

JANUARY MONTHLY MEETING

January 10, 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. Town Clerk candidates, Sheri Adams and Marlene Sippel, Neal Schaefer, Jim Mueller, Larry Lamont, and Bruce Dalka were present from the public. John Bord called the meeting to order leading the Pledge of Allegiance. Public notices were verified and agenda approved.

Ken moved to *'approve the December Minutes as published'* and Dennis seconded; motion carried 3-0.

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

Checking Account:	\$ 425.93
Money Market Account:	\$ 108,121.09
Equipment Fund:	\$ 26,763.51
Road Fund:	\$ 56,332.90
Revaluation Fund	\$ 25,024.68

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

Old Business:

1. Ordinance Book - 'Town of Marshfield Zoning Ordinances' with revisions will be forwarded to Warren Utecht of Martensen & Eisele. Sam Tobias will be contacted regarding changes made to the Zoning Maps.
2. Apple Lane - efforts are continuing toward completing a document which would be endorsed by all parties and all issues resolved.

New Business:

1. Recycling Bids – Recycling bids were reviewed. The matter was tabled. John will obtain more information before a decision will be made.
2. WTA District Meetings – Town Officials will attend the WTA district meeting at Ripon or Kimberly.
3. Drawing for Placement of Town Clerk Candidates – Marlene Sippel was drawn to be placed first on the 2011 Spring Election ballot.
4. Approve/Disapprove CSM for Tony Morgen – Ken moved to *"approve the Certified Survey Map received from Tony and Bobbie Morgen"*. Dennis seconded the motion, carried 3-0.
5. 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 along with future utility bills"*. Ken seconded the motion, carried 3 – 0.

Reports of Town Officers:

Chairman John Bord

1. John reported on the Palm Tree Road Bridge. The State will do a tinsel-strength test to determine if a 3-ton weight restriction is appropriate. No action will follow until specifics are received.
2. The owner of CountrySide Bar approached John to question if a smoking room could be created at the site. He will be directed to Fond du Lac County Code Enforcement Agency.
3. A problem with the new plow truck has been resolved.

Supervisor Dennis Stenz noted that a new 'call log' has been received from We Energies. A discussion followed involving members of the public, specifically regarding the noise limit. Jim Mueller questioned what is meant by "Operating normally" when referring to complaints about noise generated by the turbines. Jim would like the Town Board to construct a "Letter of Concern" and forward it to proper State and Federal officials. Dennis will look into the matter.

Supervisor Ken Kraus reported that the Town's grader wiring problems will be serviced. He will contact Rural Insurance to determine the status of insurance coverage.

Connie will contact FdL Co Emergency Operations manager regarding IS-700 requirements.

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

Connie Pickart