

**TOWN OF MARSHFIELD
MEETING**

March 14, 2022
Marshfield Town Hall
6:00 p.m.

Town Officials present: Chairman John Bord, Supervisor Ken Kraus, Treasurer Cathy Seibel and Clerk Marlene J. Sippel. Supervisor Wayne Mueller arrived at 6:25 p.m. Members of the Public present: Alex R. Ackerman of Dempsey Law Offices.

John Bord called the meeting to order leading the Pledge of Allegiance.

Attorney Alex Ackerman explained that Wisconsin State Statutes 66.0403 explains how solar energy systems can be regulated. He will be forwarding copies of the Town of Metomen's solar ordinance for the Board to review along with the Town of Eldorado's ordinance. He also reviewed the procedure that would need to be followed to amend the Zoning Ordinance to add the Solar Ordinance.

Next the question of building permits for wind turbines was discussed. It was determined that due to the Joint Development Agreement it would be difficult for the Town to pursue this avenue. Attorney Matt Parmentier is talking with the Town of Calumet's attorney to discuss what possibly could be done. Attorney Ackerman will be researching into an 2008 agreement. One suggestion for protecting the town roads while this maintenance work is being done on the turbines would be to hire an engineering firm to review the roads, prior to and after the work is done on the wind turbines. Also for the future, Alex suggested that the Town may consider looking into an Utility Ordinance Permit.

John then told Attorney Ackerman that Bug Tussel had contacted him about putting up an additional tower in the Town. Alex told John to forward the email to their office and they will take care of it as in the past.

**TOWN OF MARSHFIELD
MONTHLY BOARD MEETING**

March 14, 2022, 6:50 p.m.
Marshfield Town Hall

John Bord called the monthly board meeting to order at 6:50 p.m. All Town officials were present. Brian Witkowski of Witkowski Inspection Services was present from the public.

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 February 14, 2022 Town Board Meeting
2. Approve Treasurer’s Report – February 28, 2022—The Treasurer’s report showed the following balances ending February 28, 2022:

Checking Account:	\$ 84,548.49
Money Market Account:	\$ 149,496.69
Building Fund:	\$ 5,596.26
Equipment Fund:	\$ 196.66
Road Fund:	\$ 83,624.02
ARPA Fund:	\$ 60,079.75
(American Rescue Plan Act)	

Motion Kraus, second Mueller 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. South Shore Lane—Attorney Matt Parmentier hired a surveyor. Hopefully the surveying should be completed prior to the April monthly meeting.
2. Internet Domain, Phone System and Interface upgrade
Contract proposal with Clay Schultz—Clay is working with Spectrum in getting them the required information needed to set up the firewall. The contract proposal is not completed yet.
3. WTA District Meeting – April 1st and 2nd John, Ken and Marlene will be going the 1st and Wayne on the 2nd. Cathy will be doing it virtually on March 28th.
4. Resolution of support to change the East Central Wisconsin Regional Planning Commission’s Board Composition and amending the Articles of Organization and the Bylaws. Resolution No. 2022-001—Amending the Articles of Organization and the By-Laws of East Central Wisconsin Regional Planning Commission. Motion Kraus, second Mueller to approve Resolution No. 2022-001. Motion carried
5. Brian Witkowski – Witkowski Inspection Agency LLC – contract renewal
Motion Kraus, second Mueller to approve the building inspector contract with Witkowski Inspection Agency LLC for the period commencing March 1, 2022 through February 28, 2024. Motion carried.
6. Culvert crossing Fire #1031 (John Gierach, W1027 Cty CCC)—John reviewed with the Board , the work that was done on the culvert in 2020. John is waiting for additional figures to come in on the cost of a culvert. A decision will be made at the April meeting.
7. Solar Ordinance—Will wait for the information to come from the Attorney so the Board can review the other townships’ ordinances.

8. Resolution Ratifying the Proclamation Declaring a Disaster-Calmar Road—After talking with Bobbi Hicken it was determined it was not allowable.

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

Public Comments: None.

Reports of Town Officers

1. John took care of ordering salt from the Fond du Lac County Highway Department. One load will come in spring and another next winter.
2. The revaluation had started. Bowmar Appraisals mailed out cards to land owners this past week and the assessors began stopping in by residents.
3. The issue between Jeff Korb and Bug Tussel has been resolved.
4. John will take care of signing up for the 2022 Asphalt Pavement Seminar.
5. The air leak on the Kenworth has been taken care of by A & M Specialty.
6. Ken was questioning of having an accountant on the Ambulance Board. The Town Board suggested working more closely with their current Accountant.
7. Jerry Reineking is president of the Wolf Lake Association and was wondering about lowering the speed limit by the Fond du Lac County Park at Wolf Lake. Wayne told him to contact Dennis Stenz, County Supervisor of this area. As of today, Dennis has not responded.
8. Wayne was contacted by a resident about complaints of a neighboring burn barrel.
9. Cathy informed the Board that the Town received their share of the County's Sales Tax Allotment.
10. The CT report was filed March 10th.
11. Absentee ballots were mailed out last week. The SVD's will go to the Villas on March 30. The election officials will be attending training this upcoming week. **NO ABSENTEE BALLETS CAN BE RETURNED VIA THE DROP BOX. They will be REJECTED.**
12. Letters were sent out for the rezone hearings on April 11th.
13. Annual report is available.

There being no further business, motion Kraus, second Mueller to adjourn. The meeting adjourned at 8:58 p.m.

Marlene J. Sippel, Clerk