

**TOWN OF MARSHFIELD
JUNE MONTHLY MEETING**

June 9, 2021
Marshfield Town Hall

Town Officials present: Chairman John Bord, Supervisors Ken Kraus and Wayne Mueller, Treasurer Cathy Seibel and Clerk Marlene J. Sippel. Members of the Public included Jason Sippel and Brian Atkinson of Riverside Hunting and Fishing Club, Aaron Cohn of Northeast Asphalt and Jordan Vande Zande of Kartechner Bros LLC.

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 May 10, 2021 Town Board Meeting
2. Approve Treasurer’s Report--The Treasurer’s report showed the following balances ending May 31, 2021:

Checking Account:	\$ 10,231.47
Money Market Account:	\$ 52,376.38
Building Fund:	\$ 5,593.43
Equipment Fund:	\$ 196.29
Road Fund:	\$ 46,586.66

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

Items Removed from Consent Agenda: None

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

1. Opening of Bids for Pine Road—Road bids were received from Northeast Asphalt and Kartechner Bros. LLC for pavement replacement on Pine Road.

The first bid opened was from Northeast Asphalt

Option #1 – From Cty Rd WH north Toward Maple Rd for 1 mile –\$101,901.75

Option #2—The entire length from Cty Rd WH north to Maple Rd--\$152,123.75

Next bid opened was Kartechner Bros LLC

Option #1 – From Cty Rd WH north Toward Maple Rd for 1 mile – \$101,434.10

Option #2—The entire length from Cty Rd WH north to Maple Rd--\$149,209.30

Aaron Cohn asked that the details of the bid was read.

Kartechner Bros Option #1—Mobilization - \$1575.00, Pulverize – 9740 sy @ .34 - \$3,311.60, Grade & Compact -11,740 sy @ .55 - \$ 6,457.00, Pave 2.5” 4LT58-28S Asphalt – 1675 T @ 49.80 - \$83,415.00, Shoulder Roadway – 395 T @ 16.90 - \$6,675.50 for a total of \$101,434.10

Option #2-- Mobilization - \$1575.00, Pulverize – 15370 @ .34 - \$5,225.80, Grade & Compact – 17370 sy @ .55 - \$ 9,553.50, Pave 2.5” 4LT58-28S Asphalt - 2480 T @ 49.55 - \$122,884.00, Shoulder Roadway – 590 T @ 16.90 - \$9,971.00 for a total of \$149,209.30 Inclusions – Traffic Control Included, Mobilization Included & 4” Asphalt on the last 100’ (4” asphalt is included at intersections of Maple and WH if entire road option is selected

Aaron asked that when reviewing the bids that the Town should compare quantities and unit price as the bids are extremely close.

John told the parties that the Board will discuss and review the figures closer, later during the meeting.

2. 9 Arch Bridge Railing / Riverside Hunting & Fishing Club & Village of St. Cloud— Jason Sippel and Brian Atkinson were discussing with the Board the condition of the railing. They inquired if the Board had funding available to repair. John replied that there was nothing in the budget. John will ask Ryan Sommer, an engineer with the Fond du Lac County Highway Department, and Attorney Matt Parmentier if there are any specs that would need to be followed. Research will be completed to see when previous work was done on the bridge. Jason and Brian also mentioned that Red Tail Dairy had given the Village of St. Cloud funding to make improvements at Riverside Park, such as dredging or removal of cat tails. Brian will look into permitting for dredging at the Park.

1 (continued). Treasurer, Cathy Seibel worked on a comparison of the costs for the paving using the different quantities of tonnage and unit pricing. The Board reviewed and discussed the figures. Motion Kraus, second Mueller to accept the bid from Kartechner Bros LLC to do the entire length of Pine Road for the amount of \$149,209.30. Motion carried.

3. Proposal for crack filling Holly Road (Cty Rd WH to Maple Rd) and Chestnut Road— Motion Mueller, second Kraus to accept proposal from Crack Filling Service to crack fill Holly Road (Cty Rd WH to Maple Rd) and Chestnut Road for \$15,000. Motion carried.

4. Proposals from Scott Construction to seal coat Holly Road (Cty Rd WH to Maple) and Chestnut Road—Motion Mueller, second Kraus to accept proposal from Scott Construction to seal coat Holly Road (Cty Rd WH to Maple) for \$29,773 and to seal coat Chestnut Road for \$27,925. Motion carried. Scott Construction will repair Ash Road for \$2,960 which will be paid by Red Tail Dairy.

5. Road work: Approve/Disapprove culvert work on Silica Road, Walnut Ct and Rusmar Road—Quote from Andrew Excavating—Motion Mueller, second Kraus to accept proposal from Andrew Excavating to complete culvert work on Silica Rd, Walnut Ct and Rusmar Road for \$3968. Motion carried.

6. Equipment work: DOT etc.... Western Star, John Deere service—DOT inspection was completed on Western Star. Two cracks were found on the frame and repaired. Greasing was also completed. Tentative goal is to see that the trucks have a DOT inspection at least once every three years. Next year the Oshkosh would be inspected. Filters were purchased for the John Deere tractor and work completed.

7. Plat of Survey for James Piontkowski – Part of Lot 2 of CSM 6514 (.74 acres). To be combined with Lot 1 of CSM 6514 (2.36 acres) for a total of 3 acres. A new CSM does not need to be created. Instead a plat of survey is completed There will be a deed restriction that the two parcels become one and cannot be separated without approval from the County and the Town of Marshfield. A new tax parcel number is created. Rezone hearing is scheduled for July 6, 2021 at 6:30 p.m.

8. “Class B” Liquor and Class “B” Beer License Renewal for Countryside Bar LLC—Motion Mueller, second Kraus to renew Countryside Bar LLC’s “Class B” Liquor and Class “B” Beer License. Motion carried.

9. Reserve “Class B” liquor and Class “B” Beer License Renewal for Riverside Hunting and Fishing Club--Motion Kraus, second Mueller to renew Riverside Hunting and Fishing Club’s Reserve “Class B” liquor and Class “B” Beer license. Motion carried

10. Operator’s Licenses for the period ending June 30, 2022—Motion Mueller, second Kraus to approve operator’s licenses for the period ending June 30, 2022 for Chris Fuhrmann, Benjamin Hellman, Kent Hellman, David E Diederich, Kay Diederich, Mitchell Diederich, Nicole M Lewis, Sheila Payne, Samuel J Voelker, William Will, Jason R Sippel, Thomas N Puddy, Eric M Heimermann, Jacob C Atkinson, Brian D Atkinson Michael Vollrath and Bret Sloan. Motion carried.

11. Review Emergency Management Plan Contact Information Sheet—Everything looked fine.

12. Change Town Board Monthly meetings to 7:00 p.m.-- Motion Mueller, second Kraus to change the Town Board monthly meetings to 7:00 p.m. Motion carried

Pay Bills:

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

Public Comments: None

Reports of Town Officers

1. Phone teleconference is scheduled with Town Attorney Matt Parmentier on Friday to discuss South Shore Lane.
2. Plans are to address semi trailers, cargo boxes, rail containers in the Public Nuisance Ordinance.
3. Grass cutting is scheduled for around June 21st.
4. John and Marlene attended a webinar in regards to the American Rescue Plan Act.
5. Bobbie Hicken was contacted for the status of the Disaster Aid payment.
6. John, Ken and Cathy discussed their upcoming schedules with the Board.

7. Ken said Sadloff and Waste Management accept e-cycling.
8. Interviews are occurring with the Ambulance Department.
9. Wayne has been monitoring the culvert work on Holly and Pine Road
10. The Clerk has been in contact with Duns and Bradstreet to assure the proper number will be used.

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

Marlene J. Sippel, Clerk