. Information on short term rental licenses was given to them.

Reports of Town Officers:

Cathy mentioned items that were discussed at the Clerk-Treasurer meeting. ACH/EFT payments for the County.

There were 754 voters in the 2024 General Election. 98 individuals did in person absentee voting. 66 did absentee voting by mail and 12 did absentee voting by special voting deputies. There were 60 new registrations on election day.

John mentioned projects being planned at the hall – lights around the building, possible message board.

There being no further business; motion Mueller/Kraus to adjourn. The meeting adjourned at 8:57 p.m.

Marlene J. Sippel, Clerk