

**TOWN OF MARSHFIELD
JANUARY MONTHLY MEETING**

January 9, 2023
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.

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 December 12, 2022 Town Board Meeting
2. Approve Treasurer’s Report – December 31, 2022—The Treasurer’s report

showed the following balances ending December 31, 2022:

Checking Account: \$ 1,289.26

Total Taxes Collected in December (Payable in 2023) \$ 862,318.88 for a total checking balance of \$863,608.04.

Money Market Account: \$ 202,488.87

Building Fund: \$ 5,678.39

Equipment Fund: \$ 202.19

Road Fund: \$ 76,448.79

ARPA Fund: \$ 120,159.50

(American Rescue Plan Act)

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. Rieden Dairy – Pipe under Fire Ln #1031 (John Gierach)—Motion Mueller, second Kraus that the Town of Marshfield requests to settle with Rieden Dairy Farms, LLC to resolve the replacement of the culvert on Fire Lane #1031. Item 1 – The Town will return Rieden Dairy Farms, LLC check number 21245 in the amount of \$2,800 to Rieden Dairy Farms, LLC by Town Supervisor #2, Wayne Mueller. Item 2 – Town Supervisor #2, Wayne Mueller proposes both parties, Rieden Dairy Farms, LLC and the Town of Marshfield, attempt to resolve the above issue. That proposal is taking invoice number 22015 dated August 9, 2022 in the amount of \$2,714 minus the payment of \$25 on 10-17-22, check number 21056 for the Linden Lane driveway permit, leaving a balance of \$2,689

which leaves each party responsible for \$1,344.50. Item 3 – This will close the issue of invoice #22015 on Fire Lane #1031. No further action will be taken on this issue by either party. Motion carried 3-0. Wayne will deliver this proposal to Joe Rieden.

2. South Shore Lane—Status of Condemnation/ eminent domain process— Attorney Matt Parmentier contacted the Highland Group. Steven Simpson of the Highland Group responded that the appraisal should be completed by January 13, 2023. Since damages are greater than \$1,000, a relocation order needs to be filed with the county clerk before an offer can be given.

3. Equipment Work—The computer, which is located on the Kenworth’s engine, is out. A&M Speciality is reviewing to see if it is covered under warranty. There are heating issues with the cab on the Oshkosh.

4. Proposed Salt Shed—Estimates were received by Chairperson John Bord for a salt shed. Motion Mueller, second Kraus to have a special town meeting of the electors to grant authority to the Town Board to construct a salt shed. Meeting will be held on February 13, 2023 at 6:30 p.m. Motion carried 3-0.

5. Appropriating ARPA funds—Waiting to hear from neighboring town on process of appropriating ARPA funds to the general fund.

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

Public Comments: None.

Reports of Town Officers

A notice was received from the Wisconsin Historical Society that Palm Tree Road Bridge was entered in the National Register of Historic Places and listed in the State Register of Historic Places. This property may be eligible to apply for matching grants. John asked Wayne to look into it for future work on the bridge.

In regards to the TV mitigation dollars, Attorney Parmentier said the Town is under no obligation to engage in enforcement. Wayne updated the Board that Jim Mueller had resolved his issue with WE Energies.

This past Saturday, the staff at the recycling center found out that GFL did not pick up the recyclables in December. John contacted GFL and they will be there on January 10th to pick it up. Any recyclables which were not placed in the containers, will be picked up by the GFL staff per the dispatcher.

John showed the Board a plaque which is available for the Palm Tree Road Bridge designation.

Asphudh Tree Service was on Palm Tree Road to clear the power lines. The road staff also cleaned up the brush on the roadside.

Ken was verifying who the contact person is for the ambulance website.

John asked Wayne to contact Cedar Corporation in regards to start updating the comprehensive plan.

Due to the closing of Hometown Bank in St. Cloud, Cathy contacted various institutions in the County to see what their policies were for business accounts. Cathy should be receiving information from Bank First this week to see what they offer.

Cathy commented on this year's tax collection and different situations that have occurred.

Marlene reported which yearly reports have been completed. There being no further business, motion Kraus, second Mueller to adjourn. Motion carried. The meeting adjourned at 8:50 p.m.

Marlene J. Sippel, Clerk