

APRIL MONTHLY MEETING

April 5, 2010 8:00 PM
Marshfield Town Hall

Chairman, John Bord called the meeting to order at 8:00 PM. He led the Pledge of Allegiance. All Town Officials were present with the exception of Dennis Stenz. Paul Birschbach, Building Inspector, Larry Lamont, Paul Lefeber, Herb Pickart, Fran Rieder and his friend were also present. Public notices were verified and Agenda approved.

Cathy noted errors in the March 1, 2010 minutes. The Checking Account balance was listed as \$23,844.84. It should be \$68,589.29. There is \$24,077.83 in the Equipment Fund, not \$234,077.83 as reported. Ken moved to approve the minutes of the March Monthly Meeting with the corrections and John seconded the motion. Carried 2-0.

The Treasurer's report showed the following balances ending March 31, 2010:

Checking Account:	\$ 4730.74
Money Market Account:	\$ 80,553.08
Equipment Fund:	\$ 21,249.26
Road Fund:	\$ 59,303.82
Certificate of Deposit (CD)	\$ 125,000.00

Ken moved to approve the Treasurer's report as presented. John seconded. Carried 2-0.

Old Business:

1. Fee Schedule-Proposed salary and wage increases will be presented to the Public at the 2010 Annual Meeting (Tuesday, April 13, 2010).
2. Building Permits-Paul Birschbach of Birschbach Inspection Service, reviewed procedures and prices for issuing building permits for the Town of Marshfield. Ken moved to retain Birschbach Inspection Service for the purpose of issuing the building permits for the Town of Marshfield beginning April 6, 2010. John seconded the motion. Carried 2-0.
3. Generator Bids-The Village of Mt. Calvary voted to retain Specht Electric to install the new generator for the Town/Village Hall. At the March meeting, the Town Board voted to accept Thome Electric's bid. After further discussion, Ken moved to accept Specht Electric's bid and John seconded. The motion carried 2-0.

New Business:

1. Plow Trucks-John noted several bids for the purchase of a new plow truck and will present the options to the public at the Annual Meeting.
2. Tree and Brush Trimming-John contacted Cory Schmidt to remove/trim trees and brush along Town Roads. Mr. Schmidt charges \$125.00/hour. Ken moved to contract Cory for a period not to exceed 10 hours. John seconded. Carried 2-0.
3. Road Signs- The Town has received a mandate to replace all Town Road Identification signs with new 9" reflective signs by 2010. By 2018 all new Traffic Regulatory signs must be replaced.
4. Road Bids-Several roads will be repaired and the bidding process will begin shortly.
5. Turbine Committee-John reported that We Energies will not attend any more 'Concerned Citizens Standing Committee' meetings unless a new concern is

presented. The procedure is to call We Energies' toll free hotline (877-380-0522) first so that We Energies can log the complaint. John stated, "The Committee did accomplish much, even over and above". The Town needs to be notified if the 'Joint Development Agreement (JDA)' is not being complied with. If We Energies is not addressing an issue that has been forwarded to them, then a 'Concerned Citizen' form should be filed. It is again stressed; the toll free number should be used first.

Reports of Officers:

John reported-

1. Regarding Apple Lane-We are waiting for Dick Boehnlein's attorney to draw up papers. The Town's attorney stated, that "our end is done and is ready to proceed"
2. Charles Steffen has asked the Town to redo a ditch area on River Lane.
3. Fran Rieder has asked the Town to remove trees that were planted on road right-of-way on Muellenbach Lane. Access is hindered to his property because the trees cause snow to accumulate and the trees also hamper clear vision onto CTH G. The Board will inspect the area.

Ken moved to pay all bills presented including a future WI DWD bill. John seconded the motion. Carried 2-0.

There being no further business, John moved to adjourn and Ken seconded. The meeting adjourned at 10:24 pm.

Connie Pickart