

**TOWN OF MARSHFIELD
MONTHLY BOARD MEETING**

June 12, 2023
Marshfield Town Hall

John Bord called the monthly board meeting to order at 6:30 p.m. Town Officials present: Chairperson John Bord, Supervisor Ken Kraus, Treasurer Cathy Seibel and Clerk Marlene J. Sippel. Supervisor Wayne Mueller was absent. Members of the Public present: 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 8, 2023 Town Board Meeting
2. Approve Treasurer’s Report –The Treasurer’s report showed the following

balances ending May 31, 2023:

Checking Account:	\$ 11,199.40
Money Market Account:	\$ 235,442.06
Building Fund:	\$ 5,696.56
Equipment Fund:	\$ 204.42
Road Fund:	\$ 196,653.50
ARPA Fund:	\$ 32,887.58
(American Rescue Plan Act)	

Motion Kraus, second Bord 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. Opening of Bids--Basswood Road, Hemlock Road, Town Garage Parking Lot

Opening of Bids for Basswood Road -- Road bids were received from Northeast Asphalt and Kartechner Bros. LLC.

The first bid opened was from Northeast Asphalt

Installation of Hot Mix Asphalt for Basswood (Hwy WW to East - .25 mile)

Traffic Control & Mobilization, Pulverize & Shape Base, 4” Asphaltic Pavement -- \$53,409.00 plus 100 T Shoulder of \$2,525.00 for a total of \$55,934.00

Next bid opened was Kartechner Bros LLC

Traffic Control & Mobilization, Pulverize & Shape Base, 4" Asphaltic Pavement -- \$52,848.45 plus 235 T Shoulder of \$4,782.25 for a total of \$57,630.70

Aaron Cohn asked that the details of the bid would be read.

John told Aaron and Jordan that this project will be done in conjunction with the Village of Mt. Calvary and the Board will discuss it with them before a decision will be made.

Next was the opening of the bid for the garage parking lot.

Northeast Asphalt's bid was opened first --

Traffic Control & Mobilization, Pulverize & Shape Base, 4" Asphaltic Pavement -- \$33,928.30

Next bid opened was Kartechner Bros LLC

Traffic Control & Mobilization, Pulverize & Shape Base, 4" Asphaltic Pavement -- \$30,197.80

John told the parties that the Board will discuss and review the figures and let them know what the Board's decision will be.

Next bid opened was for Hemlock Road. Scott Construction, Inc. was the only bid received.

Hwy W to Elm Road (1.25 mile) Apply a full width cm wedge over complete surface placing 1-1/2" compacted cm blacktop (approx. 1,250 – 1,300 T) plus applying a hot oil single seal coat using F1 Blackstone granite – For the amount of \$158,793.00 - \$162,800.00 (charged on actual tonnage used but will not exceed estimate.

2. Class "B" Beer and Reserve "Class B" Liquor Renewal for Riverside Hunting and Fishing Club-- Motion Kraus, second Bord to renew Riverside Hunting and Fishing Club's Class "B" beer license and Reserve "Class B" liquor license. Motion carried.

3. Operator's Licenses for the period ending June 30, 2024

Quintin Pierquet	Brian Atkinson	Michael Vollarth	William Will
Jacob Atkinson	Thomas Puddy	Ashton Ruedinger	Jeff Abler
Jason Sippel	Kevin Kosnicki	Richard Lefeber	

Motion Kraus, second Bord to approve the above listed operator's licenses for the period ending June 30, 2024. Motion carried.

4. Roads—Gerry has started mowing and he is not finished yet. John will work on paser rating and will have it completed by July or August as this information is needed for the TRIP application. John will ask Kartechner Bros for a budget figure to use on Town Hall Road for the TRIP application.

Motion Bord, second Kraus to accept the bid from Scott Construction, Inc. to do Hemlock Road (1.25 mile) for the amount of \$158,793.00 - \$162,800.00. Motion carried.

Motion Bord, second Kraus to accept the proposal from Scott Construction to fix Ash Road in the amount of \$21,986.00, which will be paid by WE Energies. Motion carried

Motion Bord, second Kraus to accept the proposal from Scott Construction to repair Birch Road in the amount of \$3,975.00. Motion carried

The town garage parking lot will be decided at a later date, when the Board has a closer idea where funding is at.

5. Equipment—The thermostat was fixed on the John Deere Tractor. Riesterer & Schnell is looking at the mower. The Oshkosh is all apart – estimated cost to repair should be \$2,500 - \$3,000.

6. Garage/Salt Shed—The State Inspector, Brian Noe, informed John that the engineer from KSI needs to show him that the design of the building can carry the load and bring that information to him in Madison. Once that information is received, the footings can be poured.

7. Land Purchase for Salt Shed from Kay Sesing –.322 acres for \$2,000 will be purchased from Kay Sesing. Authorization was given to the Board at the annual town meeting in April.

8. Certificate of Survey for Town of Marshfield—Brad Buechel is working on the final paperwork.

9. South Shore Lane—Waiting to hear from Attorney Matt Parmentier on the status.

10. Bug Tussel (Malone Tower)—Conditional Use Hearing is scheduled for August 7th at 6:30 p.m. Attorney Alex Ackerman will be present at the hearing.

11. Proposed Ordinance Regulating Work in the Right of Way—Motion Kraus, second Bord to approve the Ordinance Restricting Use and Obstruction of Town Road Right-of-Way, Ditches and Embankments. Motion carried.

Pay Bills:

Motion Kraus, second Bord to approve proposed expenditures as presented with the addition of check #10022 in the amount of \$200.80. Motion carried.

Public Comments: None

Reports of Town Officers

1. Recycling grant of \$1,477.76 was received from the DNR.
2. GFL will credit for missed pick up of recyclables.
3. Steps for the metal dumpster were built and installed at the recycling center.
4. Lighting will be updated in the municipal building by Thome Electric. Offices, conference room, bathrooms and kitchen.
5. Mowing will not be done by the Town around the South Shore Lane sign as it is not a town sign and is in the county road right of way.
6. Complaints were received on this year's Mt. Calvary EMS open house.
7. Questions on zoning were addressed on a property that was for sale.
8. The Clerk thanked Mary Jo Winkler for running the variance hearing on June 5th.

Specific Matters for Discussion and/or Possible Action by Town Board cont'd.

2. Roads—John went over to discuss with the Village of Mt. Calvary Board the bids for Basswood Road. Motion Bord, second Kraus to accept the bid of Kartechner Bros. LLC for Basswood Road in the amount of \$57,630.70. Motion carried.

There being no further business, motion Kraus, second Bord to adjourn at 8:02 p.m.

Marlene J. Sippel, Clerk