## TOWN OF MARSHFIELD DECEMBER MONTHLY MEETING

December 9, 2024 6:10 p.m. Marshfield Town Hall

Town Officials present: Chairperson John Bord, Supervisors Ken Kraus and Wayne Mueller, Treasurer Cathy Seibel and Clerk Marlene J. Sippel. Members of the Public included Kurt Pegel, Vicki Pegel, Joe Rappl and Peter Keifenheim.

John Bord dispensed with reciting the Pledge of Allegiance as it was recited at the hearing and meeting that was held immediately prior to the board meeting. 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 11, 2024 Public Budget Hearing
- 2. Approve Minutes of the November 11, 2024 Special Meeting of the Electors
- 3. Approve Minutes of the November 11, 2024 Town Board Meeting

Motion Mueller/Kraus to approve Items 1-3 on the Consent Agenda. Motion carried 3-0.

**Items Removed from Consent Agenda:** Item 4. Approve Treasurer's Report – The Treasurer's Report showed the following balances ending November 30, 2024:

 Checking Account:
 \$ 128,875.52

 Money Market Account:
 \$ 16,102.93

 Building Fund:
 \$ 5,723.66

 Equipment Fund:
 \$ 206.43

 Road Fund:
 \$ 10,172.84

Ken inquired about the amount of shared revenue. The increase was the supplemental county and municipal aid received due to Act 12. Motion Mueller/Kraus to approve Item 4. Motion carried 3-0.

## 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 preservation to residential. Said parcel being described as Part of the NE1/4-NE1/4 of Section 15, T16N, R19E, Town of Marshfield, Fond du Lac County, WI containing 2.647 acres— Motion Mueller/Kraus to approve Plan Commission's recommendation to amend the property's designation on the Town's future land use map to classify the property from farmland preservation to residential of the above described property. Motion carried 3-0. (Ordinance 2024-008)

- 2. Final Action on Plan Commission's recommendation of Marion Steffes Sur Trust Rezoning--Part of the NE1/4-NE1/4 of Section 15, T16N, R19E, Town of Marshfield, Fond du Lac County, WI containing 2.647 acres from Farmland Preservation to Residential—An inquiry of ag use conversion fees was addressed. The County takes care of that usually in the fall. Motion Kraus/Mueller to approve the Plan Commission's recommendation to approve the rezone of the above described parcel containing 2.647 acres from Farmland Preservation to Residential. Motion carried 3-0.
- 3. CSM for Marion Steffes Surv Trust—All of Tracts 18, 19 and 20, unrecorded plats of Victory Beach, plus additional lands being Part of the NE1/4-NE1/4 of Section 15, T16N, R19E, Town of Marshfield, Fond du Lac County, WI containing 2.647 acres—Motion Kraus/Mueller to approve the above described CSM for Marion Steffes Surv Trust containing 2.647 acres contingent upon the County's approval. Motion carried 3-0.
- 4. Amendment to Zoning Ordinance Part of the NE1/4-NE1/4 of Section 15, T16N, R19E, Town of Marshfield, Fond du Lac County, WI containing 2.647 acres. (Farmland Preservation to Residential)—Motion Kraus/Mueller to approve the amendment to the Zoning Ordinance; the described lands are Part of the NE1/4-NE1/4 of Section 15, T16N, R19E, Town of Marshfield, Fond du Lac County, WI containing 2.647 acres are rezoned to Residential. Motion carried 3-0.
- 5. Final Action on Plan Commission's recommendation of Gordy & Kathy Horn Rezoning--Part of the SE1/4-NE1/4 of Section 13, T16N, R19E, Town of Marshfield, Fond du Lac County, WI containing .429 acres from Farmland Preservation to Residential Motion Mueller/Kraus to approve the Plan Commission's recommendation to approve the rezone of the above described parcel containing .419 acres from Farmland Preservation to Residential. Motion carried 3-0.
- 6. Final Action on Plan Commission's recommendation of Ryan Klapperich Rezoning being part of the Stanley & Rose Klapperich property--Part of the NE1/4-NW1/4 of Section 2, T16N, R19E, Town of Marshfield, Fond du Lac County, WI containing 9.952 acres from Farmland Preservation to General Ag—Motion Mueller/Kraus to approve the Plan Commission recommendation to approve the rezone of the above described parcel containing 9.952 acres from Farmland Preservation to General Ag. Motion carried 3-0.
- 7. CSM for Stanley & Rose Klapperich-- Part of the NE1/4-NW1/4 of Section 2, T16N, R19E, Town of Marshfield, Fond du Lac County, WI containing 9.952 acres—Motion Kraus/Mueller to approve the above described CSM for Stanley and Rose Klapperich containing 9.952 acres, contingent upon the County's approval. Motion carried 3-0.
- 8. Roads—Reviewed roads with Archie Serwe of Serwe Implement. Considering renting several machines. They have a road shouldering machine to do shoulder work with. Also discussed renting a boom mower in early January.
- 9. Equipment—The mower from Riesterer and Schnell was returned. Gerry mowed two days with it. We have not seen a bill. There still is an issue with the break away feature. John took pictures and sent them copies.
- 10. Mt. Calvary Volunteer Fire Dept Fire Protection Agreement—Motion Mueller/Kraus to approve the 3 year (2025-2027) agreement. Motion carried 3-0.
- 11. Discussion of Seasonal Weight Limits on Town Roads—The ordinance adopted January 2020 will remain in effect.
- 12. Resolution Amending 2024 Budget—Motion Mueller/Kraus to approve Resolution #2024-009 to Amend 2024 Budget. Roll call vote: Wayne yes, Ken yes, John yes. Motion carried 3-0.

- 13. Acceptance of 2025 Budget—Motion Kraus/Mueller to approve the 2025 budget as follows: Tax— General Levy \$190,937, Intergovernmental Revenues \$393,649, Licenses & Permits \$15,290, Public Charges for Service \$530, Intergovernmental Charges for Services \$4,540, Miscellaneous Revenues \$20,825 for a total Income of \$625,771. Expenditures of General Government \$121,549, Public Safety \$121,649, Public Works \$377,118, Conservation & Development \$5,545 for a total of \$625,771. Motion carried 3-0.
- 14. Temporary Storage Structures—Reviewed changes made. John and Marlene will draft a rough copy to present to the Town Attorney for review.

**Pay Bills:** Motion Mueller/Kraus to approve expenditures as presented. Motion carried 3-0.

**Public Comments:** John explained why the descriptions were listed on the rezones and CSM's. Inquiry on the intent of storage containers/shipping container descriptions. The process of how an ordinance is created was discussed. Question on not allowing permanent electrical to containers.

**Reports of Town Officers:** John discussed with an owner that fire lane will not be plowed by the Town until all vehicles are moved.

Terry Dietzel of Land Information Department will be meeting with several owners on South Shore Lane to discuss discontinuing that portion of the road. The County will sell the green space to one of the parties. All costs will be absorbed by the party/parties. County Executive Sam Kaufman would like to meet with municipal leaders and ambulance department heads to discuss consolidating services between agencies — Using personnel to help with coverage

Funds are dwindling in the Joint Hall Commission.

John and Marlene attended an Emergency Management meeting. John Ross suggested that municipalities update their contact information.

WTA District meeting will hold board of review training in spring.

On the Ambulance Service report, there is an increase of Accounts Receivable.

ATV signage is down at the corner of Walnut Road and County Rd CCC.

Two parties contacted Supervisor Mueller in procedure to follow – a) remodeling house on Wolf Lake b) purchasing farmland to build shed.

Tax collection is going well. Drop box is being utilized

Marc Pasineau will take over the Zoning Administrator job, January 1<sup>st</sup>. Will commit to a one year term.

**Adjournment:** Motion Mueller/Kraus to adjourn at 7:18 p.m.

Marlene J. Sippel, Clerk