

SEPTEMBER MONTHLY MEETING

September 13, 2010 8:00 PM
Marshfield Town Hall

Town Officials present: Chairman John Bord, Supervisors Ken Kraus and Dennis Stenz, Treasurer Cathy Seibel, and Clerk Connie Pickart. John Bord called the meeting to order leading the Pledge of Allegiance. Public notices were verified and agenda approved. Jim Mueller and Larry Lamont were present from the general public.

Dennis moved to *approve the August Minutes as presented* and Ken seconded. Motion carried 3-0.

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

Checking Account:	\$ 61,164.55
Money Market Account:	\$ 135,923.68
Equipment Fund:	\$ 135,613.47
Road Fund:	\$ 310.21

Cathy noted that FdL Co made an error on the August Tax Settlement. An additional \$265.62 will be added to the August Tax Settlement and be reflected on the September Treasurer Report. Ken moved to approve the treasurer's report and Dennis seconded. Motion carried 3-0.

Old Business:

1. Apple Lane-John contacted attorney John Domaszek as to the status of the law suit. A hearing has been scheduled for November 12, 2010.
2. Muellenbach Road-John reported that the Town will petition the utility company to move the power post. Also, bids have been received for creating a snow plow turn-a-round in that area.
3. Working Land Initiative (WLI)-A public informational meeting for the WLI is scheduled Monday, September 20, 2010 at 7:30 PM. Forms for requesting a change of land zoned exclusive Ag to another use will be available at the meeting.
4. Cypress Road-Cypress Road will not be paved this year due to drainage issues. Bids for resurfacing Elm Road were reviewed. Dennis moved to *resurface Elm Road from Hemlock Road to CTH Q and continue to monitor the Cypress Road situation.*
5. "66" Oshkosh Plow Truck-Dennis reported the truck and plow is sold for \$5500.00.
6. Kolb and Horn Letter-John delivered and received the signed letter regarding the installation of electrical service to the Kolb Family hunting trailer located on Hickory Road. It was noted that at no time shall the trailer be used as a dwelling.
7. Revaluation Proposals-Bids were reviewed. Ken moved to *accept 'Accurate Appraisals, LLC' bid of \$31,500.00.* A representative of 'Accurate' will be invited to the October meeting.
8. Generator-The new generator has been installed at the Town/Village Hall.

New Business:

1. Budget Items-Several items were presented for possible consideration when preparing the 2011 Town of Marshfield budget: 1. Road Broom; 2. brush and tree

- removal; 3. Two 'dump' custodians at the Recycling Center; 4. Rental and utility payments for the Town/Village Hall
2. Roadside and Ditch Maintenance-john presented options for cutting/chipping/ small trees and brush along several Town of Marshfield Roads. Dennis moved to *retain C & S Construction to perform 3 days worth of brush grinding*. Ken seconded the motion. Motioned carried 3-0.
 3. Training Sessions-A training session is available Wednesday, September 20, 2010 beginning at 6:00 PM for members of the 'Plan Commission'. Another workshop is scheduled for Monday, October 25, 2010 beginning at 6:00 PM for members of the Board of Appeals. Both sessions will be held at the Town of Harrison Town Hall, Menasha. Members of the Town Board may attend.
 4. Future Agenda Items-Possible snow plow turn-a-rounds will be discussed at a future date.

Pay Bills:

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

Public Comments:

In Bruce Dalka's absence, Jim Mueller and Larry Lamont discussed Bruce's request to have We Energies re-evaluate his satellite system. Dennis will contact We Energy Representative, Dale Borusky.

Jim requested the continuance of the 'Wind Turbine Concerned Citizens Committee' meetings.

Ken received notice that the culvert on Pecan Road is in need of repair.

There being no further business, Ken *moved to adjourn* and Dennis seconded. The meeting adjourned at 11:25 pm.

Connie Pickart