

**TOWN OF MARSHFIELD
JANUARY MONTHLY MEETING**

January 12, 2015
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 – Mike Immel of Rural Insurance 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 December 8, 2014 minutes of the Town Board Meeting as presented”*. Tom seconded, motion carried 3-0.

The Treasurer’s report showed the following balances ending December 31, 2014:

Checking Account:	\$ 287.36
Money Market Account:	\$214,417.63
Siren Fund:	\$ 16,010.76
Building Fund:	\$ 5,003.31
Equipment Fund:	\$ 69,044.83
Road Fund:	\$124,358.73

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

Unfinished Business:

1. Siren at Wolf Lake Park—Tabled tentatively to January 26, 2015 at 7:30 p.m. Will contact sales rep to see if he is able to attend so material received can be analyzed
2. Mike Immel of Rural Mutual Insurance (insurance update)—Reviewed current policy and updates with Board
3. Review of Plowing Contract with Town of Russell—Revisions of proposed contract will be forwarded to Board

New Business:

1. Review and possible adoption of ordinance establishing seasonal weight limits for Apple, Basswood, Holly (WH to Maple), Linden, Oak, Pecan, Walnut, Willow and Fire Lane 832—Tom moved to *“adopt Ordinance Establishing Seasonal Weight Limits for 2015.”* Ken seconded, motion carried 3-0.

Pay Bills:

Tom moved to *“approve proposed expenditures as presented with the addition of check #6360 to Bob Guelig”*. Ken seconded, motion carried 3–0.

Public Comment: None

Reports of Town Officers:

1. John is gathering estimates on trucks and tractors. A meeting will be scheduled for January 26, 2015 at 7:30 p.m. to review estimates
2. John will meet with Mary and Marlene to prepare a list of items to be addressed with ordinance book
3. John will contact a property owner on what their intentions are with the dilapidated buildings on their property
4. Ken will research surrounding Townships on what their land requirements are for farmland preservation
5. A bill will be sent to several property owners who had tree work completed on their property
6. Tom will check if brush trimming needs to be worked on
7. Next fall, NSF checks will be addressed when doing the fee schedule
8. The Primary Spring Election is scheduled for February 17, 2015. In person absentee voting will be February 4th from 1 – 7 p.m.; February 11th from 1 – 7 p.m. and February 13th from 8 a.m. – 4 p.m. The Spring Election is April 7, 2015.

There being no further business, Tom "*moved to adjourn*" and Ken seconded, motion carried 3-0. The meeting adjourned at 9:45 p.m.

Respectfully submitted,

Marlene J Sippel, Clerk

TREASURER REPORT
December 31, 2014

Checking Account Balance - Beginning 128515.84

Income:

BUILDING PERMITS:

Ken Jacobs	125.00
Steve Sabel	180.00
Richard VanderVelde	125.00

REIMBURSEMENT FOR SIGNS:

Villa Loretto	112.56
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REAL ESTATE REQUESTS:

Paul Lefeber	45.00
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REIMBURSEMENT FOR STREET LIGHTS:

St. Isidore Congregation	62.15
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SCRAP SALES:

American Implement	315.00
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INTEREST INCOME	38.00
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Total Income 1002.71

Disbursements 129231.19

Net (Income less Disbursements) -128228.48

Checking Acct Balance - Subtotal 287.36

2015 TAX COLLECTIONS IN DECEMBER:

Real Estate Taxes	834294.52
Personal Property Taxes	4608.37
Managed Forest Land	1243.62
Dog Licenses	246.00
Special Assessments (POWTS)	1560.00
Special Assessments	390.00
Overpayments	6922.18
Less NSF Check to be re-deposited	-2948.66

Total Taxes 846316.03

Checking Acct Balance - Ending 846603.39

	SIREN FUND	Building Fund	EQUIPMENT FUND	ROAD FUND	TOTAL
Money Market Account - Beginning	16007.31	5002.25	69030.50	37351.04	127391.10
Add Interest Earned	3.45	1.06	14.33	7.69	26.53
Transferred from Checking Account	0.00	0.00	0.00	87000.00	87000.00
Transferred to Checking Account	0.00	0.00	0.00	0.00	0.00
Money Market Account - Ending	16010.76	5003.31	69044.83	124358.73	214417.63