

**TOWN OF MARSHFIELD
JANUARY MONTHLY MEETING**

January 13, 2025
Marshfield Town Hall
6:30 p.m.

Town Officials present: Chairman John Bord, Supervisors Ken Kraus and Wayne Mueller, Treasurer Cathy Seibel and Clerk Marlene J. Sippel. From the Public: Peter Keifenheim.

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 December 9, 2024 Public Hearing & Meeting
2. Approve Minutes of the December 9, 2024 Town Board Meeting
3. Approve Treasurer’s Report – December 31, 2024--The Treasurer’s report

showed the following balances ending December 31, 2024:

Checking Account: \$ 630.02

Total Taxes (Real Estate, Managed Forest Land, Dog Licenses, POWTS and Overpayments) Collected in December (Payable in 2025) \$ 854,258.29 for a total checking balance of \$854,888.31.

Money Market Account: \$ 131,945.19

Building Fund: \$ 5,724.15

Equipment Fund: \$ 206.55

Road Fund: \$ 126,014.49

Motion Kraus/Mueller to approve Consent Agenda. Motion carried 3-0.

Items Removed from Consent Agenda: None.

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

1. Roads—John will look into getting some preliminary estimates for roads (Palm Tree Road, South Shore Lane, Hickory Road (Cty Rd G to Holly Rd) and Town Hall Road). John will contact the Tom Janke, County Highway Commissioner into seeing what is all needed for the Town Hall Road Project.
2. Equipment—Arrangements were made to rent the boom mower with an operator. Due to unforeseen circumstances, it was not available; hopefully, this upcoming week it will be. A stick-on defroster windshield for the Oshkosh was purchased. Looking at trucks to see what is available and the cost is. The tentative plan is to replace a vehicle in 2 or 3 years.
3. Purchase of a conveyor & shouldering shoe for the Kenworth—Currently it will be put on hold. John will check to see how long the price of \$23,637 is good for.

4. South Shore Lane—John talked with Terry Dietzel of Fond du Lac County Land Information. He also met with Brad Buechel of Meridian Surveying, LLC, and several of the land owners. Discussion was held on the three end lots of South Shore Lane. The town's required frontage on flag lots is 50'; whereas the County's standard is only 30'. Two different proposals were drawn up. John will present the one with 30' to the County.
5. Temporary Storage Structures—Reviewed and discussed proposed ordinance received from Attorney Alex Ackerman. The Board asked that John address the grandfathered structures with Alex. After final draft is received and reviewed, it will be presented to the Plan Commission for their input.
6. WTA Meetings – a) Fond du Lac County Quarterly Meeting on March 6 –It is the Town of Marshfield turn to host. Cathy will call several places to check on the price of food. b) WTA District meeting on February 28—John, Ken and Marlene will attend the meeting in DePere.
7. Resolution 2025-001 – Auto Pay & Electronic Bank Transfers. Motion Mueller/Kraus to approve Resolution 2025-001. Roll call vote: Mueller – yes; Kraus – yes; Bord – yes. Motion carried 3-0.

Pay Bills: Motion Kraus/Mueller to approve proposed expenditures as presented. Motion carried 3-0.

Public Comments: Peter Keifenheim talked to John Bord about a Town Board Member needing to be represented on the Wolf Lake Protection and Rehabilitation District. John Bord will be the Town's representative.

Reports of Town Officers:

John mentioned what work was done at the Town Hall and what will need to be addressed. The zoning (heating/cooling system) was redone. Prices will be obtained for doing drainage on the west side of the building.

Ken mentioned that one of the Towns will be paying their assessment early for the Ambulance Service.

Wayne mentioned that Ag Land Holdings LLC purchased one of the parcels that was recently auctioned.

Cathy said tax collection is going well. Cathy discussed with Bank First on several different electronic banking options and what fees are associated with those services.

The annual report was sent to Board Members. The Emergency Operations Updated Plan was also sent to Board members to review.

There will be elections on February 18 and April 1.

Two individuals turned in papers for the Supervisor #2 position – Joe Rappl and Kurt Pegel. On January 8th, Mike Roehrig was present, along with Clerk Sippel, to determine the order that the names would be placed on the ballot. Joe Rappl will be in position 1 and Kurt Pegel – position 2

There being no further business, motion Mueller/Kraus to adjourn. The meeting adjourned at 7:54 p.m.

Marlene J. Sippel, Clerk