

**TOWN OF MARSHFIELD  
MONTHLY BOARD MEETING**

July 11, 2022  
Marshfield Town Hall

John Bord called the monthly board meeting to order at 6:57 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. Public notices were posted at the designated sites and the news media was notified. Due to computer/internet issues, the notice was not published on the website. 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 June 13, 2022 Town Board Meeting
2. Approve Treasurer’s Report –The Treasurer’s report showed the following balances ending June 30, 2022:

Checking Account:	\$ 19,601.35
Money Market Account:	\$ 249,607.55
Building Fund:	\$ 5,597.50
Equipment Fund:	\$ 196.96
Road Fund:	\$ 123,653.59
ARPA Fund:	\$ 120,159.50
(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. Review Proposed CSM for Sylvester and Patricia Petrie – Proposed CSM looks good, needs to be rezoned prior to approval.
2. Road Work – a) Basswood Rd. John spoke with the DNR again. Instead of the concrete pipe which was originally figured, an aluminum box culvert will be installed to get near the square footage the DNR requests. A new bid will be obtained for the culvert. Joe Halbach of Halbach Exvacating said his bid for the work will remain the same. b) Gerry completed first round, close to starting second round c) John has begun installing road signs d) Crackfilling and Scott Construction are anticipating to begin work the middle - end of July e) The other concrete pipe for Willow Road is here f) Frontier Communications will be contacted as rocks were left by their subcontractor in the ROW while plowing in Frontier’s

wires on Redwood Road. G) Shoulding work was completed on the corner of Evergreen Road and Cty Rd WH, the West end of Ash Road and the North End/West side of Seven Hills Road

3. South Shore Lane Update –Steffes have not signed the papers yet. Attorney Tony Nehls is working on drawing up an agreement indicating that Town has no plans on moving road.

4. Equipment work (Oshkosh Truck, Western Star)—No report on status of equipment.

5. Solar Ordinance—Public hearing is scheduled for September 12, 2022 at 6:30 p.m. Attorney Alex Ackerman will be attending to address any questions.

6. Internet Domain, Phone System & Interface Upgrade – Spectrum is done installing the service. There is an error on the activation which Clay is working on to resolve. The domain has been approved. Next step is adding nameserver information.

7. Garbage Proposals—Proposals were received from Harter’s Lakeside Disposal, Waste Management and GFL. Additional information is being requested prior to making a decision.

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

**Public Comments:** None

**Reports of Town Officers:**

1. Information was obtained on a Barndominium from the Attorney to see if the structure would be permitted on a parcel.
2. John is working on getting a replacement value of the town garage for the insurance agent. John will also look for an estimate of roughing up an additional stall on the town garage for the upcoming budget year. Also being considered are 4 fans for the garage ceiling.
3. Town of Lamartine Chairperson Frank Bartzan was contacted to see what the cost of updating their comprehensive plan is – approximately \$15,000 - \$18,000. Frank mentioned they are also going thru their ordinance book at this time.
4. A resident contacted Ken as the street light at Our Lady of the Holylands is not working. John will investigate.
5. The Ambulance Board is working on setting up a meeting with each individual township they service. A grant was applied for a new ambulance.
6. Wayne was contacted about issues on various roads that need addressing – bump on Willow Road, hole on Hickory Road by culvert, and possible shoulder work on North Shore Road.
7. Miscellaneous reports were filed – video service report, liquor licensing, tax exempt properties and fuel sales tax.
8. TAC listening session is July 20<sup>th</sup> and fall workshops will be held in September, either via webinar, 28<sup>th</sup> in Green Bay or 29<sup>th</sup> in Ripon.
9. Absentee voting is going on for the August election. Voting is scheduled for August 3<sup>rd</sup> at the Villas.

There being no further business, motion Kraus, second Mueller to adjourn at 8:32 p.m.

Marlene J. Sippel, Clerk