

**TOWN OF MARSHFIELD
JANUARY MONTHLY MEETING**

January 14, 2013
Marshfield Town Hall

Town Officials present: Chairman John Bord, Supervisors Ken Kraus and Dennis Stenz, Treasurer Cathy Seibel, Clerk Marlene J Sippel and Zoning Administrator Mary Jo Winkler. Members of the Public included – Mike Immel of Rural Mutual Insurance, Gary and Janet Buechel representing Valarie M Buechel Survivor’s Trust, Ken Stenz, Burt Thome and Val Thome.

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

Dennis moved to “*approve the December 10, 2012 monthly minutes as presented*”. Ken seconded, motion carried 3-0.

The Treasurer’s report showed the following balances ending December 31, 2012:

Checking Account:	\$ 434.43
Money Market Account:	\$ 229,893.10
Regular Fund:	\$ 20,023.92
Road Fund:	\$ 209,869.18

Dennis 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) – reviewed the current year’s policy and noted changes on the policy to the Board

3) Approve or Disapprove CSM for Valarie M Buechel Survivor’s Trust – Ken moved to “*accept the CSM as presented*” and Dennis seconded, motion carried 3-0.

4) Approve or Disapprove second CSM for Valarie M Buechel Survivor’s Trust— Ken moved to “*accept the CSM as presented*” and Dennis seconded, motion carried 3-0.

5) Approve or Disapprove Plan Commission’s recommendation of rezoning request of Valarie M Buechel Survivor’s Trust – Dennis motioned to “*approve the Plan Commission’s Recommendation to rezoning the two parcels presently zoned General Ag to Residential. Said parcels being described as CTH G, being a part of the SW1/4 of the NW1/4 and a part of the NW1/4 of the NW1/4 of Section 14, Township 16 North, Range 19 East, containing 2.95 acres of land.*” Ken seconded, motion carried 3-0.

2) Approve or Disapprove CSM for Giltners Lake LLC -- Ken moved to “*accept the CSM as presented*” and Dennis seconded, motion carried 3-0.

6) Approve or Disapprove Plan Commission’s recommendation of rezoning request of Giltners Lake LLC -- Dennis motioned to “*approve the Plan Commission’s Recommendation to rezone a parcel presently zoned Exclusive Ag to Residential. Said parcel being described as W Shore Lane, being a part of the SW1/4 of the SE1/4, the*

SE1/4 of the SW 1/4 and the NE1/4 of the SW1/4 of Section 10, Township 16 North, Range 19 East containing 4.00 acres.” Ken seconded, motion carried 3-0.

Public Comments:

Burt Thome of Holyland Snowflyers asked the Board what options were available to the Club with the property they currently lease from Ken Stenz. It was recommended that the Club apply for a Special Use Permit. Burt was advised of the time frame needed for the hearing. The earliest it could be scheduled for is March 4, 2013. It is noted that Board member, Dennis Stenz, abstained from participating in this discussion .

Unfinished Business:

1) Heavy Equipment Ordinance –Board Members will meet on January 23, 2013 at 7:00 p.m. to continue work on the ordinance.

Pay Bills:

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

Reports of Town Officers:

- 1) WTA District Meetings -- Tentatively, John, Ken and Dennis will attend meeting on March 23rd in Ripon
- 2) Nomination Papers -- Tom Steffen took out papers for Supervisor #2, Dennis Stenz had filed papers of Noncandidacy
- 3) CO – Gas Detector ordinance -- Decided by the Board that we will educate the public on the concerns of carbon monoxide
- 4) Hall Commission -- Current contract expires this year
- 5) Update on Seven Hills Project –Gremmer & Associates working on proposed structure. Hoping to have some type of time frame by next meeting.
- 6) Ambulance Commission – Looking for a replacement for Jim Schaefer
- 7) Apple Lane – Road Damage at end of road by G due to Logger
- 8) Preliminary Annual Report given to Board Members to review

There being no further business, Dennis *"moved to adjourn"* and Ken seconded, motion carried 3-0. The meeting adjourned at 10:03 p.m.

Respectfully submitted,

Marlene J Sippel, Clerk

**TOWN OF MARSHFIELD
TREASURER REPORT
December 31, 2012**

Checking Account Balance - Beginning 134477.30

Income:

BUILDING PERMITS:			
John Wilkens	40.00		
Max Franzen	160.00		
ZONING REQUESTS:			
David Fuhrmann	175.00		
Valeria Buechel	175.00		
REAL ESTATE REQUESTS:			
Al Hass	15.00		
WRECKING PERMIT			
Leo Steffes	10.00		
REFUND:			
Register of Deeds (Easements)	30.00		
SCRAP SALES:			
American Implement	563.20		
INTEREST INCOME	32.13		
Total Income		1200.33	

Disbursements	135243.20	
 Net (Income less Disbursements)		-
		134042.87

Checking Acct Balance - Subtotal	434.43
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2012 TAX COLLECTIONS IN DECEMBER:

Real Estate Taxes	701089.35	
Personal Property Taxes	3848.24	
Managed Forest Land	813.05	
Dog Licenses	250.00	
Special Assessments (POWTS)	1120.00	
Overpayments	3942.59	
Total Taxes		711063.23

Checking Acct Balance - Ending	711497.66
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	EQUIPMENT FUND	ROAD FUND	TOTAL
Money Market Account - Beginning	20014.97	82731.03	102746.00
Add Interest Earned	8.95	38.15	47.10
Transferred from Checking Account		127100.00	127100.00

Transferred to Checking Account	<u>20023.92</u>	<u>209869.18</u>	<u>0.00</u>
Money Market Account - Ending	<u>20023.92</u>	<u>209869.18</u>	<u>229893.10</u>