

**TOWN OF MARSHFIELD
DECEMBER MONTHLY MEETING**

December 8, 2014
Marshfield Town Hall

Town Officials present: Chairman John Bord, Supervisors Ken Kraus and Tom Steffen, Treasurer Cathy Seibel and Clerk Marlene J Sippel. Members of the Public included – Larry Wagner and Mary Jo Winkler-Zoning Administrator.

John Bord called the meeting to order leading the Pledge of Allegiance. Public notices were verified and agenda approved.

Ken moved to *“approve the November 10, 2014 minutes of the Public Budget Hearing as presented”*. Tom seconded, motion carried 3-0.

Ken moved to *“approve the November 10, 2014 minutes of the Special Town Meeting of the Electors as presented”*. Tom seconded, motion carried 3-0.

Ken moved to *“approve the November 10, 2014 minutes of the Town Board Meeting as presented”*. Tom seconded, motion carried 3-0.

The Treasurer’s report showed the following balances ending November 30, 2014:

| | |
|-----------------------|--------------|
| Checking Account: | \$128,515.84 |
| Money Market Account: | \$127,391.10 |
| Siren Fund: | \$ 16,007.31 |
| Building Fund: | \$ 5,002.25 |
| Equipment Fund: | \$ 69,030.50 |
| Road Fund: | \$ 37,351.04 |

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

Public Comments:

Larry Wagner presented easement from Johnsonville Foods which granted accessibility to driveway per the terms for the approval of the CSM at the November 10, 2014 meeting. A copy of the recorded easement will be sent to the Town.

New Business:

1. Mike Immel of Rural Mutual Insurance (insurance update)--tabled
2. Change time of monthly town board meetings from 8:00 p.m. to 7:30 p.m. starting with January 12, 2015—Tom moved to *“changed the monthly town board meetings to 7:30 p.m. beginning January 12, 2015”*. Ken seconded, motion carried 3-0.
3. Approve/Disapprove CSM for Dave Meinert—All of Lot 1, CSM No 6206 Volume 42 Page 3 of CSM, being part of the SW1/4 of the NE1/4 and part of the NW1/4 of the NE1/4 of S16, T16N, R19E -- Tom moved *“to accept the CSM as presented.”* John seconded, motion carried 2-0. Ken abstained due to possible conflict of interest.

4. Approve/Disapprove CSM for Ken Kraus—Part of the SW1/4 of the SW1/4 of S9 and all of the NW1/4 of the NW1/4 of S16, T16N, R19E-- Tom moved *"to accept the CSM as presented."* John seconded, motion carried 2-0. Ken abstained due to conflict of interest.

5. Discussion of Seasonal Weight Limits on Town Roads for 2015—Board members will review the roads and it will be addressed at the January meeting.

6. Snowplowing in Towns of Russell and Greenbush—John will draft a contract for the Board's consideration in January

7. Tax bill letter—Cathy will have copies made of newsletter and put with tax bills

Unfinished Business:

1. Consideration and possible adoption of ordinance establishing weight limits for implements of husbandry—Ken moved *"to do the "do nothing approach"*. Tom seconded, motion carried 3-0. John will verify from the attorney, Matt Parmentier, if any paper work has to be done.

2. Mobile Home issue at W1204 Cty Rd CCC—Matt Parmentier reviewed latest correspondence received and Town will wait for Matt's directions.

3. Siren at Wolf Lake Park—Easement was approved by Fond du Lac County. Supervisors will obtain updated prices to be reviewed at the next board meeting.

4. How to address outlots and nonconforming uses of land—Matt forwarded a section from the County's subdivision ordinance which applies to the Town. It was the consensus of the Town Board that the definition of outlot be added to the Town's glossary of definitions. This will be added to the list of items to be addressed with Matt at a later date.

Pay Bills:

Tom moved to *"approve proposed expenditures as presented with the provision for additional checks as discussed"*. Ken seconded, motion carried 3-0.

Reports of Town Officers:

1. Tree work on Hemlock was discussed

2. Dredging will be worked on at the Wolf Lake Boat Landing

3. Concerns of a property's maintenance was brought up

4. Taxes will be collected in the town office on December 31, 2014 from 3:30 to 5:30 p.m. and January 29, 2015 from 3:30 to 5:30 p.m.

5. Determination for charge back of taxes from the Wisconsin Dept of Revenue was received

6. Election dates have not yet been determined for District 20

There being no further business, Tom *"moved to adjourn"* and Ken seconded, motion carried 3-0. The meeting adjourned at 10:25 p.m.

Respectfully submitted,

Marlene J Sippel, Clerk

**TOWN OF MARSHFIELD
TREASURER REPORT
November 30, 2014**

Checking Account Balance - Beginning 677.89

Income:

BUILDING PERMITS:

| | |
|--------------------|-------|
| Roger Simonson | 55.00 |
| Rieden Dairy Farms | 45.00 |
| Mark Klapperich | 30.00 |
| Ken Mashock | 30.00 |
| Paul Merten | 30.00 |

COPIES:

| | |
|----------------|------|
| Marlene Sippel | 1.00 |
|----------------|------|

DOG LICENSES:

| | |
|--------------------|-------|
| Fond du Lac County | 71.50 |
|--------------------|-------|

STATE OF WISCONSIN

| | |
|----------------|-----------|
| Shared Revenue | 131131.98 |
|----------------|-----------|

SCRAP SALES:

| | |
|----------|--------|
| American | 553.10 |
|----------|--------|

REIMBURSE FOR ELECTION EXPENSES:

| | |
|------------------------|-------|
| Village of Mt. Calvary | 15.31 |
|------------------------|-------|

FRANCHISE FEE:

| | |
|------------------------|---------|
| Charter Communications | 1373.64 |
|------------------------|---------|

INTEREST INCOME

6.58

Total Income

133343.11

Disbursements

5505.16

Net (Income less Disbursements)

127837.95

Checking Acct Balance - Ending

128515.84

| | SIREN FUND | Building Fund | EQUIPMENT FUND | ROAD FUND |
|--------------------------------------|------------------------|-----------------------|------------------------|------------------------|
| Money Market Account - Beginning | 16004.13 | 5001.27 | 69017.31 | 37343.96 |
| Add Interest Earned | 3.18 | 0.98 | 13.19 | 7.08 |
| Transferred from Checking Account | 0.00 | 0.00 | 0.00 | 0.00 |
| Transferred to Checking Account | 0.00 | 0.00 | 0.00 | 0.00 |
| Money Market Account - Ending | <u><u>16007.31</u></u> | <u><u>5002.25</u></u> | <u><u>69030.50</u></u> | <u><u>37351.04</u></u> |

