

JULY MONTHLY MEETING

July 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. Town Officials present: Chairman John Bord, Supervisor Ken Kraus and Dennis Stenz, Clerk Connie Pickart. Cathy Seibel was absent. Ron Mashin, Waste Management (WM) Account Manager was present. Public notices were verified and Agenda approved.

Dennis moved to *approve the June Minutes as published* and Ken seconded. Carried 3-0.

The Treasurer's report showed the following balances ending June 30, 2010:

Checking Account:	\$ 832.22
Money Market Account:	\$ 10,613.58
Equipment Fund:	\$ 10,304.78
Road Fund:	\$ 308.80
Certificate of Deposit (CD)	\$ 125,000.00

The CD is due July 5, 2010 and will be deposited into the Money Market account.

Old Business:

1. Plow Chassis-Dennis will take pictures of the old plow truck and the plow. They will be posted on a website for sale.
2. Apple Lane Final Settlement Agreement-The agreement needs clarification and attorney John Domaszek will be notified.
3. Muellenbach Road-A letter has been drafted and will be sent to Fran Rieder.
4. Road Identification Signs-Some signs and posts have been ordered.
5. Trees on Coconut Road-Recently planted trees on Coconut Lane will be removed.
6. River Lane & Locust Lane-Both projects are completed.
7. Road Bids-Ken moved to *approve Scott's Construction bid for resurfacing Cypress Road, Walnut Road and Walnut Court at a cost of \$155,657.00*. Dennis seconded. Motion carried 3-0.

New Business:

1. Propane Gas for Town Garage-Dennis moved to *accept Merwin Oil's bid of \$1.43, contingent on confirmation that that is the best price*. Ken seconded. Motion carried 3-0.
2. Livestock Manure Management-Since the Farm Service Agency (FSA) regulates manure applications, Ken moved to *follow the guidelines set by Fond du Lac Co*. Dennis seconded. Motion Carried 3-0.
3. Refuse Service Change proposal-Ron Mashin of WM, offered several alternatives for adding more refuse containers at the Town dump site. Larger dumpsters will be available by August 7, 2010. It was advised that citizens who build or remodel should obtain their own dumpster for disposing of large amounts of remodeling refuse, such as, but not limited to, old windows, plaster, plywood, roofing material, etc.

4. Brian Sippel and Jessica Vander Waal's Request to Extend Residential Rezone Status- Ken moved to *extend the R-1 Rezones for another year*. Dennis seconded. Carried 3-0.

Pay Bills:

Dennis moved *to pay all bills presented*. Ken seconded the motion. Carried 3-0.

Beginning September, the Regular Monthly Meetings will be held the second Monday of each month.

There being no further business, Ken *moved to adjourn* and Dennis seconded. The meeting adjourned at 10:20 pm.

Connie Pickart