

**TOWN OF MARSHFIELD  
FEBRUARY MONTHLY MEETING**

February 11, 2013  
Marshfield Town Hall

Town Officials present: Chairman John Bord, Supervisors Ken Kraus and Dennis Stenz, Treasurer Cathy Seibel, Clerk Marlene J Sippel and Zoning Administrator Mary Jo Winkler. Members of the Public included – Tom Steffen, Jim Mueller, Larry LaMont, Liz Ebertz, Leander Ebertz and Bernie Petrie.

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 14, 2013 monthly minutes as presented*”. Dennis seconded, motion carried 3-0.

The Treasurer’s report showed the following balances ending January 31, 2013:

Checking Account:	\$ 581,756.08
Money Market Account:	\$ 229,980.96
Regular Fund:	\$ 20,031.83
Road Fund:	\$ 209,949.13

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

John asked to change the order of business. There were no objections.

**New Business:**

2) Town Association Resolution for a moratorium to stop permitting & installation of wind turbines – Concerned citizens brought up their issues on the turbines. Dennis made a motion to “*endorse the resolution of the Wisconsin Town Association and that the Town should encourage the County and the WTA to see that further studies are continued on the wind turbines*”. John seconded, motion carried 2-0. Ken abstained. The Town will follow up with a letter. Also, several members of the Board will be attending the WTA district meeting in Ripon and will address this during the cracker barrel session to get feedback from other Towns in the State. John will also address it at the WTA quarterly meeting.

3) Recertification of Zoning Ordinance – Board will meet on March 18 at 7:00 p.m. to review the Town’s zoning ordinance.

1) Approve or Disapprove CSM for Dan and Jill Steffes – Tabled until March meeting.

**Unfinished Business:**

1) Heavy Equipment Ordinance –Dennis will contact St. Peter’s Law Office to set up a meeting with Matt Parmentier to review the ordinance and agreement.

**Pay Bills:**

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

**Public Comments:**

None

**Reports of Town Officers:**

- 1) WTA District Meetings -- John, Ken and Dennis will attend the meeting on March 23<sup>rd</sup> in Ripon
- 2) Road Damage on Apple Lane -- Estimated repair to road is \$5300. John will contact Logger for a portion.
- 3) Update on Seven Hills Project –Gremmer & Associates anticipates the work will be commenced before August.
- 4) Ambulance Commission replacement – Still looking for an individual.
- 5) Spring Primary – Feb 19 – Office of State Supreme Court – Top two will proceed to Spring Election on April 2, 2013.
- 6) Capital Days on April 30 – John is tentatively planning to attend.
- 7) Seminar hosted by Fond du Lac County & Contech on February 21<sup>st</sup> will be attended by Ken Kraus and Tom Steffen.

There being no further business, Ken *"moved to adjourn"* and Dennis seconded, motion carried 3-0. The meeting adjourned at 10:08 p.m.

Respectfully submitted,

Marlene J Sippel, Clerk

**TOWN OF MARSHFIELD  
TREASURER REPORT  
January 31, 2013**

Checking Account Balance - Beginning 711497.66

**Income:**

**BUILDING PERMITS:**

    Bob Sabel 1340.00

**REAL ESTATE REQUESTS:**

    Bruce Dalka Property 15.00

**TAXES COLLECTED:**

    Real Estate Taxes 521037.34

    Personal Property Taxes 5633.72

    Managed Forest Land 290.53

    Dog Licenses 381.00

    Special Assessments-POWTS 1190.00

    Special Assessments

        Johnsburg Sanitary Dist. 722.25

    Overpayments 4190.37

**WISCONSIN DEPT OF TRANSPORTATION:**

    Transportation Aid 21556.35

**INTEREST INCOME** 71.30

Total Income 556427.86

Disbursements 686169.44

    Net (Income less Disbursements) 129741.58

Checking Acct Balance - Ending 581756.08

	REGULAR FUND	ROAD FUND	TOTAL
Money Market Account - Beginning	20023.92	209869.18	229893.10
Add Interest Earned	7.91	79.95	87.86
Money Market Account - Ending	<u><u>20031.83</u></u>	<u><u>209949.13</u></u>	<u><u>229980.96</u></u>