

MARCH MONTHLY MEETING

March 14, 2011 8:00 PM
Marshfield Town Hall

Town Officials present: Chairman John Bord, Supervisors Ken Kraus and Dennis Stenz, Clerk Connie Pickart. Treasurer Cathy Seibel was absent. Members from the public include: Marlene Sippel, Mary Jo Winkler, Larry Lamont, Bill Nielson, Janet and Gary Buechel, Bruce Dalka, Neal and Sheri Schaefer, Al Hoerth, Liz and Leander Ebertz, Darlene Mueller, Jim Vollmer, Bernie and Rose Petrie and Joe Bauer.

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

Ken moved to “*approve the February minutes as presented*” and Dennis seconded, carried 3-0.

The Treasurer’s report showed the following balances ending February 28, 2011:

Checking Account:	\$ 87,607.04
Money Market Account:	\$ 108,243.46
Equipment Fund:	\$ 26,794.10
Road Fund:	\$ 56,396.54
Revaluation Fund	\$ 25,052.82

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

Old Business:

1. Ordinance Book – Zoning Map – Town officials will meet Thursday, March 17, 2011 to add more revisions to the Town’s zoning map to include the recommended and requested changes pertaining to the new Farmland Preservation Program (Working Lands Initiative). Janet and Gary Buechel were present to request a zoning change, A-1 to General Ag and/or possible zoning to R-1.
2. Revaluation Required – Hiring an Assessing Firm - The Town has not received final word from the State as to whether the Town remains out of compliance for 2011. Alan Land will contact Dennis as to the Town’s status. The Board reconsidered proposals from appraisal consultants. In the event the Town is mandated to proceed with the revaluation, a firm would be ready to perform the revaluation. Dennis motioned to “*rescind Accurate Appraisal’s proposal and to retain Bowmar Appraisals for a complete reval on the condition that the State will require a reval after the 2010 sales data is reviewed by the DOR, and if the town’s appraiser’s salaries are decreased as promised for the year of the reval*”. Ken seconded, carried 3-0. The clerk will send letters to the Appraisal firms.
3. Poll Workers Wages – Dennis motioned to “*adopt the proposed wage increase for poll workers from \$8.00 - \$9.00 per hour*”. John seconded. Ken abstained. The motion carried 2-0.

New Business:

1. Ambulance Service – By Law Amendment – The Mt. Calvary Ambulance Service has submitted a proposed change to their By Laws. “...Emergency Medical Technicians and Ambulance Drivers” would be changed to “...members of Mt. Calvary EMS”. Ken moved to “*accept the proposed changes amending the Mt. Calvary Ambulance Service By-Laws*”. Dennis seconded; carried 3-0.
2. Larry Lamont – Larry stated that data is available to wind farms to reduce the noise and shadow flickering during those times that the interference is most prevalent. Some other issues discussed by ‘members from the public’ include: We Energies slow response to complaints received on the Hot Line; complaints fall on deaf ears; could We Energies officials come to the wind farm to see and hear first hand the noise and flickering; could politicians meet with We Energies and ‘Concerned Citizens; do public nuisance laws apply to public utilities. John Bord will meet with Dale Borusky, local manager of the Green Field/Blue Sky Wind Farm. Also, John will again contact State Senator Leibham and State Representative Kestell. Dennis will contact Fond du Lac Co. Executive Buechel.
3. Future Agenda Items –
 - a.) Clerk/Treasurer’s Surety Bond and Tax Collector’s bond.
 - b.) Garbage/Recycling contracts.

Pay Bills:

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

Reports of Town Officers:

Chairman John Bord

1. Brush removal will resume
2. The court case regarding Apple Lane has been resolved and documents signed.
3. The Annual Meeting of the Town of Marshfield will be held April 12, 2011 at 8:00 pm.

Supervisor Ken Kraus reported that the Mt. Calvary Ambulance service, Inc. is looking into the possibility of purchasing a second ambulance. More EMTs and drivers would be needed.

There being no further business, Ken “*moved to adjourn*” and Dennis seconded. Motion carried 3-0. The meeting adjourned at 9:50 pm.

Connie Pickart