

MAY MONTHLY MEETING

May 3, 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. Mike Immel, agent from Rural Insurance was also present. Public notices were verified and Agenda approved.

Dennis noted that reflective road identification signs shall be installed by 2012, not 2010 as reported. Ken moved to approve the minutes with the correction and Dennis seconded the motion. Carried 3-0.

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

| | |
|-----------------------------|---------------|
| Checking Account: | \$ 1,848.65 |
| Money Market Account: | \$ 21,760.52 |
| Equipment Fund: | \$ 21,452.03 |
| Road Fund: | \$ 308.49 |
| 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 May proposed expenditures. Ken moved to approve the Treasurer's report as presented. Dennis seconded. Carried 3-0.

Mike Immel requested time to discuss and explain the billing the Town received from attorneys Crivello Carlson SC regarding the Apple Lane issue. The 'Injunctive Relief Claim' limit has been met and an outstanding bill has been forwarded to the Town. This limitation was not explained to the Town. Mr. Immel will contact the legal department of Rural Insurance and respond to John.

Old Business:

1. Nomination Process-The change in the process of nominating candidates for Town offices was discussed at the 2010 Annual Meeting. There was no opposition to changing from a Caucus system to a nonpartisan process. Ken moved that, *all candidates in the Town of Marshfield be nominated using the nonpartisan primary for the 2011 election and thereafter.* Dennis seconded. The motion carried 3-0.
2. Monthly Meeting Date-Another item that was discussed at the 2010 Annual Meeting was changing the date of the regular monthly meetings. Dennis moved to change the monthly meeting to the second Monday of the month beginning July 13, 2010. Ken seconded. The motion carried 3-0.
3. Ordinance Book-Before the Town of Marshfield Code of Ordinances can be finalized, public meetings will be held. Land owners will receive a separate notification pertaining to the new 'Farmland Preservation' regulations. The meetings will be held in the fall.
4. Apple Lane-Changes were made to Resolution 2010A, the agreement for the settlement of the Apple Lane issue. Dennis moved *to amend resolution 2010A to reflect the most recent changes of the settlement agreement (received the week of April 26, 2010) to clarify the beginning of Apple Lane, that being the centerline of CTH G; also, to clarify that the Town reserves the right to repair damages if*

incurred by the Town in the 'turn-a-round area' at the Town's expense. Ken seconded. The motion carried 3-0.

5. Plow Truck Chassis-Bids are being pursued for outfitting the chassis with a plow, bench wing, box, sander, etc.

New Business:

1. River Lane- It was determined that bids will be procured to make the necessary repairs to the ditched area of River Lane.
2. Fran Rieder-John will discuss with Fran the various options regarding the fence and turn-a-round at the Rieder's property.
3. Request for Road Bids-The Town has opted to resurface Cypress Road-1.03mi.; Elm Road-1mi.; and also seal coat. Walnut Road-1.8mi; Walnut Court-0.21mi.; and Basswood Road-0.05mi east of Walnut.
Cypress Road- *Dennis moved to accept Andrew Excavating bid to repair 600 ft. of road base on Cypress Road and to include the replacement of the culvert. Ken seconded. The motion carried 3-0.*
4. Culverts and Signs-A culvert is needed for Locust Lane. The Town will continue to monitor Basswood, Pecan Willow Roads and Apple Lane.
The Town will replace half of the road identification with 9" reflective signs in 2010 and the remaining signs in 2011.
5. Calvary Station Zoning-The rezoning of Calvary Station from Business to Residential will be discussed at future ordinance review board meetings.
5. Appoint alternate members to the Board of Review-Herb Pickart and Dick VanderVelde are appointed as alternates to the Board of Review which will be held May 12, 2010, from 6-8:00 pm.
7. Appoint Members to the Board of Appeals and Plan Commission-John Pickart, Mike Schmitz, and Ken Kraus were reappointed to the Board of Appeals for 3 years ending in 2013. John Pickart, Mary Jo Winkler and Dennis Stenz were reappointed to the Plan Commission for 3 years ending 2013. *John moved to approve the appointments and Ken seconded. The motion carried 3-0.*

Pay Bills:

Ken moved to pay all bills presented including future WI DWD, additional insurance, and utility bills. Dennis seconded the motion. Carried 3-0.

There being no further business, Ken *moved to adjourn* and Dennis seconded. The meeting adjourned at 11:20 pm.

Connie Pickart