

**TOWN OF MARSHFIELD
FEBRUARY MONTHLY MEETING**

February 12, 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, Dan Winkler, Tom Haensgen, Brian Haensgen and Caleb Siebauer.

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

Ken moved to *“approve the January 8, 2018 minutes of the Town Board Meeting as presented”*. Tom seconded, motion carried 3-0.

Treasurer’s Report:

The Treasurer’s report showed the following balances ending January 31, 2018:

Checking Account:	\$ 810,650.74
Money Market Account:	\$ 126,811.93
Building Fund:	\$ 5,532.14
Equipment Fund:	\$ 179.72
Road Fund:	\$ 121,100.07

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

New Business:

1. Approve/Disapprove CSM for Thomas & Debra Haensgen-- Ken moved *“to approve the CSM for Thomas and Debra Haensgen as presented.”* Tom seconded, motion carried 3-0.

2. Approve/Disapprove CSM for DMD Winkler Farms, LLP-- Ken moved *“to approve the CSM for DMD Winkler Farms LLP, as presented.”* John seconded, motion carried 2-0.

Tom abstained.

3. Zoning Ordinance Review (Special Use Permits)—Posting requirements for Special Use Permits in our zoning ordinance were verified. Board will begin reviewing material.

4. WAPA training seminar—John will attend and possibly Ken

5. LP Gas for the Town Garage—A partial fill will be needed prior to the winter heating season ending. Merwin Oil will be contacted to see if they are interested in purchasing the tank after the season; Weber Oil has expressed an interest in purchasing the tank.

Unfinished Business:

1. Ambulance Service—Another employee was hired. Scheduling is being worked on along with checking into a new state program where additional services can be provided and billed out by the Ambulance Staff. New ambulance should be delivered around April 29th.

2. New Dumpster location—Placement will be by the fence. Tom will remove snow at the recycling center on Tuesday.

Returned to New Business:

6. Review Proposed CSM's for Cyril Schaefer Jr.—John will contact Cyril of some concerns about town road.

Public Comments: None

Pay Bills:

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

Reports of Town Officers:

1. Drainage issues were discussed between neighbors.
2. Weight limit signs will be put up by March 1.
3. Appreciation dinner is tentatively planned for March 24 at Countryside.
4. Currently there are no plans to change the North end of South Shore Lane.
5. Cathy will send out letter to business with outstanding personal property tax.
6. Spring Primary Election is February 20th.

There being no further business, Tom "*moved to adjourn*" and Ken seconded, motion carried 3-0. The meeting adjourned at 8:44 p.m.

Marlene J. Sippel, Clerk

