

**TOWN OF MARSHFIELD
FEBRUARY MONTHLY MEETING**

February 14, 2022
Marshfield Town Hall
7:00 p.m.

Town Officials present: Chairman John Bord, Supervisors Ken Kraus and Wayne Mueller, Treasurer Cathy Seibel and Clerk Marlene J. Sippel. Members of the Public present: Brian Witkowski of Witkowski Inspection Agency.

John Bord called the meeting to order leading the Pledge of Allegiance. Public notices were posted at the designated sites and the news media was notified. The agenda was 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 January 10, 2022 Town Board Meeting
2. Approve Treasurer’s Report – January 31, 2022—The Treasurer’s report showed the following balances ending January 31, 2022:

Checking Account:	\$ 757,928.71
Money Market Account:	\$ 149,490.96
Building Fund:	\$ 5,595.92
Equipment Fund:	\$ 196.61
Road Fund:	\$ 83,618.68
ARPA Fund:	\$ 60,079.75
(American Rescue Plan Act)	

Motion Mueller, second Kraus to approve Consent Agenda. Motion carried.

Approve Items Removed from Consent Agenda: None

Specific Matters for Discussion and/or Possible Action by Town Board:

1. Brian Witkowski – Witkowski Inspection Agency LLC – contract review & renewal—Reviewed proposed changes to the commercial building permit. Brian will write up the contract renewal for April 1, 2022 thru March 31, 2024 and will present at March’s meeting.
2. South Shore Lane—John met with the Steffes and their Attorney. Marion will deed over the easement of South Shore Lane to the Town. Motion Mueller, second Kraus to accept a deed for South Shore Lane from Marion Steffes. Motion carried. Motion Bord, second Kraus to offer Marion Steffes \$3750 for the land needed for the proposed turn around at the end of South Shore Lane. Motion carried.

3. Nine Arch Bridge—On February 17th, Dan Dreifuerst, John Vogel and John Bord will meet at the Malone Area Heritage Museum to review what information the museum has on the Bridge. At the end of March, John Vogel needs to submit a draft to the Wisconsin Historical Society.

4. Internet Domain, Phone System and Interface upgrade—Clay Schultz will assist the Town with setting up a .gov domain as recommended by the WEC. The new phone and internet service has been set up and is now running.

5. Revaluation—Notices will be mailed out to property owners letting them know that Bowmar will be performing the revaluation and that the appraisers will be out there. Field work will be in late March or April. Valuations and office work should be finished by July but will wait until the DOR releases their equalized values on August 1st to finalize everything. Notices will go out after that.

6. Street lighting in St. Joe—The light at W684 County Rd, St. Cloud has been removed by WE Energies.

7. Rescheduling of WTA District meeting—John, Ken and Marlene will attend the meeting at Ripon on April 1st. Cathy will do the virtual board of review certification on March 28. Wayne will sign up for the meeting at Manitowoc on April 2nd.

8. Replacement of road name signs and fire number signs—Motion Mueller, second Kraus to accept the quote from Lange Enterprises, Inc. to purchase the signs. Motion carried.

9. Replacement of Ambulance—Ken gave Board Members copy of previous subsidy receipts and payroll payments and quote for new ambulance. Ken was wondering if the Town Board members had any suggestions on how and where to come up with the funds needed for a new ambulance. The Ambulance Board is hoping Jenny Wagner will be able to assist with writing a grant; however that does not cover the entire cost. The Town Board suggested meeting with all municipality representatives and plead their case – having plenty of documentation showing their costs and why additional funds are needed.

Pay Bills: Motion Kraus, second Mueller to approve proposed expenditures as presented. Motion carried.

Public Comments: None.

Reports of Town Officers

1. Attorney Matt Parmentier contacted John and said that building permits could be issued for the wind turbines. John reviewed with the Board what the Town of Calumet is doing and would like to have the Town of Marshfield follow the same steps. John Bord, Don Breth, chair of Calumet, and representatives from WE Energies will be meeting one of these upcoming days to discuss matters.

2. Harter's Disposal contacted John again. Prior to June, the Town will be looking for trash/recycling services RFP.

3. Ziegelbauer's are planning to rezone a new site for the septic services. Tentative plan is to have the hearing April 11th. At that time, the Plan Commission will also amend the zoning ordinance's special uses allowed.

4. John contacted Casper's Truck Equipment for a quote for the Oshkosh truck removing dump body and hoist, remove wing and mounting hardware, and remove old hoses from valve to old equipment and installing new dump body, under tailgate spreader, one way plow and severe duty leveling wing. Waiting to receive quote from Ripon Truck Repair.

5. Resident in township received letter from a solar company looking to purchasing 20-40 acres for solar farm.

6. Webinar will be held on Wednesday, February 23, from the WTA explaining the Federal Infrastructure Bill Grant Funding.

7. Several property owners have not paid their taxes. Only one personal property tax is outstanding.

There being no further business, motion Kraus, second Mueller to adjourn. The meeting adjourned at 9:32 p.m.

Marlene J. Sippel, Clerk