

**TOWN OF MARSHFIELD  
2014 BUDGET HEARING**

November 11, 2013, 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 Scott Schaefer.

John Bord called the 2014 Budget Hearing to order at 7:30 p.m. John led the Pledge of Allegiance. Public notices were verified and agenda approved.

The 2014 proposed budget was reviewed. Discussion followed. The proposed 2014 Town Expenditures total \$402,225. The substantial decrease in Public Works is because the Town replaced the bridge on Seven Hills Road in 2013. The proposed General Tax Levy to be collected in 2014 totals \$136,993. Paul moved "*to adjourn the 2014 Budget Hearing*". Scott seconded the motion, carried 8-0. The hearing adjourned at 7:45 p.m.

**SPECIAL MEETING OF THE ELECTORS**

John Bord called the Special Meeting of the Electors to order at 7:45 p.m. All Town officials were present including Mary Jo Winkler, Zoning Administrator. Paul Petrie and Scott Schaefer, residents of the Town of Marshfield, were present from the public.

The proposed Town Tax Levy is \$136,993. Scott Schaefer moved "*to adopt the 2014 Town Tax Levy as proposed*". Paul Petrie seconded the motion, carried 8-0. Paul Petrie moved "*to close the Special Meeting of the Electors*" and Scott Schaefer seconded the motion, carried 8-0. The meeting adjourned at 7:47 p.m.

**NOVEMBER MONTHLY BOARD MEETING**

November 11, 2013, 7:50 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: Mike Endries and William and Cynthia Nielsen. Later, Joe Nett and Pete Beyer arrived.

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

Ken moved to "*approve the October 14<sup>th</sup> minutes as presented.*" Tom seconded, motion carried 3-0.

The Treasurer's report showed the following balances ending October 31, 2013:  
Checking Account:                      \$ 1,725.93

Money Market Account: \$ 74,563.44  
Equipment Fund: \$ 10,076.38  
Road Fund: \$ 64,487.06

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

**Unfinished Business:**

- 1) Review & possible approval of development agreement for Fond du Lac County/Bug Tussel wireless tower – tabled
- 2) Seven Hills Bridge Replacement – Project is completed. Total cost of project was \$159,987.51. Paperwork will be mailed out asking for reimbursement of \$79,877.48.
- 3) Approve/Disapprove Building Contract – Ken moved to *“accept the Maintenance Agreement for Mt. Calvary Hall Facility as presented.”* Tom seconded, motion carried 3-0.
- 4) Ordinance Recertification, zoning map – John will contact Martenson & Eisele to set a date up to meet with them and notify the board members if they are interested in also attending.
- 5) Wolf Lake Parking Lot & Road – John motioned to *“pay only for the 40’ section and not the 46’ section of the road”*; Ken seconded the motion. John discussed the motion and after further discussion with the Board, John amended his motion to *“pay Fond du Lac County Highway Department the requested amount of \$7,723.79.”* Ken seconded; the amended motion carried 3-0.

**New Business:**

- 1) Approve or Disapprove Plan Commission’s recommendation of rezoning request of William and Cynthia Nielsen -- Ken motioned to *“approve the Plan Commission’s Recommendation to rezoning the parcel presently zoned Residential to General Ag. Said parcel being described as W2491 Ash Road, Malone.”* Tom seconded, motion carried 3-0.
- 2) St. Cloud First Responders Presentation by Jeff Horn – Jeff and Andy Horn reported on the number of calls they responded to and where the funds they receive are spent. The First Responders appreciate the support from the Town.
- 3) Acceptance of 2014 Budget -- Tom moved *“to adopt the 2014 Proposed Budget as presented with a general Tax Levy of \$136,993.”* Ken seconded the motion, carried 3-0.
- 4) Election Hardware Maintenance Agreement—tabled
- 5) Approve/Disapprove Liquor License Application Countryside Bar LLC—Tom motioned to *“approve the Class “B” Liquor and Beer License for Countryside Bar LLC.”* Ken seconded, motion carried 3-0.
- 6) Approve/Disapprove Operator’s Licenses—Tom motioned to *“approve the operator’s licenses for the period ending June 30, 2014 for Shirley Feucht, David Diederich, Kay Diederich, Shelly Hellman, Kent Hellman and Chris Fuhrmann.”* Ken seconded, motion carried 3-0.
- 7) Resolution in Opposition to SB349 Relating to Regulation of Nonmetallic Mining – Ken motioned to *“adopt a resolution in opposition to SB 349 relating to regulation of nonmetallic mining.”* Tom seconded, motion carried 3-0.
- 8) Fee Schedule -- John motioned to *“approve the 2014 Fee Schedule with the following changes – Add Zoning Administrator - \$1200/yr, Change Liquor License -*

*\$100, Beer License - \$100, Tobacco License - \$10, Operator's License - \$10 and Mileage – the approved IRS standard mileage rate.” Ken seconded, motion carried 3-0.*

**Pay Bills:**

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

**Public Comments:**

A map of proposed changes to a parent's property was submitted and questions were addressed by the Board

Town Chairman of Calumet, Mike Endries, came to observe and discussed how meetings and issues are addressed at the different townships

**Reports of Town Officers:**

1. Supplies for snow plowing were ordered & all plow drivers were notified
2. New signage could be used for road closed signs
3. Street light locations were verified and it was questioned if some could be billed to the individuals
4. Newsletter was discussed
5. Weight limits on town roads – John will talk to Matt about seasonal weight limits
6. Siren – Ken presented costs on different sirens and estimate on installing

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

Respectfully submitted,

Marlene J. Sippel, Clerk

**TOWN OF MARSHFIELD  
TREASURER REPORT  
October 31, 2013**

Checking Account Balance - Beginning 1743.16

**Income:**

**BUILDING PERMITS:**

Mark Steffes	430.50
Dan Ennis	45.00
Lee McCollum	200.00
William Fuhrmann	55.00
Ralph Keifenheim	30.00
Wayne Mueller	200.00
Tony Morgen	45.00
William Nielsen	45.00
Lyla Kaiser	30.00
John Petrie	50.00
Ansis Rukis	245.00

**WISCONSIN DEPT OF TRANSPORTATION:**

Transportation Aid	21556.36
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**RE-ZONING REQUEST:**

William Nielsen	225.00
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**REAL ESTATE REQUESTS:**

Lorraine Loomis	15.00
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**SCRAP SALES:**

American Implement	562.20
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TRANSFER FROM MONEY MARKET ACCOUNT	138000.00
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INTEREST INCOME	4.44
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Total Income	161738.50
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Disbursements	161755.73
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Net (Income less Disbursements)	-17.23
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Checking Acct Balance - Ending	1725.93
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	EQUIPMENT FUND	ROAD FUND	TOTAL
Money Market Account - Beginning	10071.50	202457.07	212528.57
Add Interest Earned	4.88	29.99	34.87
Transfer to Checking Account	-138000.00	-138000.00	-138000.00
Money Market Account - Ending	10076.38	64487.06	74563.44