

**TOWN OF MARSHFIELD
MONTHLY BOARD MEETING**

May 8, 2023
Marshfield Town Hall
6:30 p.m.

John Bord called the monthly board meeting to order at 6:30 p.m. leading the Pledge of Allegiance. Town Officials present: Chairperson John Bord, Supervisors Ken Kraus and Wayne Mueller, Treasurer Cathy Seibel and Clerk Marlene J. Sippel. Members of the Public present: Sam Kaufman, Fond du Lac Co Board Executive, arrived at 6:55 p.m.

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 April 10, 2023 Town Board Meeting
2. Approve Minutes of the April 17, 2023 Town Board Meeting
3. Approve Treasurer’s Report –The Treasurer’s report showed the following balances ending April 30, 2023:

Checking Account:	\$ 16,151.44
Money Market Account:	\$ 235,410.13
Building Fund:	\$ 5,695.60
Equipment Fund:	\$ 204.11
Road Fund:	\$ 196,622.84
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

Adjourn Open Session: Motion Mueller, second Kraus to adjourn open session. Motion carried

Convene into Closed Session: Motion Kraus to go into closed session pursuant to Wis. Stat. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, seconded by Mueller.

Roll Call Vote: Kraus – Aye, Mueller – Aye, Bord - Aye

Adjourn Closed Session: Motion Mueller, second Kraus to adjourn closed session.
Motion carried, 3-0.

Reconvene Into Open Session @ 6:45 p.m.

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

1. Roads—Work to be completed – Ash Road (will be taken care of by WE Energies due to road damage), Hemlock Road and Basswood Road (cost to be split between Village of Mt. Calvary and Town of Marshfield). Depending on funds availability – additional work will be done on Fire #795, Culvert on Walnut Road and patch on Birch Lane.

2. Equipment—Tires were gotten for the John Deere tractor, work on the Western Star is completed, differential will be pulled on the Oshkosh and the computer in the Kenworth still needs to be addressed.

3. Garage/Salt Shed—The surveyor is working on the paperwork. Once completed it will be forwarded to the town attorney to proceed with the purchase of land from Kay Sesing.

4. South Shore Lane Update—Town Attorney Matt Parmentier will work with Attorney Herrick on the settlement agreement.

5. Appoint Weed Commissioner-- Motion Bord, second Kraus to appoint Wayne Mueller as Weed Commissioner for the term from May 15, 2023 to May 14, 2024. Motion carried.

6. Appointments to: Board of Appeals, Plan Commission, and Board of Review

a) Board of Appeals – Motion Bord, second Kraus to approve the appointments of Doug Thome for a three-year term expiring 2026, Jim Schaefer for a three-year term expiring 2026 as Alternate #1, and Jeff Abler as a member of the Board of Appeals with his current term expiring 2025. Motion carried.

b) Plan Commission— Motion Bord, second Mueller to approve the appointments of Neal Schaefer for a three-year term expiring 2026, Chris O’Connor for a three-year term expiring 2026 as Alternate #2 and Kyle Wagner as a member of the Plan Commission with his current term expiring 2025. Motion carried.

c) Board of Review – Motion Mueller, second Kraus to approve the appointments of Cathy Seibel as a member of the Board of Review and Joe Bord as Alternate #1. Motion carried.

7. Establish 2023-2024 Snowplowing Rates for Municipalities--Motion Mueller, second Kraus to increase the snowplowing rate to \$190/hr plus a \$5 surcharge per trip when the Town’s cost of diesel is over \$3.50/gallon. When the price of diesel fuel returns to, or drops below \$3.50/gallon, the trip surcharge fee will be discontinued. Salt/sand mixture will be billed at cost for the 2023-2024 snow plowing season. Motion carried. Clerk will notify the parties.

8. Temporary Class B License – Marytown Veterans Club. Motion Kraus, second Mueller to approve Temporary Class “B” license to Marytown Veterans Club for Armed Forces Day Social, May 20, 2023. Motion carried.

9. Temporary Operator’s License – Michael L Muldoon. Motion Mueller, second Kraus to approve Temporary Operator’s license to Michael L Muldoon for May 20, 2023. Motion carried.

10. Contract with Emergency Communication System—Motion Mueller, second Kraus to approve a 5-year contract with Emergency Communication Systems for the siren at Wolf Lake. Motion carried.

11. CSM for Town of Marshfield—Postponed.

Pay Bills: Motion Kraus, second Mueller to approve proposed expenditures as presented with the addition of check #9985 for the amount of \$4,000. Motion carried.

Public Comments: None.

Reports of Town Officers:

1. Jt. Hall Commission is looking into buying additional land from the Brenner family. Also looking into new lights for the hall.
2. John spoke with Ryan Sommer of the Fond du Lac County Highway Department in regards to the railing maintenance on the Nine Arch Bridge. Jenny Wagner is still working on grant monies.
3. Ambulance Service is filling their shifts. Will have food trucks on May 21st for the Mt. Calvary EMS Open House.
4. Rumors are circulating that the dump is closing. They are untrue.
5. Road name signs are being installed.
6. Various reports have been completed. The Board was informed that the Town did not meet the recycling collection standard for 2022. It is 82.40 lbs/person/year; the Town was at 80.16.
7. Reviewed the State Assembly's proposal for shared revenue.

There being no further business, motion Kraus, second Mueller to adjourn. The meeting adjourned at 8:06 p.m.

Marlene J. Sippel, Clerk