

**TOWN OF MARSHFIELD
JANUARY MONTHLY MEETING**

January 11, 2021
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.

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 December 14, 2020 Town Board Meeting
2. Approve Treasurer’s Report-- The Treasurer’s report showed the following balances

ending December 31, 2020:

Checking Account:	\$ 423.36
Money Market Account:	\$ 68,862.86
Building Fund:	\$ 5,592.35
Equipment Fund:	\$ 196.18
Road Fund:	\$ 63,074.33

Total Taxes Collected in November & December (Payable in 2021) \$ 879,276.52 for a total checking balance of \$879,699.88.

Ken moved to approve Consent Agenda Items 1-2. Tom seconded; motion carried 3-0.

Items Removed from Consent Agenda: None

Unfinished Business:

None.

New Business:

1. Proposal from WE Energies to replace the street light in Calvary (near CR WW and Aspen St)—Ken moved to have WE Energies change street lighting at County Rd WW and Aspen Street to LED luminaire. Tom seconded; motion carried 3-0.
2. Revaluation in 2022—Ken moved to approve Bowmar Appraisal Inc. contract to complete a revaluation for the 2022 assessment roll in the amount of \$37,500. Tom seconded; motion carried 3-0.
3. Replacement of road name signs—Tom will submit listing at February’s meeting.

Public Comment: Mary Winkler told the Board that Kartechner Bros. had a meeting with Fond du Lac County and Jim Guelig will proceed with getting a CSM completed on the property. Inquires on putting up a storage facility were addressed. Property would have to be rezoned to commercial.

Pay Bills:

Ken moved to approve proposed expenditures as presented with the addition of payments to WE Energies for the street light work and to Stacy Meyer for tax overpayment. Tom seconded; motion carried 3-0.

Reports of Town Officers:

1. John met with Rural Insurance to discuss insurance for the building at 999 Fond du Lac Street. Currently it is paid by the Fire Department.
2. Tree trimming on Evergreen Road is completed.
3. John will be contacting WE Energies if the fencing would be available from the abandoned substation on Town Hall Road.
4. Wayne Mueller took out papers for Town Supervisor #2.
5. The electronic controls in the Unisex restroom were fixed. Cintas will be cleaning the restrooms and Adam Puetz will be cleaning the hall.
6. John will be meeting with a resident at Wolf Lake to discuss shoreland zoning and setbacks.
7. Meinert Pit was reclaimed by Michels Materials.
8. Fond du Lac County, Glacierland RC&D Council and Lakeshore Natural Resource Partnership are working to secure grant funding to conduct treatment for Phragmites (reed grass). Letters were sent to individuals from a roadside survey. If interested or questions, please contact: Kari Divine, Glacierland at 920-465-3006 or Meslissa Curran, Stantec at 920-841-1072.
9. Cathy reported that tax collection is going well.
10. Annual report was given to Board for review.

There being no further business; Ken moved to adjourn. Tom seconded; motion carried 3-0. The meeting adjourned at 8:15 p.m.

Marlene J. Sippel
Clerk