

**TOWN OF MARSHFIELD
FEBRUARY MONTHLY MEETING**

February 8, 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 January 11, 2021 Town Board Meeting
2. Approve Treasurer's Report-- The Treasurer's report showed the following balances

ending January 31, 2021:

| | | |
|-----------------------|----|------------|
| Checking Account: | \$ | 795,404.58 |
| Money Market Account: | \$ | 68,865.70 |
| Building Fund: | \$ | 5,592.56 |
| Equipment Fund: | \$ | 196.20 |
| Road Fund: | \$ | 63,076.94 |

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

Items Removed from Consent Agenda: None

Unfinished Business:

1. Road signs-Tom submitted list of all signs needed. Before ordering John will check out signs from Bureau of Correctional Enterprises. It was decided that it would be best to replace the road name signs first.

New Business:

1. Dawn Sabel, Candidate for Circuit Court Judge—Was unable to attend. Handed out pamphlets she sent to office.
2. Proposed CSM for Doug Kohlmann and special use permit—reviewed information received and decided it was all in order to proceed
3. Discussion and action on referring zoning ordinance amendment concerning mini-storage to Plan Commission—Will propose to Plan Commission an amendment to the Town of Marshfield Zoning Ordinance to list mini storage units as a special use in the Business District.

4. Discussion and action on referring zoning ordinance amendment concerning the minimum lot size in Farmland Preservation to Plan Commission—Will propose to Plan Commission an amendment to the Town of Marshfield Zoning Ordinance to change the minimum lot size from 0 to 3 acres in the Farmland Preservation District.

5. Revise motion on the rezoning of property for the Kartechner Bros LLC and James & Rosemary Guelig rezone from Farmland Preservation to Industrial—Tom moved to accept a legal description in fulfillment of the certified survey map condition imposed on the rezoning of the property described in the Rezoning Application of Kartechner Brothers, LLC dated July 9, 2020 from Farmland Preservation to Industrial. Ken seconded; motion carried 3-0.

6. Equipment – John Deere PTO and Kenworth Engine. The John Deere PTO was taken to Brooks Tractor and Sun Source. It was determined that the repairs done at Sun Source will be more economically beneficial to the Town. Kenworth Engine—estimates were received from A & M Specialty Manufacturing and Quality Truck. Several ideas were discussed – trading it in, sell outright as is, have new truck built and use equipment off of current truck, buy all new. Tom moved to have A & M Specialty Manufacturing put an engine in the Kenworth per estimate of \$51647.10 with any additional things found in replacement of engine will be called before repairing if there is additional cost. Ken seconded; motion carried 2-1.

Public Comment: None.

Pay Bills:

Tom moved to approve proposed expenditures as presented with the addition of check numbers 9012 and 9013. Ken seconded; motion carried 3-0.

Reports of Town Officers:

1. An inquiry was received if the town had a sex offender residency ordinance. The Town Board will address appointing a Sex Offender Residence Board at their March board meeting.
2. The 2021 spring WTA district meeting will be held virtual. Dates are March 12, 13, 22 and 23.
3. Resident expressed concern of snowplowing issues.
4. Terry Dietzel from Fond du Lac County Land Information office will take care of the census boundary report for the Town
5. There was an accident on Seven Hills Road with the snowplow.
6. Additional monies in the Ambulance Service will be put into the ambulance fund.
7. Tax collections went well.
8. Spring primary is February 16th.

There being no further business; Tom moved to adjourn. Ken seconded; motion carried 3-0. The meeting adjourned at 9:06 p.m.

Marlene J. Sippel
Clerk