

**TOWN OF MARSHFIELD
APRIL MONTHLY MEETING**

April 12, 2021
Marshfield Town Hall
7:30 p.m.

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, Town Supervisor #2 Elect – Wayne Mueller, Scott Sheppard and Steve Schueller of WE Energies, Mike Kartechner of Kartechner Bros LLC, Jim Guelig, Liz Ebertz and Jim Mueller.

John Bord called the meeting to order leading the Pledge of Allegiance. Public notices were verified and 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 March 8, 2021 Town Board Meeting
2. Approve Treasurer’s Report-- The Treasurer’s report showed the following balances

ending March 31, 2021:

Checking Account:	\$	50,615.80
Money Market Account:	\$	68,871.45
Building Fund:	\$	5,593.02
Equipment Fund:	\$	196.25
Road Fund:	\$	63,082.18

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

Items Removed from Consent Agenda: None

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

New Business:

1. Scott Sheppard of WE Energies – Discussed upcoming maintenance work on the Blue Sky Green Field Wind Towers. Letters went out to neighbors. However, misinformation was spreading and Scott wanted to address it. They are not adding any additional windmills. Originally, maintenance work was scheduled do be started in 2 years out but company decided to move the project forward. Maintenance work will be done replacing the guts of the windmills -- generator work, gear box, upgraded brakes and motors, and blade maintenance (refurbish). Work is tentatively planned to begin in October 2021 and will take over 1 year to finish. They are currently receiving bids and the schedule will be finalized later. Additional information will be provided to the Board when available. They are awaiting Commission approval. Steve Schueller will be working alongside Randy King, project manager. The town roads will be reviewed before the work begins and repaired after the work is done.

2. Amy Ries of Envision Greater Fond du Lac Inc. (Broadband needs) – Tom moved to table until May. Ken seconded; motion carried 3-0. Jim Cleveland will be coming in Amy’s place

3. Approve/Disapprove Plan Commission’s recommendation of rezoning request of Kartechner Brothers, LLC and James & Rosemary Guelig to rezone to Industrial from Farmland Preservation, said parcels being described as: Parcel A – Part of the NW1/4 of the NE1/4 and part of the SW1/4 of the NE1/4 of Section 9, Town 16 North, Range 19 East, Town of Marshfield, Fond du Lac County, WI containing 45.50 acres and Parcel B – The W1/2 of the SE1/4 of Section 4, Town 16 North, Range 19 East, Town of Marshfield, Fond du Lac County, WI containing 19.44 acres. Tom moved to approve the Plan Commission’s recommendation to rezone the above said Parcel A of 45.50 acres and Parcel B of 19.44 acres from Farmland Preservation to Industrial. Ken seconded; motion carried 3-0.

4. Approve/Disapprove Amendment to the Zoning Ordinance (64.94 acres to Industrial)— Ken moved to approve the Amendment to the Zoning Ordinance; the described lands are Parcel A – Part of the NW1/4 of the NE1/4 and part of the SW1/4 of the NE1/4 of Section 9, Town 16 North, Range 19 East, Town of Marshfield, Fond du Lac County, WI containing 45.50 acres and Parcel B – The W1/2 of the SE1/4 of Section 4, Town 16 North, Range 19 East, Town of Marshfield, Fond du Lac County, WI containing 19.44 acres are rezoned to Industrial. Tom seconded; motion carried 3-0.

5. Approve/Disapprove Land Use and Zoning Compliance Review – Nonmetallic Mining Reclamation Plan for Kartechner Brothers, LLC – Guelig North Pit—Ken moved to certify the proposed final land use for the Guelig North Pit Site, Zoning and applicable land use plan. Tom seconded; motion carried 3-0.

6. Approve/Disapprove Amendment to the Zoning Ordinance (Lot 3 of CSM 8406 to Business)—Ken moved to approve the Amendment to the Zoning Ordinance; the described lands are Lot 1 of CSM No. 8634, as recorded in the Office of the Register of Deeds for Fond du Lac County, WI on March 25, 2021 at 10:17 A.M. as Document No. 1147960, being a part of the NE1/4 of the SE1/4 of Section 36, T16N, R19E, Town of Marshfield, Fond du Lac County, WI containing 2.110 acres are rezoned to business. Tom seconded; motion carried 3-0.

7. CSM – DMD Winkler Farms LLP—Part of the NW1/4 of the SW1/4 and the NE1/4 of the SW1/4 of Section 13, T16N, R19E, Town of Marshfield, Fond du Lac County containing 4.345 acres. Ken moved to approve above described CSM as presented. Tom seconded; motion carried 3-0.

8. Review for Annual Meeting—John distributed proposed items to be discussed.

Unfinished Business:

1. Kenworth Truck – John picked up truck and it is in the town garage. Tom suggested that A&M should have notified the Town of overages. Mike from A&M was in contact with John during the process and informed him of what issues were occurring with the exhaust system that went over. A&M is holding some parts for resale and will forward any funds to the Town when they are sold.

Public Comment: The Clerk informed Liz if Envision Greater cancels for May, Liz will be contacted.

Pay Bills:

Tom moved to approve proposed expenditures as presented. Ken seconded; motion carried 3-0.

Reports of Town Officers:

1. John contacted the town attorney to see what the funds from the American Rescue Plan could be used for.

2. John was inquiring about grass cutting at the Town Garage.

3. The home in Calvary Station was sold. The Town Attorney has the names of the Sex Offender Residency board and will be in contact with them.

4. John will investigate the Frontier bill for the Jt Hall Commission.
5. John attended the variance hearing at Fond du Lac County for the property on South Shore Lane. John will contact Terry Dietzel about discontinuing a portion of the town road.
6. The annual meeting is April 20 at 7:30 p.m.
7. Ken informed the Board that the Ambulance Dept is having problems filling shifts.
8. Tom received written permission to take down the trees on Palm Tree Road. Tom cut them as the party requested and left the wood in the ditch.
9. Tom brought up that there was discussion at the last month's WTA quarterly meeting about Solar Farms.
10. Checking on the status of the property on Hwy Q. The Board was informed that party is in the process of buying additional acreage; he then will need to rezone the property from residential to General Ag.
11. Tom thanked the Board for the opportunity to serve. John then presented Tom with a Proclamation in recognition of his service to the Town.
12. Cathy commented that when taxes are paid late the interest goes to the party receiving payment.
13. 258 residents voted in the April Spring Election.
14. Oath of office was administered to town officials.

There being no further business; Tom moved to adjourn. The meeting adjourned at 9:00 p.m.

Marlene J. Sippel
Clerk