TOWN OF MARSHFIELD MONTHLY BOARD MEETING

March 10, 2025 6:30 p.m. Marshfield Town Hall

John Bord called the meeting to order leading the Pledge of Allegiance. Town Officials present: Chairperson John Bord, Supervisor Ken Kraus, Treasurer Cathy Seibel and Clerk Marlene J. Sippel. Supervisor Wayne Mueller was excused. Members of the Public: Peter Keifenheim and Marc Pasineau, Zoning Administrator.

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 10, 2025 Town Board Meeting

2. Approve Treasurer's Report —The Treasurer's report showed the following balances ending February 28, 2025:

Checking Account:	\$ 22,610.26
Money Market Account:	\$ 131,977.18
Building Fund:	\$ 5,725.41
Equipment Fund:	\$ 206.87
Road Fund:	\$ 126,044.90

Motion Kraus/Bord to approve Consent Agenda. Motion carried.

Approve Items Removed from Consent Agenda: None

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

- Weight Limits March 1st thru May 15th—Signs are up. John spoke with Northeast Asphalt and told them to use Pine Road.
- 2. Roads
 - a. LRIP Town Hall Road The Town will be receiving \$35,000 from the State. Bid requests will be published March 31st and April 7th. Bid opening will be at the April Town Board meeting.
 - b. ARIP Walnut Road—John met with Kurt Geiger of Excel Engineering. They looked at the road and discussed preliminary work that could begin.
 - c. Asphalt Seminar April 14—John may attend. He will take care of registering.

- d. Spring Road School April 21 23 Wisconsin Dells—John will attend. If the newly elected supervisor would like to attend, he will also be able to get the early bird rate of \$199.
- 3. Equipment—Diamond Mowers is working on a prototype for the break away on the mower.
- 4. Storage Containers—The Town Board reviewed the answers received from Attorney Ackerman on the questions the Plan Commission had from their meeting on March 3rd. John will submit the proposed changes to Attorney Ackerman and a meeting will be scheduled with the Plan Commission for review.
- 5. Short Term Rental Application Mike/Alexa Torgerud—John contacted Attorney Ackerman in regards to proof of insurance. The Fond du Lac Health Department was also contacted by Cathy Seibel. The Town Board will keep the requirements that are in the Short Term Rental License Application. The Torgerud's will be notified of the Board's decision.
- 6. Emergency Operations Plan—Looking for several roles to be filled.
- Open Book & Board of Review—Open Book will be held on April 25 from 10 a.m. to noon. When the assessment roll is completed, it will be available at the Clerk's office during regular business hours Wednesdays 1:30 p.m. to 4 p.m. Board of Review will be May 12 from 4 p.m. to 6 p.m.
- 8. Review for Annual Meeting—Suggested that the appointment of Marc Pasineau as Zoning Administrator be announced.

Pay Bills—Motion Kraus/Bord to approve proposed expenditures as presented. Motion carried.

Public Comments—An inquiry of permanent power to storage containers was addressed. There will be no utilities allowed.

Reports of Town Officers-

A load of salt will be ordered from Fond du Lac County Highway Dept. There was an inquiry from a resident of discontinuing a town road to their residence. John will contact them with details as soon as all the information has been gathered. Ken reported that ambulance service will be discontinued later this year to a municipality due to nonpayment of their total subsidy payment. The Town's CT Report has been filed.

There being no further business, motion Kraus/Bord to adjourn. The meeting adjourned at 8:20 p.m.

Marlene J. Sippel, Clerk