

**TOWN OF MARSHFIELD
APRIL MONTHLY MEETING**

April 8, 2019, 7:30 p.m.
Marshfield Town Hall

Town Officials present: Chairman John Bord, Supervisors Ken Kraus and Tom Steffen, Treasurer Cathy Seibel and Clerk Marlene J Sippel. Members of the Public included – Mary Jo Winkler-Zoning Administrator, Joe Meyer, Kayla Greuel, Brad Buechel of Meridian Surveying, LLC, , Bill Pollard, Sue Pollard, Cyril Schaefer, Tim Schaefer and Rose Petrie.

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

Consent Agenda (Items on the Consent Agenda are routine in nature and require one motion to approve all items listed. Prior to voting on the Consent Agenda, items on the Consent Agenda may be removed at the request of any Supervisor and addressed immediately following the motion to approve the other items on the Consent Agenda)

1. Approve Minutes of the March 11, 2019 Town Board Meeting
2. Approve Treasurer’s Report--The Treasurer’s report showed the following balances ending March 31, 2019:

Checking Account:	\$ 33,131.82
Money Market Account:	\$ 172,178.13
Building Fund:	\$ 5,560.68
Equipment Fund:	\$ 187.34
Road Fund:	\$ 166,430.11

Ken moved to “*approve Consent Agenda Items 1-2*”. Tom seconded, motion carried 3-0.

Items Removed from Consent Agenda: None

Unfinished Business:

1. ATV/UTV Update – No report as Jim Thome did not show up.
2. South Shore Lane – Steffes have decided not to pursue the issue any further.

New Business:

1. CSM – Elaine Haendel – A part of the NE ¼ of the NE ¼ , the SE ¼ of the NE 1/4 , and the NE ¼ of the SE ¼ of Section 36, T16N, R19E, Town of Marshfield and Village of St. Cloud, Fond du Lac County, WI – Tom made a motion “*to accept the Certified Survey Map as presented*”. Ken seconded, motion carried 3-0.
2. CSM – Robert & Mary Salchert – A part of the SW ¼ of the SE ¼ of Section 35, T16N, R19E, Town of Marshfield, Fond du Lac County, WI – Ken made a motion “*to accept the Certified Survey Map as presented*”. Tom seconded, motion carried 3-0.
3. CSM – Joseph & Gay Meyer –A part of Lots One and Two, CSM No. 250, Vol. 3, Pg 49, Doc No 258285, located in the SW ¼ of the NW ¼, Section 13, T16N, R19E, Town of Marshfield, Fond du Lac County, WI --- Tom made a motion “*to accept the Certified Survey Map as presented*”. Ken seconded, motion carried 3-0.

4. Roads to be worked on this summer—Current list is Ash Road, Calmar Road, Oak Road, River Lane, Hinn Road, Redwood Road, Pine Road and a culvert on Hickory Road. John will get numbers together.

5. Review for Annual Meeting—John submitted list of items to be discussed. Board members gave suggestions of additional items to be added.

6. Work to do on Equipment – Oshkosh (air leak, brakes, dump box cylinder), John Deere (limited slip issue), Kenworth (air leak, air dryer), Western Star (air dryer, fix spinner)

Public Comments: Cyril Schaefer commented on the condition of Seven Hills Road and mentioned the drainage issue by Daniel Brenner’s. Rose Petrie was wondering the time frame on Ash Road; the Board is anticipating on doing the entire road this year. Mary Winkler was questioning on using the averaging for setbacks for a lot; a call will be made to Sam Tobias to verify.

Pay Bills:

Ken moved to *“approve proposed expenditures as presented”*. Tom seconded, motion carried 3–0.

Reports of Town Officers:

Resident was questioning on having only a portion of a town road snowplowed. John spoke to neighboring property owner and the Town will change the area where equipment turns around.

Generator was ran for a 24 hour period at the town hall.

John reported on several items that were discussed at the emergency management meeting – for disaster aid a category was added for administrative work, DNR approval is needed for burning, looking for liaisons to help with phones in case of an emergency, tornado drills will be held on April 11. There may be some mitigation grant money available for the Palm Tree Bridge. An inspection on the bridge will be completed by Ryan of the Fond du Lac County Highway Department.

Two loads of salt will be gotten from the Highway Department.

Lumber was purchased to build barricades.

With Wisconsin Act 97 - The Ambulance Staff will now be allowed to work up to their level of care (license), being either AEMT/paramedic upon Dr. Larsen’s approval. Then the new operational plan will be submitted to the State for final approval.

Trucks were cleaned.

Barricade with light was retrieved.

Capping off culvert on West Shore Lane was discussed.

Recycling center was cleaned.

The company transporting spoils out of the Village of St. Cloud should not be using River Lane.

Due to issues with tax payments, an estimate to built the drop box in the town office will be obtained.

There was a 41% turn out at the Spring Election.

Marlene will be verifying recycling totals with Advanced Disposal.

There being no further business, Tom "*moved to adjourn*" and Ken seconded, motion carried 3-0. The meeting adjourned at 9:00 p.m.

Marlene J. Sippel, Clerk

TOWN OF MARSHFIELD				
TREASURER REPORT				
March 31, 2019				
Checking Account Balance - Beginning			72493.87	
Income:				
BUILDING PERMITS:				
Brett Schmitt	120.00			
REIMBURSEMENT FOR STREET LIGHTS:				
St. Isidore	60.98			
INTEREST INCOME	6.19			
Total Income		187.17		
Disbursements		39549.22		
Net (Income less Disbursements)			-39362.05	
Checking Acct Balance - Ending			33131.82	
	Building	EQUIPMENT	ROAD	
	Fund	FUND	FUND	TOTAL
Money Market Account - Beginning	5557.19	186.18	166318.56	172061.93
Add Interest Earned	3.49	1.16	111.55	116.20
Transferred from Checking Account	0.00	0.00	0.00	0.00
Transferred to Checking Account	0.00	0.00	0.00	0.00
Money Market Account - Ending	5560.68	187.34	166430.11	172178.13