

**TOWN OF MARSHFIELD
2013 BUDGET HEARING**

November 12, 2012, 7:30 p.m.
Marshfield Town Hall

Town Officials present: Chairman John Bord, Supervisors Ken Kraus and Dennis Stenz, Treasurer Cathy Seibel and Clerk Marlene J Sippel. Members from the public included: Wayne Mueller, Joe Rappl and Susan King.

John Bord called the 2013 Budget Hearing to order at 7:30 p.m. John led the Pledge of Allegiance. Public notices were verified and agenda approved.

The 2013 proposed budget was reviewed. Discussion followed. It was decided to increase supplies for financial administration to \$770 from \$20 and decrease supplies for general administration to \$1750 from \$2500. A net change of zero for total governmental expenditures. The proposed 2013 Town Expenditures total \$519,739. The large increase in Public Works is because the Town will be replacing the bridge on Seven Hills Road. Estimated cost is \$250,000. The anticipated 2013 Town Revenue is \$383,646. The increase in revenue is due to the reimbursing of a Local Road Improvement Program from the State for TRIPD. The proposed General Tax Levy to be collected in 2013 totals \$136,093. Ken moved “*to adjourn the 2013 Budget Hearing*”. Dennis seconded the motion, carried 3-0. The hearing adjourned at 7:37 p.m.

SPECIAL MEETING OF THE ELECTORS

John Bord called the Special Meeting of the Electors to order at 7:38 p.m. All Town officials were present. Wayne Mueller and Joe Rappel, residents of the Town of Marshfield, and Susan King, a landowner in the Town of Marshfield, were present from the public.

The proposed Town Tax Levy is \$136,093. Wayne Mueller moved “*to adopt the 2013 Town Tax Levy as proposed*”. Joe Rappl seconded the motion, carried 7-0. Joe Rappl moved “*to close the Special Meeting of the Electors*” and Wayne Mueller seconded the motion, carried 7-0. The meeting adjourned at 7:42 p.m.

NOVEMBER MONTHLY BOARD MEETING

November 12, 2012, 7:43 p.m.
Marshfield Town Hall

Town Officials present: Chairman John Bord, Supervisors Dennis Stenz and Ken Kraus, Treasurer Cathy Seibel, and Clerk Marlene J Sippel. Public present: Wayne Mueller, Joe Rappl, Susan King, James McNabb-Fond du Lac Co. Emergency Management Director 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 with changing the order of business.

Dennis moved to “*approve the October 8th minutes as presented*”. Ken seconded, motion carried 3-0.

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

Checking Account:	\$ 6,685.98
Money Market Account:	\$ 116,703.18
Equipment Fund:	\$ 20,006.83
Road Fund:	\$ 96,696.35

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

New Business:

1. Approve or Disapprove CSM for Paul and Sue Petrie -- The CSM was presented for “Paul and Sue Petrie” by Wayne Mueller. Ken moved to “*accept the CSM as presented*” and Dennis seconded, motion carried 3-0.

2. Emergency Management Director, James McNabb, presentation – Gave brief presentation of what is expected of Town and resources available.

Public Comments:

1. Susan King – Presented what the Fuhrman Family would like to do with property in the Town. Board reviewed information and gave her copies of the Town’s zoning ordinance and rezoning application.

Unfinished Business:

1. Fire Protection Contract -- Dennis moved to “*accept the Fire Protection Contract as presented*” and Ken seconded, motion carried 3-0.

New Business:

3. Acceptance of 2013 Budget -- Ken moved “*to adopt the 2013 Proposed Budget as presented with a general Tax Levy of \$136,093.*” Dennis seconded the motion, carried 3-0.

4. Election Hardware Maintenance Agreement – Dennis moved “*to accept the Election Hardware Maintenance Agreement with Command Central.*” Ken seconded the motion, carried 3-0.

Pay Bills:

Ken moved to “*approve proposed expenditures as presented*”. Dennis seconded, motion carried 3-0.

Public Comments:

2. Joe Rappl – Presented his concerns with the snowmobile club renting the Ken Stenz’s property. John Bord will arrange to meet with Joe Rappl and Burt Thome of the snowmobile club.

Reports of Town Officers:

1. WTA Convention, October 16
2. Bridge on Seven Hills Road – Ken met with DNR representative
3. Chipped brush at dump -- Is available for residents to take
4. Palm Tree Bridge – Closure is completed. .
5. Snow Plowing -- John will talk to crew this coming week
6. Turn around easements – John will take to Register of Deeds for recording
7. Road access for Robert Sabel – Ken discussed with John & Dennis
8. Candidate packets were handed out to prospective town candidates for the April 2, 2013 election. They were informed that the first day to circulate nomination papers is December 1, 2012 and the final day for filing nomination papers is 5 p.m. on Wednesday, January 2, 2013 in the Town Clerk's office. If a primary election is necessary, it will be held on Tuesday, February 19, 2013. Additional packets are available from the Town Clerk. Dennis Stenz notified the Board that he will not be a candidate for supervisor at the next election.
9. Tax collection letter is following suggested format from the County Treasurer.

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

Respectfully submitted,

Marlene J Sippel, Clerk