

**TOWN OF MARSHFIELD
MONTHLY BOARD MEETING**

September 12, 2022
Marshfield Town Hall

John Bord called the monthly board meeting to order after the public hearing at 7:40 p.m. The Pledge of Allegiance was dispensed with as it was recited at the public hearing. 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: Shawn Andrew of Rural Insurance, Sylvester Petrie, Patricia Petrie, and Ken Jaworski of Cedar Corporation.

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 August 8, 2022 Town Board Meeting
2. Approve Treasurer’s Report –The Treasurer’s report showed the following

balances ending August 31, 2022:

| | |
|----------------------------|---------------|
| Checking Account: | \$ 12,537.75 |
| Money Market Account: | \$ 241,680.74 |
| Building Fund: | \$ 5,599.82 |
| Equipment Fund: | \$ 197.68 |
| Road Fund: | \$ 115,723.74 |
| 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. Final Action on Plan Commission’s recommendation of Sylvester & Patricia Petrie Rezoning-- Part of the NE ¼ of the NE ¼, S14, T16N, R19E, town of Marshfield, Fond du Lac County, WI containing .67 acres (Farmland Preservation to Residential)—Motion Kraus, second Mueller to approve the Plan Commission’s recommendation to rezone the above parcel containing .67 acres from Farmland Preservation to Residential. Motion carried.
2. CSM for Sylvester & Patricia Petrie – Part of the NE 1/4 of the NE ¼, S14, T16N, R19E, Town of Marshfield, Fond du Lac County, WI containing 1.17 acres of land. Motion Kraus, second Mueller to approve above described CSM as presented. Motion carried.
3. Rural Mutual Insurance review by Mike Immel & Shawn Andrew—Shawn reviewed the list of drivers with the Board. Shawn then proceeded reviewing the Town’s businessowners and liability policy with the Board. He mentioned different options that would be available for

coverage on the town garage. Workers Compensation changes with the hours worked. He will email the quotes to John and the Clerk.

4. Ken Jaworski of Cedar Corp – Comprehensive Plan—Ken Jaworski reviewed his proposal to update the comprehensive plan. Nothing was decided. It was tabled. Afterwards, John mentioned that Melissa Badtke of the ECWRPC was present at the WTA quarterly meeting and she reported on their available services to members; so a copy of the Town’s current comprehensive plan was forwarded to her for their review.

5. Amendment to Zoning Ordinance – Part of the NE ¼ of the NE ¼, S14, T16N, R19E, town of Marshfield, Fond du Lac County, WI containing .67 acres (Farmland Preservation to Residential). Motion Mueller, second Kraus to approve the amendment to the Zoning Ordinance; the described lands are part of the NE1/4 of the NE1/4 of Section 14, T16N, R19E, Town of Marshfield, Fond du Lac County, WI containing .67 acres are rezoned to Residential. Motion carried.

6. Final Action on Plan Commission’s recommendation of the Amendments to the Zoning Ordinance

--Renumber Section 20 to Section 21

--Change Section 20 to read Solar Energy Systems

Motion Mueller, second Kraus to approve the Plan Commission’s recommendation of the amendments to the zoning ordinance-renomber Section 20 to Section 21 and Section 20 to read Solar Energy Systems with the following edits on Section 20.3 (b)(1) to read: The surface area of the solar energy system shall not exceed 150 square feet when located in any residential district. The maximum surface area is 500 square feet in all other zoning districts. The surface area of the solar energy system shall not be included when determining the total accessory structure area allowed on the lot. and Section 20.3 (b) (2) to read: There shall be no more than one Free-Standing Solar Energy system when located in any residential district. There shall be no more than ten Free-Standing Solar Energy systems when located in all other zoning districts. Motion carried

7. South Shore Lane: Pursue Condemnation/eminent domain process—Motion Mueller, second Kraus to have J.E. Arthur and Associate complete the survey and enlist The Highland Group to pursue the condemnation/eminent domain process. Motion carried.

8. Road Work—Pipe is in on Basswood Road; Shoulder work is completed on Oak Road; Calmar Road needs shoulder work yet; Andrew Excavating will begin work on Klapperich Drive; Crackfilling is complete on Rusmar Road, Maple Road and Oak Road; Coconut Lane is done

9. Equipment work (Oshkosh Truck, Western Star)—Work is completed on the Western Star; brakes are done on the John Deere Tractor.

10. Internet Domain—New email addresses are done; work will begin on the website

11. Procurement Policy—Tabled. More information is needed.

12. Operator’s License – Sheila Payne—Tabled.

Pay Bills-- Motion Kraus, second Mueller to approve the expenditures as presented with the addition of checks to the Highland Group and Clayton Schultz. Motion carried.

Public Comments—None.

Reports of Town Officers--

The Nine Arch Bridge is now registered in the Wisconsin State Register of Historic Places and the National Register of Historic Places. John Vogel has a plaque for the Town. John will make arrangements for getting together.

At the intersection of County Roads WH & W, temporary safety features have been implemented by the County. Tentative plans are to begin work in 2023 on the reconstruction. WE Energies has resolved the issue with the electric pole on Redwood Road.

John will contact West and Steffen on outstanding bills.

Wayne will contact Mauer and Rieden on their outstanding bills.

John obtained quotes for the roof on the town garage and a sand & salt storage shed. Will review during budget meeting.

Jenny Wagner informed Ken Kraus that there has been no word on the grant

Cathy informed Board Members that the Hometown Bank branch in St. Cloud will be closing.

The 2023 recycling grant was filed on August 17.

WEC will be sending out information on a new grant.

The Town received their .gov grant money.

Wanda Mencil and her daughter Emma represented the Mt. Calvary Ambulance Service at the 9/11 Memorial Stair Climb at Lambeau Field.

Due to a duplicate number the Code of Ethics Ordinance was renumbered to Ordinance Number 2022-003.

The October monthly board meeting will be changed to October 5, 2022 due to the WTA's convention.

The budget meeting will be on October 17th at 6 p.m.

Bowmar Appraisal reported to the Clerk that the average increase on properties was 42%. As of today, no one has scheduled an appearance at the Board of Review.

There being no further business, motion Kraus, second Mueller to adjourn at 9:55 p.m.

Marlene J. Sippel, Clerk