

**TOWN OF MARSHFIELD
MONTHLY BOARD MEETING**

March 13, 2023
7:00 p.m.
Marshfield Town Hall

John Bord called the meeting to order leading the Pledge of Allegiance. Town Officials present: Chairman John Bord, Supervisors Ken Kraus and Wayne Mueller, Treasurer Cathy Seibel and Clerk Marlene J. Sippel.

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 Special Town Meeting of Electors on February 13, 2023
2. Approve Minutes of the February 13, 2023 Town Board Meeting
3. Approve Minutes of the Special Town Meeting for Opening Sealed Bids for the Construction of a Salt Shed on February 22, 2023
4. Approve Treasurer’s Report --February 28, 2023—The Treasurer’s report showed the following balances ending February 28, 2023:

Checking Account:	\$ 45,151.51
Money Market Account:	\$ 235,353.06
Building Fund:	\$ 5,693.89
Equipment Fund:	\$ 203.55
Road Fund:	\$ 196,568.04
ARPA Fund:	\$ 32,887.58
(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. Weight limit signs - March 1 thru May 15—John and Ken put up the signs on March 1st. An exemption was granted to Kleiber Construction, Inc. for Linden Lane.
2. Salt Purchase from County—5 loads will be ordered from Fond du Lac County.
3. South Shore Lane—Motion Mueller, second Kraus to approve the updated version of the Relocation Order. Motion carried

4. Award bids, that were opened at the February 22, 2023 meeting, for the Construction of Salt Shed—Motion Mueller, second Kraus to accept the building bid from KSI Inc., Plymouth, WI in the amount of \$73,250.00. Motion carried.

Motion Mueller, second Kraus to accept the excavating bid from Joe Halbach Excavating, St. Cloud, WI in the amount of \$9,350.00. Motion carried.

Motion Kraus, second Mueller to accept the electrical bid from Zehren Electric, Mt. Calvary, WI in the amount of \$3,855.00. Motion carried.

5. Change April 10th Town Board Meeting to 6:30 p.m. to meet with Ken Jaworski of Cedar Corp along with Plan Commission to discuss updating the Town of Marshfield's Comprehensive Plan

6. Equipment work – Oshkosh rear differential—The differential doesn't lock up, John is looking for new one. The cable is broke on the Western Star. John will be contacting Olson Trailer & Body. The Kenworth didn't burn out so a manual one was initiated.

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

Public Comments: None.

Reports of Town Officers

1. Fond du Lac County is holding their Hazardous Waste Clean Sweep Event on May 6 from 9 – noon at the Fond du Lac County Highway Shop.
2. Jenny Wagner has found some grant monies that may apply to the Nine-arch Bridge. John will be contacting Scott Construction in regards to seal coating and Spies Painting for painting the railing.
3. John attended the Asphalt Pavement Seminar. Discussed different methods for shouldering.
4. Ken and John attended the district and quarterly WTA meetings.
5. The Ash road sign is missing. John ordered one.
6. The annual report from the Mt. Calvary Ambulance was received.
7. Cathy has received calls from individuals who received notice from the County for delinquent real estate taxes
8. Cathy meet with Bank First
9. 234 individuals voted in the February 21st election
10. Miscellaneous reports have been filed – CT report, Rezone Report
11. Absentee ballots for the April 4th election have been mailed
12. Marlene thanked Cathy for filling in for her for bid opening

There being no further business, motion Mueller, second Kraus to adjourn. The meeting adjourned at 8:15 p.m.

Marlene J. Sippel, Clerk