

**TOWN OF MARSHFIELD  
SEPTEMBER MONTHLY MEETING**

September 9, 2019  
Marshfield Town Hall  
7:30 p.m.

Town Officials present: Chairman John Bord, Supervisor Tom Steffen, Treasurer Cathy Seibel and Clerk Marlene J. Sippel. Supervisor Ken Kraus arrived at 8:16 p.m. Members of the Public included –Wayne Mueller, Dave Meinert, Jeff Pickart, Mike Immel of Immel Insurance and Financial Services and Mary Winkler-Town Zoning Administrator.

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 August 12, 2019 Town Board Meeting
2. Approve Treasurer’s Report--The Treasurer’s report showed the following balances ending August 31, 2019:

Checking Account:	\$ 49,641.15
Money Market Account:	\$ 167,845.84
Building Fund:	\$ 5,576.64
Equipment Fund:	\$ 194.01
Road Fund:	\$ 162,075.19

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

**Items Removed from Consent Agenda:** None

**New Business:**

1. Rural Mutual Insurance review by Mike Immel—The property and liability premium for the upcoming year will be \$6067 and workers comp premium – approximately \$1600. After further discussion of coverage, the Board decided to reduce the value of the Kenworth truck to \$100,000. Mike will email over the adjusted figure.

2. Plan Commission’s recommendation for Dan & Jill Steffes Rezone – Farmland Preservation to Residential. Tom moved to “*approve the Plan Commission’s recommendation to rezoning the parcel presently zoned Farmland Preservation to Residential. Said parcel being described as a part of the SW ¼ of the NE ¼ of S30, T16N, R19E, Town of Marshfield, Fond du Lac County, WI containing 2.6 acres.*” John seconded, motion carried 2-0.

3. CSM for Dan & Jill Steffes —Tom moved to “*approve the CSM for Dan and Jill Steffes as presented.*” John seconded, motion carried 2-0.

4. Resolution to Amend 2019 Budget—Tom moved to “approve Resolution 2019-8, Budget Amendment to reflect the receipt of \$12,000 from WE Energies for road damage.” John seconded, motion carried 2-0.

**Unfinished Business:**

1. Drainage issue from Wolf Lake toward Giltner’s Lake and beyond—John contacted Joe Halbach of Halbach Excavating to clean out the culvert ends on Holly Road. Chris Andrew said there was no need to reshoot the water heights as he felt it has not changed significantly. If anyone would like it reshot, they could contact Chris and hire him. The Pasineau family also put in a culvert. A new culvert was put in on Pine Road, it was 4’.

2. ATV/UTV Update—The County is not making any decisions at this time to add any additional County Highway routes.

3. Road & Culvert Work— John submitted listing of budgeted receipts and expenses of roads for the Board to see where the Town is at. Cypress and Ash Road are suppose to be chip sealed this week. Plans to reset culvert on Calmar Road yet. Andrew Excavating is completing the culvert work on Pine Road. John contacted Guelig Excavating and they will cut down the sides of Hinn Road. After work is completed, final payment of \$1,000 will be made. The paperwork for the Wisconsin Disaster Fund was submitted for review.

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

**Public Comments:** A resident still expressed concern of a watercourse still being obstructed. John said to follow the paperwork he gave residents previously from Town Attorney Matthew Parmentier.

**Reports of Town Officers:**

John mentioned the broadband expansion grants for 2020.

The roundtable discussion with the farming community on August 13 was successful. Several topics discussed were jurisdiction with wrong way traffic, hoses thru culverts, wider driveways and better signage.

Waiting for parts on the Oshkosh truck. Should be done at the end of the month.

Bobbi Hicken was notified the siren is working. Tom met Bill and Rick at Wolf Lake while work was completed on the siren and it will be covered under warranty.

At the WTA Quarterly meeting Tom Janke of the FDL Co Highway Dept talked about the transportation programs available. The Fond du Lac County LRIP program has \$145,800 available. The application is due October 15. John will put in a request for Pine Road. The other program is the 90%-10% Town Road Supplement Program. It needs to be a significant project. Application due December 6<sup>th</sup>.

Also at the WTA meeting, Sam Tobias mentioned the County was going to do a comprehensive plan and the Farmland Preservation will be coming up for review in 2022.

The Ambulance Service has difficulty finding EMT’s. Considering hiring two additional full time employees to alleviate the problem.

Tom cleaned up the recycling center. There is a problem with residents bringing in construction waste.

Tom mentioned that the plastic tubes are at the shop. John suggested standing the tubes up and tying them to the wall.

Cathy sent a statement to the Town of Greenbush in regards to the balance due on snowplowing.

Work is continuing on the drop off mail slot for the Town.

Work will be started on the Kenworth.

A list was compiled of the holes and soft spots dug out on Cypress Road.

The Town will host a Comprehensive Plan Workshop on October 10 from 6 p.m. to 8 p.m. with Becky Roberts of the Center of Land Use Education.

The Maywood Bike ride is September 21<sup>st</sup>.

**Adjournment:** There being no further business; Tom moved *"to adjourn"* and Ken seconded. Motion carried 3-0. The meeting adjourned at 9:12 p.m.

Marlene J. Sippel, Clerk



