

**Regular Town Board Meeting  
October 14, 2024 7:00pm**

**Minutes**

**Board Members Present:** Steve Becker, Steve Seidl, Noah Raab, Jan Kaiser, Taylor Gotz, Cal Fehrenbach

**Others Present:** Jake Breu, Arnie Louck, Gary Hilgart, Ken Becker, Lois Becker, Kathy Reckner, Todd Bores, Lisa Owens, Tom Bauer, Kim Kaiser, Kody Kauth, Paul Poppy, Yvonne Poppy

1. The meeting was called to order at 7:00 pm by Chairperson Becker. The Pledge of Allegiance was recited and roll call noted.
  - Minutes from the September 9, 2024 Board meeting were read with no additions or corrections. Motion by SSeidl, second N Raab to accept the minutes as read, motion carried. (SB – Yes, NR-Yes, SS-Yes)
2. October invoices were approved for payment. The Recycling Grant and Monthly revenue/expense was shared by the Treasurer. Motion to approve by SSeidl, second N Raab, motion carried. (SB – Yes, NR-Yes, SS-Yes)
3. Check Signers will be updated to Steve Becker, Taylor Gotz, and Cal Fehrenbach on December 1<sup>st</sup>. Motion by SSeidl, second N Raab, motion carried (SB – Yes, NR – Yes, SS-Yes)
4. Randy Kaiser is resigning from Recycling Attendant on December 1<sup>st</sup> and until a replacement is found Noah Raab and Steve Becker volunteered to cover the assignment.
5. The ambulance contract with City of Marshfield was approved in the amount of \$35,937.00. Motion to approve by SSeidl, second N Raab, motion carried (SB – Yes, NR-Yes, SS-Yes)
6. Zoning – Seidl Sanitary Permit was discussed. Gary Hilgart read the updates for the solar and wind regulations and notified the board that the zoning committee wants to keep the regulation about putting up a secondary building before the primary building.
7. Fire Department budget was discussed and a motion was made to lower the increase from 10% to a 5% increase. The Fire Department will send updated figures. Motion to approve SSeidl, second N Raab. (SB – Yes, NR-Yes, SS-Yes)
8. Road Work
  - WisLR paperwork was received and SBecker will be contact Wood County to have the report completed.
  - Discussion was held regarding granite/road base projects within town. The Clerk reminded the Chair of bidding requirements to follow State Statutes. Other roads were mentioned that require fixing. A mention of creating a 5 year road plan to inform the public of when roads will be getting updates/improvements.

- A motion to put up a Yield sign on the north side of the intersection of north road and pleasant hill was approved. Motion by SSeidl second NRaab (SB – Yes, NR-Yes, SS-Yes)
9. Communications and petitions by the Town Clerk – no discussion or action
    - WTA Unit meeting 10/17/2024 Town of Marshfield
    - Population Estimate
    - Election and Election Training
    - Internet and the new printer will be installed on October 22, 2024.
  10. Public Input – No Action Taken
  11. Set Budget Meeting – November 21, 2024 7:00pm
  12. Next meeting date – November 11, 2024
  13. Motion made by SSeidl, second NRaab to move to closed session at 8:30 pursuant to State **Statue Section 19.85.1©(F). Motion carried. (SB – Yes, NR-Yes, SS-Yes)**
  14. Reconvene from closed session at 8:31pm, Motion by SSeidl, second NRaab, motion carried (SB – Yes, NR-Yes, SS-Yes)
  15. Motion to adjourn at 8:31pm by SSeidl, second NRaab, motion carried. (SB – Yes, NR-Yes, SS-Yes)

Respectfully submitted  
Cal Fehrenbach, Deputy Clerk.