

**TOWN OF MARSHFIELD
MONTHLY BOARD MEETING**

August 8, 2022
Marshfield Town Hall

John Bord called the monthly board meeting to order at 7:00 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: Anna Huck of Envision Greater of Fond du Lac.

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 July 11, 2022 Town Board Meeting
2. Approve Treasurer’s Report –The Treasurer’s report showed the following balances ending July 31, 2022:

Checking Account:	\$ 10,722.73
Money Market Account:	\$ 286,620.08
Building Fund:	\$ 5,598.00
Equipment Fund:	\$ 197.08
Road Fund:	\$ 160,665.50
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. Opening of Bids – Culvert on Basswood. The request for bids was posted on July 18, 2022 at Schrage Bros., Inc., National Exchange Bank & Trust and the Marshfield Town Hall. Two bids were received – 1) Wisconsin Tubing LLC – Bid out a 32’ long aluminum plate box culvert at \$37,155.20. 2) Fond du Lac Culvert & Supply LLC – Bid out a 36’ long box culvert aluminum at \$39,300. The bid requested a 36’ long culvert, so the Board calculated what Wisconsin Tubing’s price would be for 36’ - \$41,799.60. Motion Bord, second Kraus to approve the bid from Fond du Lac Culvert & Supply LLC in the amount of \$39,300. Motion carried.
2. Ken Jaworski of Cedar Corp – Comprehensive Plan – Tabled until September 12, 2022
3. Anna Huck of Envision Greater of Fond du Lac – Anna reviewed with the Town Board the existing programs and service offerings that they have. Questions were asked about broadband, worker relocation and other items. Anna is an event specialist, doing more with

the professional and leadership programs; she will research the questions and email the responses back to the Clerk.

4. Road Work –

Willow Road – a) On south end a 36” x 56’ concrete pipe was installed and road patched; b) Road damage south of Cherry Lane was repaired by Scott Construction. John Maurer will be billed.

c) Scott Construction patched culvert on north end
Cherry Lane – Put asphalt patch over raised culvert

Hickory Road – a) Road damage west of Mark Klapperich was patched by Scott Construction. Art Steffen will be billed. b) Culvert was cut off, covered and seeded. Hole needs patch.

Fire Lane #1031 – Culvert site patched. Rieden Dairy will be billed.

Coconut Lane – a) Scott Construction wedged full length. b) New 18” x 46’ plastic pipe was installed and patched. Road is ready to be seal coated.

Rusmar Road – Scott Construction spot wedged. Crack Filling Service did crack repair. Road ready to seal coat.

Maple & Oak Road – Crack Filling Service worked on them.

Calmar Road – Half of the ditch and shoulder work done on south side of the hill.

Road name signs are all up.

Gerry finished mowing today.

5. South Shore Lane: Pursue Condemnation/eminent domain process – Since the Town has not received any paperwork back from the Steffes as agreed between the parties, John will send an email to Steffes’ attorney, Attorney Nehls; if nothing is received by noon, August 15, 2022, the Town will begin the process of condemnation.

6. Equipment work (Oshkosh Truck, Western Star)—Oskhosh Truck & Western Star sill at A&M. The John Deere tractor has no brakes. John investigated what needs to be done. The Town will take to Henry Meinert’s for repairs.

7. Solar Ordinance—Attorney Alex Ackerman will be present for the September 12th hearing. First, the Petrie rezone will be held at 6:15 p.m. with the solar energy systems hearing following.

8. Internet Domain, Phone System & Interface Upgrade—Domain is good. Clayton is working on the three new emails.

9. Garbage Proposals – Motion Mueller, second Kraus to accept the 5 year proposal, effective November 15, 2022 from GFL Solid Waste Midwest LLC for trash and recycle service. Motion carried.

10. Emergency Management Plan – Motion Mueller, second Kraus to approve the updated Town of Marshfield’s Emergency Management Plan for the year of 2022. Motion carried.

11. Temporary Class B License – Malone Area Heritage Museum August 28, 2022. Motion Mueller, second Kraus to approve the Temporary Class B License for the Malone Area Heritage Museum. Motion carried.

12. Temporary Operator’s License – Donald Thome -- Motion Kraus, second Mueller to approve the Temporary Operator’s License for Donald Thome. Motion carried

13. Ordinance Establishing a Code of Ethics – Motion Kraus, second Mueller to approve Ordinance 2022-002, An Ordinance Establishing a Code of Ethics. Motion carried.

14. Procurement Policy—Tabled.

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

Public Comments: None

Reports of Town Officers:

1. WE Energies fixed the street lighting at St. Joe. Our Lady of the Holyland would like to keep the light.
2. John said the Jt. Hall Commission will be looking at the contract this fall. Possibility that the rent for the apartment will increase.
3. John spoke with WE Energies about the power poles on Redwood Road (by Haensgen) being moved closer to the road.
4. Ambulance Board will be meeting with the townships they service on August 24th at 7 p.m. John is unable to attend. Someone from the Board should attend besides Ken. Subsidy will probably increase to \$30/person. With a possibility of an additional fee being added over a 3 year period to cover the cost of a new ambulance. A grant was applied for, but no response has been received yet.
5. There is an outstanding invoice from May for damage done to a resident's fire number.
6. The Wisconsin Historical Society informed the Town that the Palm Tree Road Bridge will be considered by the Wisconsin Historic Preservation Review Board for nomination to the Wisconsin State Register of Historic Places and the National Register of Historic Places. The nomination will be considered at the Wisconsin Historic Preservation Review Board meeting on August 19, 2022 at 11:15 a.m. – 12:00 at the Wisconsin Historical Society, 816 State St, Madison, WI.
7. Contacted by Carrie Arzberger of Bowmar Appraisals to schedule Open Book and Board of Review. Clerk will check if September 1st from noon to 7 p.m. works for open book and if board of review on Monday, September 19th from 5 p.m. to 7 p.m. works.
8. Voting August 9, 2022. Polls open 7 a.m. to 8 p.m. We have 59 absentees.

There being no further business, motion Kraus, second Mueller to adjourn at 9:23 p.m.

Marlene J. Sippel, Clerk