

**TOWN OF MARSHFIELD
MONTHLY BOARD MEETING**

September 9, 2024
Marshfield Town Hall

John Bord called the monthly board meeting to order immediately following the Plan Commission Meeting at 6:40 p.m. Town Officials present: Chairperson John Bord, Supervisors Ken Kraus and Wayne Mueller, Treasurer Cathy Seibel and Clerk Marlene J. Sippel. Members of the Public: Anna Huck of Envision Greater Fond du Lac, Shaun Andrew of Rural Insurance, Peter Keifenheim, Jerry Reineking and Ben Mavis.

The Pledge of Allegiance was waived as it was recited at the Plan Commission Meeting. 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 12, 2024 Town Board Meeting
2. Treasurer’s Report of August 31, 2024-- The Treasurer’s report showed the following balances ending August 31, 2024:

Checking Account:	\$ 59,531.71
Money Market Account:	\$ 66,096.64
Building Fund:	\$ 5,721.40
Equipment Fund:	\$ 206.36
Road Fund:	\$ 60,168.88

Motion Kraus/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. Anna Huck, Event’s Specialist of Envision Greater FDL—Anna handed out a flyer showing the programs occurring at Envision. She also mentioned they held the Annual Breakfast on the Farm at Abel Dairy Farms in Eden, which had over 4,000 attendees. Wayne questioned if they were addressing the layoffs at Mercury Marine. Anna said they work together with Fond du Lac County hosting job fairs and connect people with resources with the County.
2. Rural Mutual Insurance review by Shaun Andrew—Shaun reviewed the figures on the business property coverages and business liability. An estimate of the premiums was not yet available. The drivers’ list will be forwarded to the Clerk for review. Figures for the ICE machine and liability at the recycling center will be sent to the Clerk.

3. Wolf Lake – Ordinance to repeal and recreate an ordinance to regulate water traffic, boating and water sports upon the waters of Wolf Lake and prescribing penalties for violation thereof-- Motion Mueller/Kraus to approve Ordinance 2024-006 as presented. Motion carried.

4. Wolf Lake - Ordinance restricting certain artificial wake enhancement—Motion Mueller/Kraus to approve Ordinance 2024-007 as presented. Motion carried.

Clerk Marlene J. Sippel mentioned for the ordinances to be in effect they need to be posted in the Fond du Lac Reporter. Also, that signage needs to be posted at the boat landing. The waterway marker application will be addressed at the October meeting.

5. Operator’s license for Lori Stemper—Postponed.

6. Roads—Holly Road is completed – seal coated, wedged and culverts done. Noticed that there is a hole on a culvert on Hickory Road. It was patched on Monday. Paperwork on road certification will be worked on late September/October.

7. Ordinance Regulating temporary storage structures—Postponed.

8. Farmland Preservation Plan Update & Schedule—Motion Bord/Kraus to accept the two recommendations from the Plan Commission to update the Zoning Ordinance as presented -- that the following be added in section 26.5: The Town may reject or deny the application if it contains false, misleading or inaccurate information; and to update the small wind energy section as recommended by Attorney Alex Ackerman –amend the language that is in the ordinance from Section 26.20 onward. Motion carried. (Note--Section 26 is actually Section 22, was misnumbered by Cedar Corp on preliminary copy sent to Town of Marshfield on September 6th)

9. WTA Convention (Stevens Point) Oct 6 – 8—John and Marlene will be attending the convention. Room reservations will be made.

10. Assignment & Extension of Development Agreement – Bug Tussel Wireless LLC & SWIF II Datacom Investment Co, Towers LLC

a. W440 Cty Rd Q, St. Cloud, WI

b. N8320 Walnut Rd, Mt Calvary, WI

Motion Kraus/Mueller to approve both assignments and extensions of Development Agreements subject to getting a contact name and telephone number from SWIF II Datacom Investment Co, Towers LLC. Motion carried.

11. Proposed CSM Steffes – Wolf Lake –John will contact Brad Buechel to see what the red line signifies.

Pay Bills: Motion Kraus, second Mueller to approve the expenditures as presented with a balance due of \$100,000 to Scott Construction for Holly Road. Motion carried.

Public Comments: None

Reports of Town Officers:

1. Nine Arch Bridge has been painted.
2. A push rod was put in the lawn mower.
3. Excel Engineering started with the application for the ARIP on Walnut Road, which is due on September 30th. Only 1 farmer has responded so far to their survey needed for the application.
4. Several residences have been questioned about the stray cats in Puddlefort. Resident will be asked to furnish pictures.
5. John will be out of the office for two weeks.

6. The Ambulance sent out notification of the 2025 subsidy payment. The new accountant is working out.
7. Crushing is occurring at the Guelig Pit. There is no dust or noise.
8. The Treasurer is completing the reports with the County Clerk for dog licensing.
9. 2025 recycling grant was submitted.
10. Absentee ballots for the November election will be going out September 19th.

There being no further business, motion Mueller/Kraus to adjourn at 8:22 p.m.

Marlene J. Sippel
Clerk