

**TOWN OF MARSHFIELD
FEBRUARY MONTHLY MEETING**

February 11, 2014
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 – Ken Franzen and Steve Heimbruch of Bug Tussel, Kevin Schmitz and 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 January 13, 2014 minutes as presented*”. Tom seconded, motion carried 3-0.

The Treasurer’s report showed the following balances ending January 31, 2014:

Checking Account:	\$ 630,290.39
Money Market Account:	\$ 188,526.58
Equipment Fund:	\$ 10,081.98
Road Fund:	\$ 178,444.60

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

Unfinished Business:

1. Review & possible approval or disapproval of communication tower on the condition that Bug Tussel signs a development agreement based on the one provided by the Town’s Attorney – Ken moved to “*approve the Development Agreement with Bug Tussel Wireless LLC*”. Tom seconded, motion carried 3-0.
2. Ordinance Recertification, zoning map—Ken moved to “*proceed with the recertification of the Town’s zoning ordinance and map with DATCP*”. Tom seconded, motion carried 3-0.

New Business:

1. WTA District meeting in Ripon on Friday, March 14—All Board members will attend
2. WTA Quarterly meeting hosted by Town – March 6—Received donations from various business for sponsoring lunch, Cathy will send them a thank you.

Pay Bills:

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

Public Comments: None

Reports of Town Officers:

1. Weight limit signs ordered
2. Weight limit and road maintenance meeting—It was suggested that a letter be sent out to various individuals to notify them
3. Merwin Oil letter on available LP gas—The Town has 483 gallons remaining on the contracted amount
4. Conditional use permit for Reiden Dairy – John forwarded them copies of the application
5. The County delivered the remainder of the salt that the Town ordered
6. Sign map is up to date. Reviewed status of signs and determined which ones need updating. Will look into obtaining easements on two additional properties for snowplowing.
7. No spring primary. Ladies will be attending Chief Inspector clinic on February 25.

There being no further business, Tom "*moved to adjourn*" and Ken seconded, motion carried 3-0. The meeting adjourned at 9:50 p.m.

Respectfully submitted,

Marlene J Sippel, Clerk

**TOWN OF MARSHFIELD
TREASURER REPORT
January 31, 2014**

Checking Account Balance - Beginning 763937.69

Income:

BUILDING PERMITS:
 Ed Andrew 30.00
 Steve Sabel 97.00
REAL ESTATE REQUESTS:
 Dan/Dave Bertram 15.00
TAXES COLLECTED:
 Real Estate Taxes 572441.04
 Personal Property Taxes 5796.75
 Managed Forest Land 530.35
 Dog Licenses 297.00
 Special Assessments-POWTS 1392.00
 Special Assessments
 Johnsburg Sanitary Dist. 795.13
 Overpayments 791.34
WISCONSIN DEPT OF TRANSPORTATION:
 Transportation Aid 21556.35
OPERATORS LICENSE:
 Danille Simon 3.00
DONATION FOR TOWNS ASSN MEETING:
 Crack Filing Service 100.00
INTEREST INCOME 73.37

Total Income 603918.33

Disbursements 737565.63

Net (Income less Disbursements) -133647.30

Checking Acct Balance - Ending 630290.39

	SIREN FUND	Building Fund	EQUIPMENT FUND	ROAD FUND	TOTAL
Money Market Account - Beginning	0.00	0.00	10079.97	178406.59	188486.56
Add Interest Earned	0.00	0.00	2.01	38.01	40.02
Transferred from Checking Account	0.00	0.00	0.00	0.00	0.00
Transferred to Checking Account	0.00	0.00	0.00	0.00	0.00
Money Market Account - Ending	<u>0.00</u>	<u>0.00</u>	<u>10081.98</u>	<u>178444.60</u>	<u>188526.58</u>

