

**TOWN OF MARSHFIELD
MONTHLY BOARD MEETING**

September 11, 2023
Marshfield Town Hall

John Bord called the monthly board meeting to order immediately following the Plan Commission Hearing at 6:20 p.m. Town Officials present: Chairperson John Bord, Supervisor Ken Kraus, Treasurer Cathy Seibel and Clerk Marlene J. Sippel. Members of the Public: John Pickart and Bob Halbach. Supervisor Wayne Mueller arrived at 6:25 p.m.

The Pledge of Allegiance was waived as it was recited at the Plan Commission Hearing. 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 August 14, 2023 Town Board Meeting
2. Treasurer’s Report of August 31, 2023--The Treasurer’s report showed the following balances ending August 31, 2023:

Checking Account:	\$ 44,373.49
Money Market Account:	\$ 166,525.12
Building Fund:	\$ 5,699.05
Equipment Fund:	\$ 205.25
Road Fund:	\$ 127,733.24
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. Plan Commission’s recommendation to amend the property’s designation on the Town’s future land use map to classify the property from farmland to business. Said parcel being described as Part of the NW ¼ of the NW ¼ of Section 8, T16N, R19E, Town of Marshfield, Fond du Lac Co, WI containing 1.915 acres.—Motion Kraus, second Bord to approve the Plan Commission’s recommendation to amend the property’s designation on the Town’s future land use map to classify the property from farmland to business. Motion carried.
2. Plan Commission’s recommendation of the application by Bob Halbach of Halbach, Inc. to rezone to Business, said parcel being described as Part of the NW ¼ of the NW1/4 of Section 8, T16N, R19E, Town of Marshfield, Fond du Lac County, WI containing 1.915 acres. This parcel is currently zoned as Farmland Preservation—Motion Kraus, second Mueller to

approve the Plan Commission's recommendation to rezone the above-described property from farmland preservation to business. Motion carried.

3. Plan Commission's recommendation of the application by Mike Guelig to rezone to Residential, said parcel being described as Part of Lot 3 of CSM No 6928, recorded in Vol 48 of CSM on Page 34 as Document No 854048 of Fond du Lac County Records, being part of the SE ¼ of the NE ¼ of Section 6, T16N, R19E, Town of Marshfield, Fond du Lac Co, WI containing .192 acre of land. The parcel is currently zoned as Farmland Preservation. -- Tabled

4. CSM for Robert Halbach – Part of Lot 1, CSM No 5826, Vol 38, Pg 6, Doc No 684786, Plus Additional Lands; all being part of the NW1/4 of the NW1/4, Section 8, T16N, R19E, Town of Marshfield, Fond du Lac County, WI; containing 4.909 acres of land. -- Motion Mueller, second Kraus to approve the above listed CSM for Robert Halbach. Motion carried.

5. Amendment to Zoning Ordinance – Part of the NW ¼ of the NW ¼ of Section 8, T16N, R19E, Town of Marshfield, Fond du Lac Co, WI containing 1.915 acres. (Farmland Preservation to Business)—Motion Kraus, second Mueller to approve the amendment to the Zoning Ordinance as described above to business. Motion carried.

6. Amendment to Zoning Ordinance--Part of Lot 3 of CSM No 6928, recorded in Vol 48 of CSM on Page 34 as Document No 854048 of Fond du Lac County Records, being part of the SE ¼ of the NE ¼ of Section 6, T16N, R19E, Town of Marshfield, Fond du Lac Co, WI containing .192 acre of land. (Farmland Preservation to Residential). Tabled.

7. Roads—Hemlock, Ash and Birch Road are completed. Some miscellaneous patching needs to be completed. No update on Linden Road. Basswood Road should be addressed shortly.

8. Equipment—Greasing is needed on trucks.

9. Certificate of Survey for Town of Marshfield & 10. Land Purchase for Salt Shed from Kay Sesing—Papers were signed by Kay and will be returned to Attorney's office for final paperwork.

11. South Shore Lane—Check was issued to Steffes' attorney. Waiting to hear from their attorney.

12. Comprehensive Plan Update & Schedule—The Plan Commission & Town Board will meet with Ken Jaworski on September 25th at 6 p.m. Afterwards at 8:30 p.m. a special use permit hearing will be held for Ziegelbauer's.

13. Electronics Collection & Recycling—Town Attorney recommended several changes to contract with COM2 Recycling Solutions LLC. Waiting to hear back from recycling company.

14. Operator's license for Sheila Payne—Motion Kraus, second Mueller to approve operator's license for Sheila Payne. Motion carried.

15. Lands applied for 2024 Entry in Managed Forest Lands – Part of SESW 16N-19E-27, Part of SWSW 16N-19E-27, Part of NESE 16N-19E-28, Part of SWSE 16N-19E-28, Part of SESE 16N-19E-28, Part of NENE 16N-19E-33, Part of NENE 16N-19E-33, Part of NENW 16N-19E-34 and Part of NWNW 16N-19E-34. Was advisory. No action taken.

16. Review future land use map for Comprehensive Plan—Will be addressed later.

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

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

17. Anna Huck, Event's Specialist of Envision Greater FDL—Reviewed updates on broadband, child care, housing and advocacy. She asked if the Township would be interested in considering assistance to Envision. The Board appreciated their support for rural communities.

The Board also asked if there was any grant funding for the Nine Arch Bridge for maintenance and if there would be any suggestions for senior care in the area since the closing of the Villa Loretta.

18. Rural Mutual Insurance review by Shawn Andrew—Shawn outlined the current policy with the Board. He will forward the estimated premium to the Clerk. Shawn and the Board also reviewed the account.

Public Comments: None

Reports of Town Officers:

1. The LRIP details have not been released yet. There is also an Ag road program besides LRIP.
2. Tree trimming needs to be done on Sandhill Court. The bussing company voiced a concern.
3. Brian Witkowski contacted the Town in regards to permits for Bug Tussel and Ziegelbauer.
4. There was an inquiry if additional land was being acquired for parking at the hall.
5. Amy Haase, Director of Communications and Emergency Management of Fond du Lac County was at the WTA quarterly meeting. She addressed the issue of 800 band radios.
6. Inquiry received about building permits not being obtained.
7. Cathy is still planning on speaking to Ryan Gebhardt about National Exchange's services.
8. 2024 recycling grant was submitted.
9. October's monthly Town Board meeting on October 9th will be at 6:30 p.m.

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

16. Review future land use map for Comprehensive Plan—The Board reviewed the listing of rezones for the Town from 2011 to present. They reviewed the Existing Land Use map received from Cedar Corporation, dated May 12, 2023, and found 32 changes.

There being no further business, motion Mueller, second Kraus to adjourn at 10:05 p.m.

Marlene J. Sippel, Clerk