

FEBRUARY MONTHLY MEETING

February 14, 2011 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. Members from the public include: Town Assessors, Joel Ryan and William Kiekhaefer, Kevin Schmitz, Herb Pickart, Larry Lamont and Jim Mueller.

John Bord called the meeting to order leading the Pledge of Allegiance. Public notices were verified and agenda approved.

Regarding the Certified Survey Map (CSM) approval of Tony and Barbara Morgen: Dennis clarified the Town's position: zoning map changes that are initiated by the Town, will be included in the new Working Lands Initiative (WLI) zoning map changes and land owners will not have to pay the conversion fee. Ken moved to "*approve the January Minutes with the additional information of the CSM and WLI report.*" Dennis seconded; motion carried 3-0.

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

Checking Account:	\$ 531,943.64
Money Market Account:	\$ 108,185.37
Equipment Fund:	\$ 26,779.58
Road Fund:	\$ 56,366.33
Revaluation Fund	\$ 25,039.46

Cathy noted that one personal property tax has not been paid and she will send a letter to the party requesting payment.

Dennis motioned to "*approve the treasurer's report as given*". Ken seconded, motion carried 3-0.

Old Business:

1. Apple Lane – After discussion of the final agreement received from the Town's attorney, Ray Pollen, John motioned "*to approve the stipulated judgment and order for dismissal resolving claims between Richard Boehnlein, Ann Boehnlein and the Town of Marshfield in Fond du Lac County case number 09-CV-2708 and to authorize Town Chairman John Bord to endorse the agreement.*" Ken Kraus seconded the motion, carried 3-0.
2. Ordinance Book, etc. – Town officers reviewed zoning changes pertaining to the WLI. The Board will correct the classifications on the zoning map to reflect land use. The Town's attorney will be consulted.
3. Recycling Bids – The renewal contract with Waste Management is due in October. Waste Management will be contacted and bids will be reviewed.

New Business:

1. Assessors Update – Assessors, Joel Ryan and William Kiekhaefer, reported that the Town of Marshfield remains out of compliance with the State at 89.63%. A revaluation is mandated. Discussion followed. The last revaluation was in 2003.

2. Ken moved to “*adopt a uniform application for permit to install utilities on Town of Marshfield right-of-Way*”. Dennis seconded the motion, carried 3-0.
3. Road Paving – Cypress and the remainder of Elm Roads are slated for resurfacing in 2011.
4. Road Name Signs – The rest of the road name signs will be ordered for installation in 2011.
5. Plowing Agreements the Towns of Russell and Glenbeulah – The Town of Marshfield is contracted to plow certain roads for the Town of Russell. Horn Court east to the swamp remains to be a problem. There is not an adequate turn-a-round for the snow plow. The chairman for the Town of Russell will be contacted and notified that the Town of Marshfield will no longer plow that part of Horn Court
6. Future Agenda Items –
 - a.) Clerk/Treasurer’s Surety Bond and Tax Collector’s bond.
 - b.) Garbage/Recycling pick-up.

Pay Bills:

Dennis moved to “*pay all bills as presented*”. Ken seconded the motion, carried 3 – 0.

Reports of Town Officers:

Chairman John Bord

1. John reported on the Palm Tree Road Bridge. The bridge needs to be monitored, brush and weeds cut, and an updated sign installed. The weight limit is to remain at 3 ton.
2. There has been a major breakdown of the Oshkosh plow truck; the IH needed minor repairs; wires burned on the Champion grader.
3. Town officials will attend the WI Towns Association (WTA) District meetings at Ripon, February 18 or at Kimberly, February 26, 2011.

Dennis will confer with Jim Mueller and Larry Lamont for the purpose of constructing a ‘Letter of Concern’ regarding noise and flicker problems within the wind farm. The letter will be presented to the Town Board and then forwarded to State Representatives.

There being no further business, Ken “*moved to adjourn*” and Dennis seconded. Motion carried 3-0. The meeting adjourned at 10:07 pm.

Connie Pickart