

JULY MONTHLY MEETING

August 2, 2010 8:00 PM
Marshfield Town Hall

Town Officials present: Chairman John Bord, tardy, Supervisors Ken Kraus and Dennis Stenz, Clerk Connie Pickart. Treasurer Cathy Seibel. Supervisor Ken Kraus called the meeting to order. He led the Pledge of Allegiance. Public notices were verified and agenda approved. Francis Reider and his friend, Yvonne, were present from the general public.

Dennis moved to *approve the June Minutes as published* and Ken seconded. Carried 3-0. The September meeting will be held the second Monday, September 13, 2010 at 8:00 pm. **All future Town Board Regular Monthly Meetings will be held the second Monday of each month unless further noticed.**

The Treasurer's report showed the following balances ending June 30, 2010:

Checking Account:	\$ 32,108.06
Money Market Account:	\$ 135,840.31
Equipment Fund:	\$ 135,530.93
Road Fund:	\$ 309.38

Ken moved to approve the treasurer's report and Dennis seconded. Motion carried 3-0.

Old Business:

1. Apple Lane-John contacted attorney John Domaszek as to the status of the law suit. There are no new developments.
2. Muellenbach Road-The issue of plowing snow, creating a plow turn-a-round, tree removal, abandonment of Muellenbach Road were issues that were discussed. John Bord will contact Attorney John St. Peter for possible solutions.
3. Propane buy for Town Garage-It is confirmed that Merwin Oil Co, Inc gave the lowest bid.
4. Working Lands Letter to Land Owners-Informational meetings for the general public will be held in September. Letters will be sent to landowners.
5. Cypress and Walnut Road -Reconstruction of the base of Cypress is nearing completion. Walnut Road and Court have been sealed.
6. "66" Oshkosh Plow Truck-Options for sale of the truck were discussed. Bids will be evaluated

New Business:

1. Kolb and Horn Special Use Permit-No special use permit is needed. Power may be brought in to any property. However, a land use permit (building permit) is necessary. The Kolbs and Horns will be notified by letter that the structure shall be used for hunting purposes only.
2. Reval Proposals-tabled until the September meeting.
3. Future Agenda Items-none discussed.

Pay Bills:

Dennis moved to *pay all bills presented*. Ken seconded the motion. Motion carried 3-0.

John Bord Reported:

1. The culvert on Basswood Road needs repair.
2. 'On-spot' chains for the plow truck will be discussed.
3. More help is needed at the dumpsite. New, larger dumpsters are in place.
4. River Lane project is complete.
5. 'Shouldering' of 7 Hills, Redwood, and Calmar Roads has been complete.
6. Complaints regarding the Wind Turbines have been addressed by We Energies.

Cathy asked if there had been any candidates for a Town Clerk as Connie wishes to retire. A note will be posted on the website that the Town is seeking candidates to run in the April election.

Dennis noted that a "Zoning Board of Adjustment/Appeals Workshop" is scheduled for October 25, 2010 in Menasha. Members of the Town Board, Plan Commission and Appeals Board will be contacted.

There being no further business, Ken *moved to adjourn* and Dennis seconded. The meeting adjourned at 11:10 pm.

Connie Pickart