

**TOWN OF MARSHFIELD
2015 BUDGET HEARING**

November 10, 2014, 7:30 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 from the public included: Paul Petrie and John Pickart.

John Bord called the 2015 Budget Hearing to order at 7:30 p.m. John led the Pledge of Allegiance. Public notices were verified and agenda approved.

The 2015 proposed budget was reviewed. Discussion followed. The proposed 2015 Town Expenditures total \$447,544. The increase in Public Works is because the Town is planning to do 1.36 miles of work on Elm Road. Tax Levy to be collected in 2015 totals \$138,160. Ken moved *“to adjourn the 2015 Budget Hearing.”* Tom seconded the motion, carried 3-0. The hearing adjourned at 7:40 p.m.

SPECIAL MEETING OF THE ELECTORS

John Bord called the Special Meeting of the Electors to order at 7:40 p.m. All Town officials were present including Mary Jo Winkler, Zoning Administrator. Paul Petrie and John Pickart, residents of the Town of Marshfield, were present from the public.

The proposed Town Tax Levy is \$138,160. Paul Petrie moved *“to adopt the 2015 Town Tax Levy as proposed.”* John Pickart seconded the motion, carried 8-0. John Pickart moved *“to close the Special Meeting of the Electors”* and Paul Petrie seconded the motion, carried 8-0. The meeting adjourned at 7:42 p.m.

NOVEMBER MONTHLY BOARD MEETING

November 10, 2014, 7:42 p.m.
Marshfield Town Hall

Town Officials present: Chairman John Bord, Supervisors Tom Steffen and Ken Kraus, Treasurer Cathy Seibel, Clerk Marlene J. Sippel and Zoning Administrator Mary Jo Winkler. Public present: John Pickart and Paul Petrie. Later, Paul Kleiber, Larry Wagner, Mike Kober, Dave Meinert and Jackie Meinert arrived.

John Bord called the meeting to order. Public notices were verified and agenda approved.

Tom moved to *“approve the October 13th minutes as presented.”* Ken seconded, motion carried 3-0.

The Treasurer's report showed the following balances ending October 31, 2014:

Checking Account:	\$ 677.89
Money Market Account:	\$ 127,366.67
Siren Fund:	\$ 16,004.13
Building Fund:	\$ 5,001.27
Equipment Fund:	\$ 69,017.31
Road Fund:	\$ 37,343.96

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

Unfinished Business:

1. Review and possible approval of Shoreland Zoning Agreement with Fond du Lac County—John moved to *"approve the Ordinance Authorizing Execution of Shoreland Zoning Agreement."* Tom seconded, motion carried 3-0.

2. Consideration and possible adoption of ordinance establishing weight limits for implements of husbandry--tabled

3. Shouldering work on 7 Hills, Redwood, Walnut Roads—work complete.

4. Hole by culvert on Oak Road—debris was vacuumed out of culvert by Dan Zabel and hole was repaired

5. Siren at Wolf Lake Park—Matt Parmentier drew up easement paperwork to present to County; however will need to be reviewed as Sam Tobias did not approve.

New Business:

3. St. Cloud First Responders Presentation—Jeff Horn was unable to attend. A letter was sent requesting \$500, the same amount as previous years, from the Town; and a thank you from the First Responders for the Town's support.

4. How to address outlots and nonconforming uses of land—John bought up different instances that occurred since the Zoning Ordinance has been passed. John will speak to Matt Parmentier how the Town should address these issues in the future. Tabled.

1. Approve/Disapprove Plan Commission's recommendation of rezoning request of Mike Kober on behalf of Johnsonville Foods, Inc. from Farmland Preservation to Residential-- John moved to *"approve the Plan Commission's Recommendation to rezoning the parcel presently zoned Farmland Preservation to Residential. Said parcel being described as part of NE1/4 of the NE1/4, Section34, and part of the NW1/4 of the NW1/4, Section 35, T16N, R19E, Town of Marshfield, containing 2.79 acres."* Tom seconded, motion carried 3-0.

2. Approve/Disapprove CSM for Johnsonville Foods, Inc.—John moved to *"approve the CSM for Johnsonville Foods, Inc. contingent upon a document being drawn up granting future owners of the unplatted lands, which is approximately 117 acres, currently owned by Johnsonville Foods, Inc., accessibility to the 30' of residential driveway of Lot 1, to prevent future issues on land lock property."* Ken seconded, motion carried 3-0.

Unfinished Business continued:

6. Review Paul & Janice Lefeber Rezoning Request of October 6 –Ken moved “to rescind the motion made October 13, 2014, to approve the Plan Commission’s recommendation to rezoning the parcel presently zoned Farmland Preservation to Residential, contingent upon Paul moving the south lot line back to the original line prior to the survey. Said parcel being described as part of the SE1/4 of the NE1/4 and the NE1/4 of the SE1/4 of S10, T16N, R19E.” John seconded, motion carried 2-1. Ken moved “to disapprove the Plan Commission’s recommendation to move the south lot line back to the original line prior to the survey; but approve the original survey submitted by Bradley Buechel of Quantum Land Survey & Design, and approve the rezoning of the parcel presently zoned Farmland Preservation to Residential. Said parcel being described as a part of the SE1/4 of the NE1/4 and the NE1/4 of the SE1/4 of S10, T16N, R19E, containing 1.805 acres of land.” John seconded, motion carried 2-1.

New Business continued:

5. Fee Schedule -- Tom moved to “approve the 2015 Fee Schedule with the following change –Copies 25 cents.” Ken seconded, motion carried 3-0.

6. Acceptance of 2015 Budget -- Ken moved “to adopt the 2015 Proposed Budget as presented with a general Tax Levy of \$138,160.” Tom seconded the motion, carried 3-0.

Pay Bills:

Tom moved to “approve proposed expenditures as presented.” Ken seconded, motion carried 3–0.

Public Comments: None

Reports of Town Officers:

1. Snow plow meeting will be held November 17 at 7:00 p.m. at the Town Garage
2. Lights at the Flag Pole were installed at the Hall
3. Notified that individual still plans on moving topsoil out of ditch on Holly Road
4. Suggestion from employee to document oil usage on trucks.
5. Attorney from neighboring county commended the Treasurer on her prompt service for a real estate request
6. 564 ballots were counted for the November General Election. 55 were absentee ballots. Date will be announced for Special Election for State Senate D20 when Senator Grothman officially resigns.

There being no further business, Tom “moved to adjourn” and Ken seconded, motion carried 3-0. The meeting adjourned at 9:40 p.m.

Respectfully submitted,

Marlene J. Sippel, Clerk

**TOWN OF MARSHFIELD
TREASURER REPORT
October 31, 2014**

Checking Account Balance - Beginning 2220.80

Income:

BUILDING PERMITS:

Bug Tussel	585.00
John Weber	45.00
Brad Haendel	140.00
Mike Torgerud	30.00
Barb Lefeber	30.00
John Pickart	75.00

STREET LIGHTING REIMBURSEMENT:

Countryside Bar	62.15
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REIMBURSEMENT:

Jt. Hall Commission	5000.00
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WISCONSIN DEPT OF TRANSPORTATION:

Transportation Aid	21556.36
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OPERATORS LICENSE:

Jeff Horn	10.00
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REZONING REQUESTS:

Johnsville Foods	225.00
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REAL ESTATE REQUESTS:

Eric Galles	15.00
James Peterson	15.00
Merten Brothers	30.00

COPIES:

Wagner	2.40
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WRECKING PERMIT:

Tom Steffen	10.00
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SCRAP SALES:

American Implement	472.00
Gerry Lefeber (Culverts)	20.00

TRANSFER FROM MONEY MARKET ACCOUNT	53500.00
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INTEREST INCOME	3.24
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Total Income	81826.15
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Disbursements	83369.06
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Net (Income less Disbursements)	-1542.91
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Checking Acct Balance - Ending	677.89
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	SIREN FUND	Building Fund	EQUIPMENT FUND	ROAD FUND	TOTAL
Money Market Account - Beginning	0.00	0.00	10098.14	170736.73	180834.87

Reclassify Funds	16000.00	5000.00	58902.00	-79902.00	0.00
Add Interest Earned	4.13	1.27	17.17	9.23	31.80
Transferred from Checking Account	0.00	0.00	0.00	0.00	0.00
Transferred to Checking Account	0.00	0.00	0.00	-53500.00	-53500.00
Money Market Account - Ending	<u>16004.13</u>	<u>5001.27</u>	<u>69017.31</u>	<u>37343.96</u>	<u>127366.67</u>