

**TOWN OF MARSHFIELD
2018 BUDGET HEARING**

November 13, 2017, 7:00 p.m.
Marshfield Town Hall

Town Officials present: Chairman John Bord, Supervisors Ken Kraus and Tom Steffen, Treasurer Cathy Seibel and Clerk Marlene J. Sippel. Members from the public included: Mary Jo Winkler, Paul Petrie, John Pickart and Herb Pickart.

John Bord called the 2018 Budget Hearing to order at 7:00 p.m. John led the Pledge of Allegiance. Public notices were verified and agenda approved.

The 2018 proposed budget was handed out to the public and reviewed. It was noted that the subsidy to the ambulance service was reduced to \$24,768 however public safety will remain at \$83,414. Also discussed were the roads which will be focused on this coming year, which is why an increase of 20% over the levy limit was requested. Tom moved to *"adjourn the 2018 Budget Hearing."* Ken seconded the motion, carried 3-0. The hearing adjourned at 7:10 p.m.

**TOWN OF MARSHFIELD
SPECIAL MEETING OF THE ELECTORS**

November 13, 2017, 7:11 p.m.
Marshfield Town Hall

John Bord called the Special Meeting of the Electors to order at 7:22 p.m. All Town officials were present. Paul Petrie, Mary Jo Winkler, John Pickart and Herb Pickart, residents of the Town of Marshfield, were present from the public.

Information on the 2016 taxes payable 2017 and preliminary figures for 2017 taxes payable 2018 was distributed. Also figures showing original 2017 levy limit and proposed 2017 levy were available.

First thing addressed by the Electors was the Resolution for Electors to exceed the levy limit by 20%, which is an increase of \$29,100. Herb Pickart moved to *"accept Resolution 2017-03"*. Paul Petrie seconded. A vote was taken on the resolution for Electors to exceed the levy limit by 20%, which is an increase of \$29,100. Results were -- 9 ayes, 0 nays. The resolution passed. Next was the Resolution for Electors to Adopt the Town Tax Levy for 2017 to be collected in 2018 in the amount of \$174,600. John Pickart moved to *"accept the resolution to adopt the town tax levy for 2017 to be collected in 2018 in the amount of \$174,600."* Herb Pickart seconded. A vote was taken on Resolution 2017-04. Results were—9 ayes, 0 nays. The 2017 Town Tax Levy of \$174,600, payable in 2018 passed. Paul Petrie moved to *"close the Special Meeting of the Electors"* and Mary Jo Winkler seconded the motion, carried 9-0. The meeting adjourned at 7:20 p.m.

Marlene J. Sippel
Clerk

**TOWN OF MARSHFIELD
NOVEMBER MONTHLY BOARD MEETING**

November 13, 2017, 7:21 p.m.
Marshfield Town Hall

Town Officials present: Chairman John Bord, Supervisors Tom Steffen and Ken Kraus, Treasurer Cathy Seibel, Clerk Marlene J. Sippel and Zoning Administrator Mary Jo Winkler. Public present: Chris Birling of Advanced Disposal

John Bord called the meeting to order. The Pledge of Allegiance was recited. Public notices were verified and agenda approved.

Consent Agenda:

1. Town Board Meeting Minutes of October 11, 2017
2. October 17, 2017 Meeting Minutes
3. Treasurer's Report of October 31, 2017.

Checking Account:	\$	736.31
Money Market Account:	\$	6,787.76
Building Fund:	\$	5,530.13
Equipment Fund:	\$	179.45
Road Fund:	\$	1,078.18

Ken moved to *"approve Consent Agenda Items 1-3"*. Tom seconded, motion carried 3-0.

Items Removed from Consent Agenda: None

New Business:

1. Resolution for Wisconsin Highway 23 project—Ken moved to *"support and endorse this resolution for the purpose of expediting and completing the Wisconsin Highway 23 project in Sheboygan and Fond du Lac Counties"*. Tom seconded, motion carried 3-0.

2. Equipment—Snow Plowing—John will be contacting Bruce Equipment to look at the Oshkosh's steering. Trucks are ready for snow plowing however there is some additional maintenance that should be addressed.

3. Advanced Disposal—Tim Mueller. Tim was unable to attend, so Chris Birling reviewed Advanced Disposal's quote and services with the Board. Tom moved to *"accept Advanced Disposal's proposal."* Ken seconded, motion carried 3-0.

4. Resolution Amending 2017 Budget—Tom moved to *"approve resolution reappropriating funds to cover expenditures for the year 2017."* A roll call vote was taken. Ken-yes, Tom-yes, John-yes. Resolution passed.

5. Acceptance of 2018 Budget --Ken moved to *"adopt the 2018 Budget with Town Expenditures of \$451,230 and with a Local Tax Levy of \$174,600."* Tom seconded, motion carried 3-0.

Unfinished Business:

1. Ambulance Service—Ambulance Board is still reviewing options

Public Comments: None

Pay Bills:

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

Reports of Town Officers:

1. John will discuss South Shore Lane with Sam Tobias.
2. LRIP applications are being looked at on Wednesday evening, John submitted one for Oak Road.
3. Tom is taking care of road signs that need addressing.
4. Cathy is preparing for tax season. The County Treasurer's office has set time aside to practice working with the new Ascent collection program. Tax collection dates for 2017-2018 have not yet been determined.
5. Any suggestions, additions or corrections should be forwarded to the Clerk for the newsletter.

There being no further business; Ken moved *"to adjourn"* and Tom seconded. Motion carried 3-0. The meeting adjourned at 9:00 p.m.

Marlene J. Sippel
Clerk

**TOWN OF MARSHFIELD
TREASURER REPORT
October 31, 2017**

Checking Account Balance - Beginning					2143.22
Income:					
BUILDING PERMITS:					
Alex Guelig	30.00				
DMD Winkler	45.00				
Patrick Konen	45.00				
Doc Myers	30.00				
Donald Halbach	180.00				
Harold Smith	195.00				
REAL ESTATE REQUESTS:					
Hass Grain Farm	15.00				
Bruce Knepfel	15.00				
REIMBURSEMENT FOR GENERATOR REPAIRS:					
Jt. Hall Commission	276.94				
PARTS RETURNED:					
Brooks Tractor	100.00				
STREET LIGHTING REIMBURSEMENT:					
Countryside Bar	61.79				
SCRAP SALES:					
American Implement	400.60				
WISCONSIN DEPT OF TRANSPORTATION:					
Transportation Aid	22344.81				
TRANSFER FROM MONEY MARKET ACCOUNT	6300.00				
INTEREST INCOME	1.82				
Total Income			30040.96		
Disbursements			31447.87		
Net (Income less Disbursements)				-1406.91	
Checking Acct Balance - Ending				736.31	
	Building	EQUIPMENT	ROAD		
	Fund	FUND	FUND	TOTAL	
Money Market Account - Beginning	5529.63	179.43	7378.08	13087.14	
Add Interest Earned	0.50	0.02	0.10	0.62	
Transferred from Checking Account				0.00	
Transferred to Checking Account			6300.00	6300.00	
Money Market Account - Ending	5530.13	179.45	1078.18	6787.76	