

**TOWN OF MARSHFIELD
OCTOBER MONTHLY BOARD MEETING**

October 14, 2013, 8:00 p.m.
Marshfield Town Hall

Town Officials present: Chairman John Bord, Supervisors Ken Kraus and Tom Steffen, Treasurer Cathy Seibel, Clerk Marlene J. Sippel and Zoning Administrator, Mary Jo Winkler. Members of the Public included – Dennis Stenz, Joe Sesing, Tom Kohlmann, Dan Bertram and Brian Zehren.

John Bord called the meeting to order at 8:00 p.m. The Pledge of Allegiance was recited. Public notices were verified and agenda approved.

Ken moved to “*approve the September 9, 2013 monthly minutes as presented*”. Tom seconded, motion carried 3-0.

The Treasurer’s report showed the following balances ending September 30, 2013:

Checking Account:	\$ 1,743.16
Money Market Account:	\$ 212,528.57
Regular Fund:	\$ 10,071.50
Road Fund:	\$ 202,457.07

Ken moved to “*approve the treasurer’s report as presented*”. Tom seconded, motion carried 3- 0.

Public Comments: The Public Safety Committee of Fond du Lac County met and has decided not to adopt a shotgun only ordinance that would apply countywide. The Town will not be pursuing anything either.

Unfinished Business:

1. Review & possible approval of development agreement for Fond du Lac County/Bug Tussel wireless tower--Tabled until further notice.
2. Seven Hills Bridge Replacement – Completed except for 4 markers. John contacted Gremmer to see about the Town completing the markers as the Town would like to upgrade the markers so they are more visible.
3. Cypress Road—Completed; however due to the excessive moisture in the gravel, Andrew Excavating will come back in spring to regrade.
4. Building Contract--A section will be added to the agreement to describe the contingency fund.

New Business:

1. Approve or Disapprove Plan Commission’s recommendation of rezoning request of Joseph Sesing on behalf of Sesing Farm--Ken motioned to “*approve the Plan Commission’s Recommendation to rezoning the parcel presently zoned Exclusive Ag to Residential. Said parcel being described as a part of the SE1/4 and the SW1/4 of the SW1/4 of Section 21,*

Township 16 North, Range 19 East, containing 3.9 acres of land.” Tom seconded, motion carried 3-0.

2. Approve or Disapprove CSM for Joseph Sesing on behalf of Sesing Farm--Ken moved to "accept the CSM as presented". Tom seconded, motion carried 3-0.

3. Approve or Disapprove Plan Commission's recommendation of rezoning request of Thomas and Julie Kohlmann -- Tom motioned to "approve the Plan Commission's Recommendation to rezoning the parcel presently zoned Exclusive Ag to General Ag. Said parcel being described as a part of the E1/2 of the NE1/4 of the SW1/4 of Section 35, Township 16 North, Range 19 East, containing 15.592 acres of land." Ken seconded, motion carried 3-0.

4. Approve or Disapprove CSM for Thomas and Julie Kohlmann--Tom moved to "accept the CSM as presented". Ken seconded, motion carried 3-0.

5. Approve or Disapprove Plan Commission's recommendation of rezoning request of Dan & Dave Bertram--Ken motioned to "approve the Plan Commission's Recommendation to rezoning the parcel presently zoned Exclusive Ag to Business. Said parcel being described as All of Lot 2, CSM No. 6188, Vol. 41, Pg. 77 of CSM, being a part of the SW1/4 of the SW1/4 of Section 16, Township 16 North, Range 19 East, containing 1.0 acre of land." Tom seconded, motion carried 3-0.

6. Approve or Disapprove CSM for Dan & Dave Bertram--Ken moved to "accept the CSM with the notation that Outlot 1 is a non-buildable lot and it is initialed by the owners". Tom seconded, motion carried 3-0.

7. Approve/Disapprove five year road maintenance plan—Tom moved to "accept the five year road improvement plan as presented". Ken seconded, motion carried 3-0.

8. Set Budget work night--Board will get together on October 22, 2013 at 7:30 p.m. to work on figures for the 2014 budget.

9. Set date and times for Budget Hearing, Special Meeting of Electors and Town Board Meeting-- The Budget Hearing is scheduled for November 11, 2013 at 7:30 p.m. The Special Meeting of the Electors will immediately follow the budget hearing and the Town Board Meeting to Adopt the 2014 Budget will immediately follow the Special Meeting of Electors.

Unfinished Business:

5. Ordinance Recertification, zoning map review—Reviewed zoning map. Need to correct Tim Greuel to residential. John will meet with Ken Jaworski of Martenson & Eisele in Menasha at a later date.

Pay Bills:

Ken moved to "approve proposed expenditures with the adjustments as presented". Tom seconded, motion carried 3-0.

Report of Town Officers:

John ordered supplies to get the vehicles ready for tree trimming and snow plowing.

The County completed the Wolf Lake parking lot and South Shore Lane.

Chipping will be done October 26th at the dump.

John will meet with Attorney Matt Parmentier to get information for posting weight limits on town roads next spring.

Dennis Winkler fixed the hole on Basswood and will submit an estimate for the sign and siren.
Road certification is turned in.

Tom made an inventory of road signs that were needed, need replacement and straightening.

There being no further business, Ken "*moved to adjourn*"; Tom seconded, motion carried
3-0. The meeting adjourned at 10:15 p.m.

Respectfully submitted,

Marlene J. Sippel

Town Clerk

**TOWN OF MARSHFIELD
TREASURER REPORT
September 30, 2013**

Checking Account Balance - Beginning		69856.36
Income:		
BUILDING PERMITS:		
Tyler Guelig	240.00	
John Pickart	62.00	
Craig Abler	30.00	
REAL ESTATE REQUESTS:		
Evelyn Braun	15.00	
VARIANCE REQUESTS:		
Joe Sesing	225.00	
Tom Kohlman	225.00	
Dan/Dave Bertram	225.00	
COPIES:		
Tom Kohlman	8.00	
TRANSFER FROM MONEY MARKET	8000.00	
INTEREST INCOME	4.90	
Total Income	9034.90	
Disbursements	77148.10	
Net (Income less Disbursements)		-68113.20
Checking Acct Balance - Ending		1743.16

	EQUIPMENT FUND	ROAD FUND	TOTAL
Money Market Account - Beginning	10068.76	210405.02	220473.78
Transferred to Checking Account		-8000.00	-8000.00
Add Interest Earned	2.74	52.05	54.79
Money Market Account - Ending	10071.50	202457.07	212528.57