

**SPECIAL TOWN MEETING OF THE
TOWN OF MARSHFIELD ELECTORS**

February 13, 2023
Marshfield Town Hall
6:30 p.m.

Town Officials present: Chairman John Bord, Supervisors Ken Kraus and Wayne Mueller, Treasurer Cathy Seibel and Clerk Marlene J. Sippel. Members of the Public present: Neal Schaefer, Jim Schaefer, Jr Seibel and Joe Bord.

John Bord called the meeting to order leading the Pledge of Allegiance. Public notices were posted at the designated sites, on the website and published in the Fond du Lac Reporter. The agenda was approved.

John reported on the proposed construction of the salt shed. He presented the information he obtained from two companies while preparing figures for the 2023 budget. He also addressed questions from the electors

Additional items discussed with the town electors, but no action was taken on, were possible purchase of additional land by the town garage, possible drainage work at town garage and paving the yard.

With nothing further to discuss, Jr Seibel motioned to authorize the Town Board to construct a salt storage shed to be located at N8435 Cty Rd WW, Mt. Calvary. Neal Schaefer, seconded. A hand vote was taken. The motion carried unanimously.

Joe Bord motioned to adjourn, Jim Schaefer, seconded. The meeting adjourned at 6:47 p.m

**TOWN OF MARSHFIELD
FEBRUARY MONTHLY MEETING**

February 13, 2023
Marshfield Town Hall
6:48 p.m.

John Bord immediately after the town meeting of electors, called the town board meeting to order. All members of the board were present and no members of the public were present. 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 January 9, 2023 Town Board Meeting
2. Approve Treasurer’s Report – January 31, 2023—The Treasurer’s report showed the following balances ending January 31, 2023:

Checking Account:	\$ 774,745.14
Money Market Account:	\$ 202,577.63
Building Fund:	\$ 5,684.60
Equipment Fund:	\$ 203.08
Road Fund:	\$ 76,530.45
ARPA Fund:	\$ 120,159.50
(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. CSM for Schoenborn Rev Liv Trust, James O and Joan M Schoenborn – All of the SW ¼ of the SE 1/4 of Section 6, T16N, R19E, Town of Marshfield, Fond du Lac County, WI, containing 40.7938 acres. Motion Mueller, second Kraus to approve the above CSM as presented. Motion carried.

2. Rieden Dairy – Pipe under Fire Ln #1031 (John Gierach)—Issue closed. Payment of \$1,344.50 was received January 11, 2023.

3. Offering Price Report & Submittal for South Shore Lane Condemnation. Motion Mueller, second Kraus to approve the offering price report of \$1,600. Motion carried.

4. Relocation Order for South Shore Lane Condemnation. Motion Mueller, second Kraus to approve the relocation order. Motion carried.

5. Equipment Work—After the season, computer work will need to be completed on the Kenworth. The Western Star was taken to Quality Truck Care for service.

6. Proposed Salt Shed - Construction of salt shed was approved at special town meeting of the electors. Opening of bids is scheduled for February 22, 2023 at 1 p.m.

7. Appropriating ARPA funds – Motion Bord, second Mueller to designate the use of ARPA funds in the amount of \$87,271.92 to cover the 2023 Public Safety expenditures, specifically for the Mt Calvary Volunteer Fire Department Inc. and the Mt Calvary Ambulance Service Inc. assessments. Motion carried.

8. Amend 2023 Budget—Motion Mueller, second Kraus to approve Resolution 2023-001 to Amend 2023 Budget. Motion carried.

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

Public Comments: None.

Reports of Town Officers

John will be attending the Asphalt Pavement Seminar On March 2nd in Appleton.

John will be attending the Board of Review training in Stevens Point. Either Cathy or Marlene will plan on attending a training also.

John will meet with Jenny Wagner to apply for a grant for the 9 arch bridge.

Wayne spoke with Ken Jaworski of Cedar Corporation and plans on attending the March 13th board meeting.

Cathy reported on the delinquent taxes and outstanding personal property tax, which has been received.

Cathy will meet with a representative from Bank First.

Cathy helped out the Town of Taycheedah with tax collection.

Bug Tussel asked to attend the annual meeting and do a presentation on Fiber Optic.

Marlene was able to get a word format of the Comprehensive Plan and it will be sent out.

Spring Primary Election will be on February 21st from 7 am – 8 pm. 18 absentees have been sent out. On the 15th the Town will be having testing of voting equipment and the the 16th, the SVD's will be going to the Villas.

Marlene will contact the town attorney in regards to a building permit.

There being no further business, motion Mueller, second Kraus to adjourn. The meeting adjourned at 8:05 p.m.

Marlene J. Sippel
Town Clerk