

**TOWN OF MARSHFIELD  
MONTHLY BOARD MEETING**

August 14, 2023  
Marshfield Town Hall

John Bord called the monthly board meeting to order at 7:00 p.m. Town Officials present: Chairperson 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. Minutes of the July 10, 2023 Town Board Meeting
2. Minutes of the August 7, 2023 Town Board Meeting
3. Treasurer’s Report of July 31, 2023--The Treasurer’s report showed the following balances ending July 31, 2022:

Checking Account:	\$ 32,788.91
Money Market Account:	\$ 227,500.40
Building Fund:	\$ 5,698.31
Equipment Fund:	\$ 205.00
Road Fund:	\$ 188,709.51
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. Roads—Culvert is going out on Hickory Road. Will be put on schedule to replace in 2024. Paser rating for the town roads is done.
2. Equipment—Dr. Diesel repaired the ECM on the Kenworth. The mower was fixed by Riesterer & Schnell at no cost to the Town.
3. Certificate of Survey for Town of Marshfield & 4. Land Purchase for Salt Shed from Kay Sesing--The title documents have been ordered but the attorney hasn’t received them yet. The offer to purchase should be received from the attorney’s office soon.
5. South Shore Lane—Attorney Matt Parmentier suggested getting the Highland Group involved again in the process to issue a judicial offer. On Monday, the Attorney contacted John and said it may be resolved.

6. Review Right of Way Permit and Fee for Right of Way Permit—Changed the right of way permit to resemble the sample received from the Town Attorney. Fees remained the same as approved at July board meeting.

7. Comprehensive Plan Update & Schedule—The Plan Commission & Town Board will meet with Ken Jaworski on August 29<sup>th</sup> at 6:30 p.m.

8. Electronics Collection & Recycling—Ahmed of COM2 Recycling Solutions LLC was unable to attend due to car trouble. The Board discussed the possibility of e-cycling electronics. The Board concurred that the Town Chairperson and Town Clerk should meet with Ahmed and proceed with setting up the electronics recycling program.

**Pay Bills:** Motion Mueller, second Kraus to approve the expenditures as presented with the addition of an additional \$70 to Wisconsin Town Association. Motion carried.

**Public Comments:** None

**Reports of Town Officers:**

1. John inspected a property that was brought to the Town's attention by a complaint. They were cleaning up their property. Everything is fine.
2. The Town's estimated population for 2023 is 1173.
3. The proposal for the work on Linden Lane was delivered by Wayne Mueller to Rieden Dairy Farm.
4. Several landowners along Holly Road picked up the debris that was left on the road by GFL after they picked up the recyclables at the recycling center. John went to speak to GFL in Chilton to address this issue.
5. Cathy will speak to Ryan Gebhardt about National Exchange's services.
6. The September monthly meeting will begin immediately follow the rezone hearings which will begin at 6 p.m.

There being no further business, motion Mueller, second Kraus to adjourn at 8:45 p.m.

Marlene J. Sippel, Clerk