

JUNE MONTHLY MEETING

June 7, 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. Attorney, Matt Parmentier, Larry Lamont, Jim Mueller, Tim Gove, Pat Konen, and John Pickart were also present. Public notices were verified and Agenda approved.

John noted a correction to the May Minutes; regarding 'Road Bids', the length of Basswood Road to be resurfaced is 0.5 mi., not 0.05 mi. Dennis moved to approve the minutes with the corrections noted. Ken seconded the motion; Carried 3-0.

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

Checking Account:	\$ 9,351.99
Money Market Account:	\$ 18,434.77
Equipment Fund:	\$ 18,126.11
Road Fund:	\$ 308.66
Certificate of Deposit (CD)	\$ 125,000.00

Cathy noted that money will need to be transferred from the money market account to the checking account to cover the June proposed expenditures. Ken moved to approve the Treasurer's report as presented. Dennis seconded. Carried 3-0. The CD is due July 5, 2010 and will be deposited into the Money Marker accounts.

Old Business:

1. Working Land Initiative: John introduced Attorney, Matt Parmentier Mr. Parmentier gave information and led a discussion about the 'Working Lands Initiative'. The Town is in the process of incorporating the State mandated law into its Zoning Code of Ordinance. Agricultural Land will be zoned as Exclusive Ag (Farmland Preservation) or General Ag. Landowners will be contacted and they will have a choice as to how they want their Ag-land zoned. Zoning maps will then be updated and a Special Meeting will be held. The completed plan will then be sent to the WI DATCP for approval.

2. Plow Chassis-The Town has received bids for outfitting the plow chassis. Ken motioned to *accept the bid of approximately \$54,000.00 from Monroe Truck Equipment and purchase the necessary equipment to outfit the snowplow chassis*. Dennis seconded the motion. Carried 3-0.

3. Locust Lane-Bids were received to replace and repair the culvert. Dennis moved to *accept the bid of \$1400.00 from Joe Halbach Excavating*. Ken seconded the motion. Carried 3-0.

River Lane-Ken motioned to *accept the \$725.00 bid received from Joe Halbach Excavating to redo the culvert area, with the stipulation that River Lane resident, C. Steffes be responsible for the removal of the concrete debris, which he placed at the site, or pay the \$225.00 that Halbach Exc. has included in the bid and the Town will pay the remaining \$500.00*. Dennis seconded the motion. Carried 3-0.

4. Fran Rieder Road- Mr. Rieder refused the Town's proposal to move the fence parallel to the road and create a turn-a-round for the snow plow at the Town's expense. However, the Town cannot move the road as Mr. Rieder requested. The Town's attorney will be consulted as where to proceed from here.

5. Apple Lane-The parties involved have reached an agreement in principal to settle the matter.

6. Road Identification Signs-State mandates that all road identification signs be replaced with 9" reflective signs by January 1, 2012. Dennis moved *to purchase one half of the signs, 49 for a cost of \$2,821.00, and install them this year.* Ken seconded the motion. Carried 3-0.

New Business:

1. Special Use permit-Tim Gove wishes to rent a 2-acre parcel north of Wolf Lake from Pat Konen in order to raise fish using the Aquaponics system, the cultivation of plants and fish is a recirculating environment. The system does not discharge or exchange water. It was decided that a special use permit is not necessary since the parcel is zoned Ag and greenhouses are allowed on Ag-zoned land. However, a building permit is required.

2. "66" Oshkosh Plow Sale- Tabled until the July meeting

3. Road Bids-Sealed bids were opened. The Board discussed at length the various options. Clarification is needed and the board will meet Monday, June 14, 2010 at 8:00 pm.

4. Coconut Road-owners will be notified to remove 3 newly planted trees.

5. Smoking Ban-The Town will not pursue imposing more restrictions on public buildings at this time and will follow the State's regulations.

6. Liquor Licenses-Ken moved to *approve the applications and renew the beer and liquor licenses for CountrySide Bar and Riverside Hunting and Fishing Club.* Dennis seconded. Carried 3-0.

The Town received a letter from Barb and Jim Rahmer requesting an extension on the zoning of the approximate 2 acres from Ag to Residential for 1 more year. The rezoning was approved May 5, 2008. A 1-year extension was given in 2009. Dennis moved to *extend the rezone for another year.* Ken seconded. Carried 3-0.

John reported that two more dumpsters are needed at the recycling site and will contact Waste Management for options.

Pay Bills:

Ken moved *to pay all bills presented.* Dennis 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 11:04 pm.

Connie Pickart