

**TOWN OF MARSHFIELD
JANUARY MONTHLY MEETING**

January 8, 2018
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.

Ken moved to *“approve the December 11, 2017 minutes of the Town Board Meeting with the correction of Reports of Town Officers – Item 4 being changed to Tom will pick up signs that are down in the Town”*. Tom seconded, motion carried 3-0.

Treasurer’s Report:

The Treasurer’s report showed the following balances ending December 31, 2017:

Checking Account:	\$ 373.48
Money Market Account:	\$ 126,789.00
Building Fund:	\$ 5,531.14
Equipment Fund:	\$ 179.49
Road Fund:	\$ 121,078.37

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

Unfinished Business:

1. Ambulance Service—is running smoothly. Minutes will be put on website.
2. Ordinance to Rename Town Road (Rename Fire Lane 313 (John Sippel – Adding it to the length of Triple T Road)—Tom moved to *“approve Ordinance 2018-1, Ordinance Renaming Town Road”*. Ken seconded, motion carried 3-0.

New Business:

1. WTA District Meeting—Tom, Ken, John and Marlene will attend the February 10th meeting in Elkhart Lake. Cathy will attend the February 9th meeting in Ripon.
2. Resolution to Approve Automated Payment—Tom moved to *“approve Resolution 2018-2, Auto Pay & Electronic Bank Tranfers in regards to payment to Advanced Disposal”*. Ken seconded, motion carried 3-0.
3. Resolution to Approve Amendment to 2018 Budget—Ken moved to *“approve Resolution 2018-3, Budget Amendment to reflect the receipt of \$30,320 for the TRI grant”*. Tom seconded, motion carried 3-0.

Public Comments: None

Pay Bills:

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

Reports of Town Officers:

1. Drainage issues were discussed with Dave Meinert.
2. John called Monroe Truck about the rear post on the Kenworth.
3. Neal Schaefer cleaned the shop and John took items to the dump. Chains are here for the Oshkosh.
4. One new furnace was installed in the hall. The bill for excavating was also received.
5. John was questioning if a new placement of dumpsters should be considered.
6. Ken asked at what age should dog tags be obtained.
7. John will order the road and fire signs needed.
8. Tom will take care of burning brush at the dump.
9. Tom asked about cleaning up trucks.
10. Cathy commented on different issues that occurred with tax collection.
11. Marlene mentioned different meetings with elections coming up.

There being no further business, Tom " *moved to adjourn*" and Ken seconded, motion carried 3-0. The meeting adjourned at 8:35 p.m.

Marlene J. Sippel, Clerk

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

Checking Account Balance - Beginning 126706.03

Income:

BUILDING PERMITS:

Noah Hochstetier	245.00
Carol Simon	55.00
John Gellings	55.00

REIMBURSEMENT FOR LEGAL FEES:

Rieden Dairy Farm	831.00
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REAL ESTATE REQUESTS:

Mike Martin	15.00
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REIMBURSEMENT FOR STREET LIGHTS:

St. Isidore Congregation	61.79
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SCRAP SALES:

American Implement	223.20
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INTEREST INCOME	36.02
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Total Income	1522.01
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Disbursements (7854.56 + 120000.00)	127854.56
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Net (Income less Disbursements)	126332.55
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Checking Acct Balance - Subtotal	373.48
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2017 TAX COLLECTIONS IN DECEMBER:

Real Estate Taxes	742149.57
Personal Property Taxes	6808.21
Managed Forest Land	713.61
Dog Licenses	284.00
Special Assessments (POWTS)	1582.00
Overpayments	2200.11
Total Taxes	753737.50

Checking Acct Balance - Ending	754110.98
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	Building Fund	EQUIPMENT FUND	ROAD FUND	TOTAL
Money Market Account - Beginning	5530.36	179.46	1078.22	6788.04
Add Interest Earned	0.78	0.03	0.15	0.96
Transferred from Checking Account	0.00	0.00	120000.00	120000.00
Transferred to Checking Account	0.00	0.00	0.00	0.00
Money Market Account - Ending	5531.14	179.49	121078.37	126789.00