TOWN OF MARSHFIELD MONTHLY BOARD MEETING

June 13, 2022 Marshfield Town Hall

John Bord called the monthly board meeting to order at 6:58 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 present: None

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 9, 2022 Town Board Meeting
- 2. Approve Treasurer's Report –The Treasurer's report showed the following balances ending May 31, 2022:

 Checking Account:
 \$ 20,471.68

 Money Market Account:
 \$ 189,519.76

 Building Fund:
 \$ 5,597.18

 Equipment Fund:
 \$ 196.88

 Road Fund:
 \$ 123,645.95

 ARPA Fund:
 \$ 60,079.75

(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. Reserve "Class B" liquor and Class "B" Beer License Renewal for Riverside Hunting and Fishing Club -- Motion Kraus, second Mueller to approve reserve "Class B" liquor and Class "B" Beer License Renewal for Riverside Hunting and Fishing Club. Motion carried.
 - 2. Operator's Licenses for the period ending June 30, 2023

Lori Stemper Brian Atkinson Michael Vollarth William Will Jacob Atkinson Thomas Puddy Ashton Ruedinger Samuel Voelker

Jason Sippel Kevin Kosnicki Richard Lefeber

Motion Mueller, second Kraus to approve operator's licenses as presented for the period ending June 30, 2023. Motion carried.

3. Road work—Culvert at north end of Willow Road has been installed. Culvert installed at Fire No. 1031. Rieden Farms is waiting for DNR permits before proceeding work on Linden

Lane culvert. John Bord met with the DNR at Basswood Road. The work that was originally planned on Basswood Road with the DNR is no longer acceptable. Project is on hold until further word is received from the DNR.

- 4. South Shore Lane Update –John will talk with Attorney Tony Nehls to check on the status of signing the papers.
- 5. Equipment work (Oshkosh Truck, Western Star)—The Oshkosh is currently at A&M Specialty. They will do a DOT inspection and fix the wing. Before proceeding with the plow repairs, will wait to hear from A&M to see what additional work would be needed. Western Star will be taken there for replacement of filters.
- 6. Solar Ordinance—Marlene will contact Attorney Alex Ackerman to make sure all the paperwork is in order to proceed with a public hearing for the solar ordinance and action on the ordinance tentatively scheduled for September 12, 2022.
- 7. Road Agreement with WE Energies—Motion Mueller, second Kraus to approve the road agreement between WE Energies and the Towns of Marshfield and Calumet per Attorney Matt Parmentier's recommendation. Motion carried.
- 8. Internet Domain, Phone System & Interface Upgrade Spectrum has received the backordered hardware to finish up the installation of the new system on July 1, 2022. A representative from the Joint Hall, Clayton Schultz will be there to assist. Status has changed from domain request to pending review.
- 9. Nine Arch Bridge—The application has been submitted and accepted by the Wisconsin Historical Socity for the National Register. They meet quarterly and it will be decided then if the Bridge will receive the designation or not. No date has been determined for the hearing.

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

Public Comments: None

Reports of Town Officers:

- 1. Wolf Lake Annual Meeting is scheduled for June 25.
- 2. An inspection of the recycling center is scheduled for June 20th.
- 3. Scott Schaefer is assisting the Ambulance Board on preparing a three year budget.
- 4. Status of a building permit was reviewed as of to date, nothing has been received from the Building Inspector.
- 5. Wayne will contact Ken Jaworski of Cedar Corporation to schedule a meeting in September to review what would be needed to update the Town of Marshfield Comprehensive Plan.
- 6. Cathy received the last outstanding personal property tax.
- 7. A thank you was sent to John Pickart for all his service on the Plan Commission and Board of Appeals.

There being no further business, motion Mueller, second Kraus to adjourn at 8:07 p.m.