

**TOWN OF MARSHFIELD
JANUARY MONTHLY MEETING**

January 13, 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 – Joel Nett, Pete Beyer, Tim Dietrich, Mike Immel 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 9, 2013 minutes as presented*”. Tom seconded, motion carried 3-0.

Ken moved to “*approve the December 23, 2013 minutes as presented*”. Tom seconded, motion carried 3-0.

The Treasurer’s report showed the following balances ending December 31, 2013:

Checking Account:	\$ 518.51
Money Market Account:	\$ 188,486.56
Equipment Fund:	\$ 10,079.97
Road Fund:	\$ 178,406.59

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

New Business:

1. Mike Immel – Rural Mutual Insurance – Mike reviewed the present policies, business owners and workers’ compensation, with the Board. It was decided to increase the personal property up to \$40,000 from \$18,000.

Unfinished Business:

1. Approve/Disapprove Plan Commission’s recommendation of rezoning request of Tim and Heather Dietrich—Ken moved to “*approve the Plan Commission’s recommendation to rezoning the parcel presently zoned Exclusive Ag to Residential. Said parcel being described as S19, T16N, R19E that Pt E1/2 SE ¼ SW ¼ Frac ¼ Lyg S & E of Hwy (823112 823113) containing 10.41 acres*”. Tom seconded, motion carried 3-0.

2. Approve/Disapprove Plan Commission’s recommendation of rezoning request of Beyer Family Trust--Tom moved to “*approve the Plan Commission’s recommendation to rezoning the parcel presently zoned Exclusive Ag to Residential. Said parcel being described as Part of the NW1/4 of the NE1/4, S28, T16N, R19E containing 1.10 acres*”. Ken seconded, motion carried 3-0.

3. Approve/Disapprove Plan Commission’s recommendation of rezoning request of Beyer Family Trust--Tom moved to “*approve the Plan Commission’s recommendation to rezoning the parcel presently zoned Exclusive Ag to General Ag. Said parcel being*

described as Part of the NE1/4 of the NE1/4, and part of the NW1/4 of the NE1/4, S28, T16N, R19E containing 5.18 acres". Ken seconded, motion carried 3-0.

4. Approve/Disapprove CSM for Joel Nett on behalf of Beyer Family Trust—Tom moved "*to accept the CSM as presented.*" Ken seconded, motion carried 3-0.

5. Resolution approving signage to prohibit concealed carry of weapons into Town Hall—John made a motion to "*adopt a resolution to approve signage to prohibit concealed carry of weapons into the Town Hall.*" Tom seconded, motion carried 3-0.

New Business continued:

2. Approve/Disapprove CSM for Dan Steffes--Tabled
3. Approve/Disapprove Operator's License for Kevin Fuhrmann--Tabled
4. Ordinance Recertification, zoning map—John and Mary Jo went to talk with Ken Jaworski of Martenson & Eisele in December. John will talk with Ken to proceed with the changes discussed.

5. Area Lighting (Street Lights)—St. Isidore and Country Side Bar LLC will be billed quarterly.

6. Review & possible approval of development agreement for Fond du Lac County/Bug Tussel wireless tower--Tabled

7. Review and possible adoption of ordinance establishing seasonal weight limits for Apple, Basswood, Holly (WH to Maple), Linden, Oak, Pecan, Walnut (Cty CCC to Basswood), and Willow—Ken moved to "*adopt Ordinance Establishing Seasonal Weight Limits.*" Tom seconded, motion carried 3-0.

Public Comments: None

Pay Bills:

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

Reports of Town Officers:

1. Quarterly WTA Meeting – will be held at Town of Marshfield Hall on March 6 at 7 p.m. Will contact various businesses to see if they would like to donate towards lunch that is provided.

2. St. Joe Sign – will be presented at annual meeting

3. Town Attorney will assist with process for conditional use permit for Reiden Dairy

4. WTA District Meeting will be held in Ripon on March 14 – will discuss at February's meeting

5. February monthly Town Board meeting will be changed from Monday, February 10 to Tuesday, February 11.

6. Map showing culverts in township is completed.

There being no further business, Ken "*moved to adjourn*" and Tom seconded, motion carried 3-0. The meeting adjourned at 9:58 p.m.

Respectfully submitted,

Marlene J Sippel, Clerk

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

Checking Account Balance - Beginning		60292.22
Income:		
BUILDING PERMITS:		
David Petrie	55.00	
Jeff Fuhrmann	55.00	
REAL ESTATE REQUESTS:		
Beyer Family Trust	105.00	
WISCONSIN DEPARTMENT OF TRANSPORTATION:		
TRIPD Payment	79877.48	
REZONING REQUESTS:		
Beyer Family Trust	450.00	
Tim Dietrich	225.00	
SCRAP SALES:		
American Implement	141.40	
American Implement	202.00	
INTEREST INCOME	27.66	
Total Income		81138.54
Disbursements		140912.25
Net (Income less Disbursements)		-59773.71
Checking Acct Balance - Subtotal		518.51
2013 TAX COLLECTIONS IN DECEMBER:		
Real Estate Taxes	754318.01	
Personal Property Taxes	5427.18	
Managed Forest Land	831.19	
Dog Licenses	229.00	
Special Assessments (POWTS)	1434.00	
Overpayments	1179.80	
Total Taxes		763419.18
Checking Acct Balance - Ending		763937.69

	SIREN FUND	Building Fund	EQUIPMENT FUND	ROAD FUND	TOTAL
Money Market Account - Beginning	0.00	0.00	10078.80	64501.90	74580.70
Add Interest Earned	0.00	0.00	1.17	22.21	23.38
Transferred from Checking Account (TRIPD)	0.00	0.00	0.00	79877.48	79877.48
Transferred from Checking Account	0.00	0.00	0.00	34005.00	34005.00
Transferred to Checking Account	0.00	0.00	0.00	0.00	0.00
Money Market Account - Ending	0.00	0.00	10079.97	178406.59	188486.56