

**TOWN OF MARSHFIELD  
DECEMBER MONTHLY MEETING – CORRECTED\*\***

December 11, 2017  
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 Mary Jo Winkler, Zoning Administrator.

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

**Consent Agenda:**(Items on the Consent Agenda are routine in nature and require one motion to approve all items listed. Prior to voting on the Consent Agenda, items on the Consent Agenda may be removed at the request of any Supervisor and addressed immediately following the motion to approve the other items on the Consent Agenda)

1. Approve Minutes of the November 13, 2017 Public Budget Hearing
2. Approve Minutes of the November 13, 2017 Special Meeting of the Electors
3. Approve Minutes of the November 13, 2017 Town Board Meeting
4. Approve Treasurer’s Report--The Treasurer’s report showed the following balances

ending November 30, 2017:

Checking Account:	\$ 126,706.03
Money Market Account:	\$ 6,788.04
Building Fund:	\$ 5,530.36
Equipment Fund:	\$ 179.46
Road Fund:	\$ 1,078.22

Ken moved to “*approve Consent Agenda Items 1-4*”. Tom seconded, motion carried 3-0.

**Items Removed from Consent Agenda:** None

**New Business:**

1. Appoint Election Inspectors for the January 1, 2018 – December 31, 2019 term --Marlene noted that the Town did not receive any nominee lists by Political Parties; she recommended Jill Steffes, Patricia Petrie, Kathleen Petrie, Diane Kraus, Karla Sieber, Dianne Sippel and Ginny Petrie be appointed as election officials. Tom moved to “*approve the recommended list of election officials as presented by the Clerk*”. John seconded, motion carried 2-0. Ken abstained from voting due to the fact his spouse is an election official up for appointment.

2. Discussion of Seasonal Weight Limits on Town Roads-- Reviewed roads listed on Seasonal Weight Limits Ordinance. There will be no changes from the ordinance which was adopted

January 11, 2016.

3. Renaming of town road Fire Lane #313 (John Sippel)—An ordinance will be presented next month. The road will be renamed Triple T Road.

**Unfinished Business:**

1. Ambulance Service—There will be no changes, the service will remain the same. It was suggested that neighboring communities be advised when monthly meetings are held.

2. Equipment – Snow Plowing—Routes were established. Oshkosh steering is working. Several minor items need to be addressed- cables, straps, chains, cutting edge.

**Public Comment:** None.

**Pay Bills:**

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

**Reports of Town Officers:**

1. Estimate for Calmar ditch work is being obtained.
2. The Town will receive \$30,320.01 from the Tri Application John submitted. John was commended for the work he did in completing this.
3. The new dumpsters from Advanced Disposal are here.
4. Tom will pick up ~~the~~ signs that are down in ~~needed for~~ the Town. He will be checking signs to see if any need replacing.\*\*
5. Tax payments are coming in.
6. Matt Parmentier will hold a training for special use permits on January 24, 2018 at the Town of Fond du Lac.

There being no further business; Tom moved *"to adjourn"* and Ken seconded. Motion carried 3-0. The meeting adjourned at 8:50 p.m.

Marlene J. Sippel  
Clerk

\*\*correction at January 8, 2018 meeting – added "that are down in"