

**TOWN OF MARSHFIELD  
DECEMBER MONTHLY MEETING**

December 9, 2013  
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 – John Diederichs, Joel Nett, Pete Beyer 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 11, 2013 minutes of the Public Budget Hearing, the Special Town Meeting of the Electors, and the Town Board Meeting as presented*”. Tom seconded, motion carried 3-0.

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

Checking Account:	\$ 60,292.22
Money Market Account:	\$ 74,580.70
Equipment Fund:	\$ 10,078.80
Road Fund:	\$ 64,501.90

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

**New Business:**

1. Mike Immel – Rural Mutual Insurance (insurance update) – Tabled  
2. Approve or Disapprove CSM for Dan Steffes -- Tabled  
3. Appoint Election Inspectors for the January 1, 2014 – December 31, 2015 term -- Marlene noted that Jill Steffes from the Republican Party would like to be appointed as an election official and the prior election officials --Patricia Petrie, Kathleen Petrie, Diane Kraus and Karla Sieber would be willing to be reappointed. John moved to “*approve the recommended list of election officials as presented by the Clerk*”. Tom seconded, motion carried 2-0. Ken abstained from voting due to the fact his spouse is an election official up for appointment.

4. Approve/Disapprove Operator’s Licenses—Ken motioned to “*approve the operator’s licenses for the period ending June 30, 2014 for Jackie Fuhrmann and Danielle Simon contingent upon the clerk receiving the proper paperwork for verifying that each applicant has taken the responsible beverage servers’ course*”. Tom seconded, motion carried 3-0.

5. Discussion of Establishing Seasonal Weight Limits on Town Roads – Preliminary roads being considered are Pecan, Oak, Apple, Willow, Basswood, Walnut (from Basswood to Cty Rd CCC), Holly (from Cty Rd WH to Maple), Linden and possibly Pine. John will schedule a meeting with Matt Parmentier to work on a draft ordinance for the Board’s consideration.

**Unfinished Business:**

1. Election Hardware Maintenance Agreement -- Tabled

2. Ordinance Recertification, zoning map -- Mary Jo and John went to Martenson and Eisele to discuss with Ken Jaworski, the map and zoning ordinance. Ken will contact Fond du Lac County about using their map for updating. There will be changes in the ordinance book. Section 5.6.2 (b) – change--structures housing animals shall be 100'; Section 5.9.1 (2) Waste Storage Structure Setbacks -- is changing – will be updated to include updated feedback from DATCP. Under General Provisions – will add wording that zoning changes for residential will be valid for 1 year. John will contact Matt Parmentier in regards to the Livestock Facility Siting Permit requirements.

3. Area Lighting (Street Lights) -- Ken moved to “*bill St. Isidore and Country Side Bar LLC for the lights quarterly, effective January 1, 2014*”. Tom seconded, motion carried 3-0.

**Public Comments:**

Joel Nett and Pete Beyer discussed the proposed division of the Beyer Family Farm to make sure it would follow the zoning ordinances.

**Pay Bills:**

John moved to “*approve proposed expenditures as presented with additional checks to be prepared so payments for the January settlement will be received by the Jurisdictions required due date*”. Tom seconded, motion carried 3–0.

**Reports of Town Officers:**

1. TRI Money -- The Town will receive \$41,600 for Elm Road.
2. Taxes will be collected in the town office on December 31, 2013 from 3:30 to 5:30 p.m. and January 31, 2014 from 3:30 to 5:30 p.m.

There being no further business, Ken “*moved to adjourn*” and Tom seconded, motion carried 3-0. The meeting adjourned at 9:55 p.m.

Respectfully submitted,

Marlene J Sippel, Clerk

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

Checking Account Balance - Beginning		1725.93
<b>Income:</b>		
<b>BUILDING PERMITS:</b>		
Ansis Rukis	55.00	
Jamie Lahti	80.00	
<b>REAL ESTATE REQUESTS:</b>		
Mary Schmidt	15.00	
Lewis Feucht	15.00	
Tom Kohlman	30.00	
<b>DOG LICENSES:</b>		
Fond du Lac County	79.50	
<b>STATE OF WISCONSIN</b>		
Shared Revenue	131542.65	
<b>SCRAP SALES:</b>		
American	442.50	
<b>LIQUOR AND OPERATOR LICENSES:</b>		
Countryside Bar, LLC (Kay Diederichs)	141.85	
<b>FRANCHISE FEE:</b>		
Charter Communications	1306.00	
INTEREST INCOME	5.90	
Total Income	133713.40	
Disbursements	75147.11	
Net (Income less Disbursements)		58566.29
Checking Acct Balance - Ending		60292.22

	Building Contingency Fund	EQUIPMENT FUND	ROAD FUND	TOTAL
Money Market Account - Beginning	0.00	10076.38	64487.06	74563.44
Add Interest Earned	2.42	14.84	17.26	17.26
Money Market Account - Ending	0.00	10078.80	64501.90	74580.70