

MARCH MONTHLY MEETING

March 1, 2010 7:30 PM
Marshfield Town Hall

Chairman, John Bord called the meeting to order at 7:30 PM. He led the Pledge of Allegiance. All Town Officials were present. Attorney John Domaszek was present. There was no one from the public. Public notices were verified and Agenda approved.

Dennis moved to convene to closed session to discuss the 'Apple Lane Issue'. Ken seconded the motion. John Domaszek provided copies of a resolution pertaining to settlement issues regarding the lawsuit, "Dick and Ann Boehnlein vs. The Town of Marshfield and Thomas Steffen". The Boehnleins are disputing the length of Apple Lane. Discussion focused on the terms of the Resolution.

At 8:20 Dennis moved to reconvene in open session. Ken seconded. Carried 3-0.

Ken moved to adopt Resolution #2010-A noting a typo in term #8c, "breaker one" should read "breaker run". The Town of Marshfield will settle the court case upon the terms listed in the resolution. Dennis seconded. The motion carried 3-0. (Resolution attached)

Ken moved to approve the minutes of the February Monthly Meeting as presented and Dennis seconded the motion. Carried 3-0.

The Treasurer's report showed the following balances ending February 28, 2010:

Checking Account:	\$ 23,844.84
Money Market Account:	\$ 83,343.35
Equipment Fund:	\$ 234,077.83
Road Fund:	\$ 59,265.52
Certificate of deposit (CD)	\$ 125,000.00

Cathy noted that the interest earned on the CD will be applied to the Money Market Account. Dennis moved to approve the Treasurer's report. Ken seconded. Carried 3-0.

Old Business:

1. Apple Lane-as noted above.
2. Generator Bids-The Town/Village received three bids to wire a generator to be installed at the Marshfield/Mt. Calvary Town Hall. The bids ranged from \$5520.00 - \$6080.00. Dennis moved to accept the bid from Paul Thome Electric for \$5520.00. Ken seconded the motion. Roll vote showed Ken, "Aye". Dennis, "Aye". John, "Nay". Motion carried 2-1. The bids will be forwarded to the Village for their vote.
3. Rename Zoning Board-In order to conform to the Ordinance Review recommendations, Ken moved to rename the Town of Marshfield Zoning Board to the Town of Marshfield Plan Commission. Dennis seconded the motion. Carried 3-0. Dennis will be the contact for the Plan Commission and Ken for the Board of Appeals.
4. Discontinuance of roads-a meeting will be held with residents to gain input regarding the abandonment of Town 'Driveways' and easements for snow plow turn-a-rounds.

New Business:

1. Town Salaries-The Board discussed salaries of officers, wages of Town employees, and the 2010 Fee Schedule. Suggestions will be presented to the public at the Annual Meeting, April 13, 2010.
2. Building Permit Issuer-Because of irregularities between building permits and building inspections, Paul Birschbach, Building Inspector for the Town, will be contacted to accept the position of 'Permit Issuer'.

Reports of Officers:

The Town Officials discussed the 2009 Annual Report. It will be printed and presented at the Annual Meeting.

John reported-

1. FdL Co Executive, Allen Buechel, and a representative from FdL Co Health Department will attend the March 17, 2010 Wind Turbine Committee Meeting.
2. Officers of the Town and two members of the Plan Commission will attend the WTA district meeting at Rosendale, Thursday, March 4, 2010.
3. Should hunting 'shacks' continue to be regulated? This question will be presented at the Ordinance Review Committee Thursday, March 11, 2010, 7:00pm.

Ken stated that Jim Schaefer, the Town's representative for the Ambulance Board, is willing to serve another year. The Board reappointed Jim Schaefer to represent the Town of Marshfield for another term.

Dennis moved to pay all bills as presented including future utility bills, WI DWD unemployment compensation. Ken seconded. Carried 3-0.

There being no further business, Dennis moved to adjourn and Ken seconded. The meeting adjourned 10:55 pm.

Connie Pickart