

**TOWN OF MARSHFIELD
MARCH MONTHLY MEETING**

March 11, 2019, 7:30 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 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 February 11, 2019 Public Hearing – Discontinuation of a Portion of Valley Road
2. Approve Minutes of the February 11, 2019 Town Board Meeting
3. Approve Treasurer’s Report--The Treasurer’s report showed the following balances ending February 28, 2019:

Checking Account:	\$ 72,493.87
Money Market Account:	\$ 172,061.93
Building Fund:	\$ 5,557.19
Equipment Fund:	\$ 186.18
Road Fund:	\$ 166,318.56

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

Items Removed from Consent Agenda: None

Unfinished Business:

1. South Shore Lane Dedication to a town road – Marion Steffes to Town of Marshfield –Todd Neils met with representatives of the County. Due to shoreland zoning requirements selling the land to the parties is currently a dead issue. John is still talking with Attorney Matt Parmentier on resolving the South Shore Lane road issue.

2. ATV/UTV Ordinance—Ken moved to “*Adopt All-Terrain & Utility Terrain Vehicle Route Ordinance*”. Tom seconded, motion carried 3-0.

New Business:

1. Operator’s License for Pamela A. Pierquet—Ken moved to “*approve the operator’s license for Pamela A Pierquet.*” Tom seconded, motion carried 3-0.

2. Appoint Ken Kraus as representative from Town Board to Ambulance Board—Tom moved to “*appoint Ken Kraus as the Town Board’s representative to the Ambulance Board.*” John seconded, motion carried 3-0.

3. Weight Limit Signs 3-1 thru 5-15 —Weight signs were put up. Joe Halbach of Halbach Excavating and Eddie Andrew of Andrew Excavating contacted John for an exemption, which was granted to both.

Pay Bills:

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

Public Comments: None

Reports of Town Officers:

Town truck weights, tires, chains and grading snow with the grader was discussed between board members
The brakes on the Oshkosh will be addressed this summer
John will follow up with the Chair of the Town of Oakfield for setting up a mutual aid between towns for equipment during a disaster
Sirens will now be programmed to alert in respective areas only
New custodian is being trained at the recycling center
Ken attended Asphalt Pavement Seminar
Tom added additional signs to be order
Tom will check with Countryside if April 27th works for the appreciation dinner
New signage will be obtained for recycling center
Cathy advised the board of issues that have been occurring with tax payments not being received
Open Book is April 18 from 3 – 5 p.m.
Board of Review is May 22 from 5 – 7 p.m.
Fond du Lac Co Clean Sweep to recycle hazardous chemicals is scheduled for April 27 from 9 a.m. to noon at the Fond du Lac County Highway Dept, 301 Dixie St, Fond du Lac

There being no further business, Tom “*moved to adjourn*” and Ken seconded, motion carried 3-0. The meeting adjourned at 8:46 p.m.

Marlene J. Sippel, Clerk

TOWN OF MARSHFIELD				
TREASURER REPORT				
February 28, 2019				
Checking Account Balance - Beginning			671620.66	
Income:				
FRANCHISE FEE:				
Charter	1593.47			
DOG LICENSE:				
Fond du Lac County	357.48			
TAXES COLLECTED:				
Real Estate Taxes	121909.76			
Personal Property Taxes	498.42			
Managed Forest Land	0.00			
Dog Licenses	62.00			
Special Assessments-POWTS	294.00			
Overpayments	423.51			
INTEREST INCOME	46.73			
Total Income		125185.37		
Disbursements		724312.16		
Net (Income less Disbursements)			-599126.79	
Checking Acct Balance - Ending			72493.87	
	Building	EQUIPMENT	ROAD	
	Fund	FUND	FUND	TOTAL
Money Market Account - Beginning	5553.83	185.06	166210.92	171949.81
Add Interest Earned	3.36	1.12	107.64	112.12
Transferred from Checking Account			0.00	0.00
Transferred to Checking Account	0.00	0.00		0.00
Money Market Account - Ending	5557.19	186.18	166318.56	172061.93