

**TOWN OF MARSHFIELD
MAY MONTHLY MEETING**

May 11, 2015
Marshfield Town Hall

Town Officials present: Chairman John Bord, Supervisors Ken Kraus and Tom Steffen and Treasurer Cathy Seibel. Officials absent: Clerk Marlene Sippel. Members of the Public included – Mary Jo Winkler-Zoning Administrator and Joan Lagerman.

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

Ken moved to *“approve the April 13, 2015 minutes of the Town Board Meeting as presented”*. Tom seconded, motion carried 3-0.

Treasurer’s Report:

The Treasurer’s report showed the following balances ending April 30, 2015:

Checking Account:	\$ 36,388.62
Money Market Account:	\$214,558.19
Siren Fund:	\$ 16,021.09
Building Fund:	\$ 5,006.23
Equipment Fund:	\$ 69,089.88
Road Fund:	\$124,440.99

Tom moved to *“approve the treasurer’s report as presented”*. Ken seconded, motion carried 3-0.

New Business:

1. Approve appointments to: Board of Appeals, Plan Commission, and Board of Review—

a) Board of Appeals – Ken moved to *“approve the appointments of Jim Schoenborn, for a three year term expiring 2018, as a member of the Board of Appeals; and Marv Schneider, for a three year term expiring 2018, as Alternate #1 member of the Board of Appeals”* Tom seconded, motion carried 3-0.

b) Plan Commission— Tom moved to *“approve the appointments of Dan Zabel, for a three year term expiring 2018, as a member of the Plan Commission; and Joel Kestell, for a three year term expiring 2018, as Alternate #1 member of the Plan Commission.”* Ken seconded, motion carried 3-0.

c) Board of Review— John presented an Ordinance to Appoint Members of the Board of Review and Alternate Members for the Board of Review. Ken moved to *“approve the ordinance as presented, Tom seconded, motion carried 3-0.”* Ken moved to *“approve appointment of Catherine Seibel as a member of the 2015 Board of Review and Connie Pickart as alternate number 1 and Mary Jo Winkler as alternate number 2 for the 2015 Board of Review.”* Ken seconded, motion carried 3-0.

2. Appoint Weed Commissioner – John moved to *“appoint Tom Steffen as Weed Commissioner for the term from May 15, 2015 to May 14, 2016, with the exception should there be a conflict of interest with a weed complaint, John Bord would then step in as Weed Commissioner to handle that particular case.”* Ken seconded, motion carried 3-0.

3. Board of Review—Will be held May 12, 2015 from 6:00 p.m. to 8:00 p.m.

4. Road work: Crackfilling, Seal Coating, Blacktopping & Ditching. John will get information to Marlene for proper posting for bids and a meeting will be scheduled for the bid opening in June, 2015.

5. Establish 2015-2016 Snowplowing Rates for Municipalities. With the fuel rates down, Ken moved to *“continue to use the current \$115.00 per hour rate for the 2015 - 2016 snow plowing season.”* Tom seconded, motion carried 3-0.

6. Approve/Disapprove CSM for Jerome & Dianne Laudolff and Jeffrey & Shelly Laudolff. Ken moved to *“approve the CSM for Jerome & Dianne Laudolff and Jeffrey & Shelly Laudolff.”* Tom seconded, motion carried 3-0.

7. Approve/Disapprove CSM for Jerome & Dianne Laudolff and James & Barbara Laudolff. Ken moved to *“approve the CSM for Jerome & Dianne Laudolff and James & Barbara Laudolff.”* Tom seconded, motion carried 3-0.

Unfinished Business:

1. Plow Truck follow up—

a. Approve/Disapprove Contract to Purchase a Western Star Truck from Quality Truck for the amount of \$147,000. Tom moved to *“approve the contract to purchase a Western Star Truck from Quality Truck for the amount of \$147,000 with a down payment of \$5,000.00.”* Ken seconded, motion carried 3-0.

b. Approve/Disapprove Contract to purchase either an Olsen or Monroe Plow System. The final prices on the plow system have not yet been received. The Board will meet to review as soon as they are available. Ken moved to *“authorize a down payment, if required, not to exceed \$5,000, to the Company who is awarded the plow system.”* Tom seconded, motion carried 3-0.

2. Siren at Wolf Lake Park – Completed. Awaiting final bill from Lakeview Electric. Cathy will transfer money from Siren Fund once all bills for the siren have been paid in full.

3. Ordinance Book Amendments – John & Mary met with Town Attorney, Matt Parmentier. With Matt’s help, the Town should have the capability of making necessary changes to the Ordinance Book using the word document file that should have been received from Martinson & Eisele. Tabled until this file is verified to be in the Town’s possession.

4. Approve/Disapprove Ordinance to Establish Procedures & Criteria for Allowing Alternative Forms of Sworn Testimony at Board of Review Hearing – John moved to *“approve the Ordinance to Establish Procedures and Criteria for Allowing Alternative Forms of Sworn Testimony at board of Review (BOR) Hearings.”* Ken seconded, motion carried 2-1.

Pay Bills:

Ken moved to " *approve proposed expenditures as presented including the \$5,000.00 down payment for the Plow System as mentioned above.*" Tom seconded, motion carried 3–0.

Public Comment:

1. Joan Lagerman. The Board suggested that Joan have her Attorney present and necessary papers available to support her claim at the meeting with the Town Attorney and Pat Adams from We Energies that will be scheduled by John for a date in June, 2015.

Reports of Town Officers:

1. John has received the renewal paperwork for the Guelig Special Use Permit. This will be on the agenda for the June, 2015 meeting

2. Town received CSM paperwork from Rich Petrie. This will also be on the agenda for the June, 2015 meeting.

3. John attended a listening session at the Taycheedah Town Hall with Senator Rick Gudex and State Assembly Jeremy Thiesfeldt. Many in attendance were State workers in the education and correction fields.

4. Tom reported all fire numbers have been installed with the exception of three that were missing in the box. John will check the invoice to see if the Town was actually charged for the missing three.

5. Tom received a call regarding a burning complaint from a citizen.

There being no further business, Tom "*moved to adjourn*" and Ken seconded, motion carried 3-0. The meeting adjourned at 9:35 p.m.

Respectfully submitted,

Catherine A. Seibel, Treasurer
Acting Clerk in absence of Marlene Sippel

