

FEBRUARY MONTHLY MEETING

February 1, 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 except for Ken Kraus. From the public were Jim Mueller, Larry Lamont, Pat and Joan Lagerman. The Public notices were verified and Agenda approved.

Dennis moved to approve the minutes of the January Monthly Meeting as presented and John seconded the motion. Carried 2-0.

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

Checking Account:	\$ 507,510.64
Money Market Account:	\$ 83,105.38
Equipment Fund:	\$ 23,885.20
Road Fund:	\$ 59,220.18

Cathy noted that February Tax Settlements to the State, Fond du Lac County, New Holstein School District and Moraine Park Technical are due by February 20, 2010. Dennis moved to approve the Treasurer's report and John seconded. Carried 2-0.

Old Business:

1. Zoning and Ordinance Book-John will contact perspective Plan Commission and Board of Appeals members. A joint meeting with Sam Tobias, FdL Co Plan Commissioner, Warren Utecht, Martenson & Eisele Comprehensive Plan Planner, the Town Board, the Plan Commission and Board of Appeals will be February 18, 2010 beginning at 7:00 pm, for the purpose of reviewing and making the necessary changes and amendments to update the Town of Marshfield Code of Ordinances.
2. Muellenbach Road-Because of the weather conditions, John has not been able to review the site. More information from neighboring land owners will be obtained and the matter will be discussed at a future Board meeting.
3. Generator Bids-John received bids for installing the generator for the Town/Village Hall. Prices ranged from \$4750.00 - \$6080.00. The matter will be tabled until further information as to what specifications are to be included in all the bids.
4. Apple Lane-The Town Attorney is waiting for responses from other attorneys regarding the Town's proposal.

New Business:

1. Lagerman Turbine Setback Issue-The Town drafted a letter to We Energies expressing concern over the lack of progress regarding the Lagermans and their claim that a turbine is too close to their residence and appears to in violation of the Joint Development Agreement.
2. The Board voted 2-0 to sign a "Resolution to oppose the WI DOR County Assessment Proposal"

Reports of Officers:

John reported-

1. The Town has two years to comply with State regulations to update all road signs. New signs shall be 8" tall and reflective. By 2015, new traffic signs shall be installed.
2. A letter to cell phone providers will be constructed encouraging them to upgrade, increase the coverage and increase signal strength, their service to the Town of Marshfield area.
3. The possibility of installing warning sirens at or near Wolf Lake will be discussed. John will check with local electricians regarding the cost of this project.
4. Because of the many break-downs with plow trucks, John is actively pursuing information for a new truck. The matter will be discussed at the Annual Meeting, Tuesday, April 13, 2010.
5. A contract with the Village of Mt. Calvary, Town of Marshfield, the Mt. Calvary Volunteer Fire Department and the Mt. Calvary Ambulance Service will be drafted and Attorney, John St. Peter will be contacted to formulate the contract. The contract pertains to rent and utility payments.

Dennis noted that Zoning and Building Permit inconsistencies need to be addressed. The matter will be directed to the Ordinance meetings.

Dennis moved to pay all bills as presented including future tax settlements, utility fees and road maintenance bills. John seconded. Carried 2-0.

There being no further business, John moved to adjourn and Dennis seconded. The meeting adjourned 10:15 pm.

Connie Pickart