

**TOWN OF MARSHFIELD
MARCH MONTHLY MEETING**

March 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, Darlene Mueller, Liz Ebertz, Leander Ebertz, Rose Petrie, Sonny Guelig, Val Thome and Andy Klemp of Gremmer and Associates.

John Bord called the meeting to order leading the Pledge of Allegiance. Public notices were verified and agenda approved. John asked to change the order of business. There were no objections.

Ken moved to “*approve the February 11, 2013 monthly minutes as presented*”. Dennis seconded, motion carried 3-0.

The Treasurer’s report showed the following balances ending February 28, 2013:

Checking Account:	\$ 48,337.92
Money Market Account:	\$ 230,060.35
Regular Fund:	\$ 20,038.98
Road Fund:	\$ 210,021.37

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

Report of Town Officers:

Update on Seven Hills Project--Andy Klemp of Gremmer & Associates reviewed the Seven Hills Bridge Project with the Board. The Board’s target date for completion is September 15th.

Unfinished Business:

- 1) Heavy Equipment Ordinance –Dennis will retype ordinance and the Board will review it on March 18.
- 2) Recertification of Zoning Ordinance –Town’s farmland preservation section is adequate. The Town will look at other areas in the zoning ordinance that will need to be changed and will make sure that the zoning map is updated. The Board will meet on March 18 at 7:00 p.m.

New Business:

- 1) Approve or Disapprove CSM for Dan and Jill Steffes – Tabled.
- 2) Discontinuance of Road #784 (Phillip & Kelly Schmitz) – Discussed with Attorney Matt Parmentier and Town will begin the process.

Pay Bills:

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

Public Comments:

Concerned citizens were wondering if the letter to the PSC was drafted so they may take it along to the meeting on wind turbines in Madison on Wednesday. Dennis will redraft the proposed letter from the Board endorsing the resolution of the Wisconsin Town Association. John will contact We Energies to see if it is possible to get together and discuss matters with the Board. It was also brought up by a citizen to the Board of a decision that was made in Nevada Supreme Court: Wind turbines a nuisance.

Val Thome was checking on the Holyland Snowflyers Special Use application. It was determined that one section of the application needs revision. He was provided copies of the ordinance that pertain to Special Uses.

Report of Town Officers:

Brushing of Roads this Spring—Ken and Tom Steffen will evaluate

Ambulance Commission replacement – Still looking for an individual to serve on the Board. The Ambulance Commission’s by-laws require the individual to be a Town resident. Ken will discuss the option of changing this requirement at the next Ambulance Commission Board meeting.

Board of Appeals--April 1 at 8 p.m. for Fond du Lac County – Bathhouse at Wolf Lake

Letter received from Logging Company in regards to damage done on Apple Lane Primary Election—74 ballots were cast for the February 19th election.

Spring Election—Will be held April 2

Appreciation dinner will be at Country Side

There being no further business, Ken "*moved to adjourn*" and Dennis seconded, motion carried 3-0. The meeting adjourned at 10:21p.m.

Respectfully submitted,

Marlene J Sippel, Clerk

**TOWN OF MARSHFIELD
TREASURER REPORT
February 28, 2013**

Checking Account Balance - Beginning 581756.08

Income:

TAXES COLLECTED:

Real Estate Taxes	24995.29
Personal Property Taxes	71.41
Dog Licenses	34.00
Special Assessments	45.00

FRANCHISE FEE:

Charter	1232.42
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DOG LICENSE:

Fond du Lac County	540.75
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MISCELLANEOUS:

Staples Rebate	8.00
Scrap Sales	519.50
Reimbursement for NSF Check Fee	5.00

INTEREST INCOME	<u>48.19</u>
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Total Income 27499.56

Disbursements 560917.72

Net (Income less Disbursements) -533418.16

Checking Acct Balance - Ending 48337.92

	REGULAR FUND	ROAD FUND	TOTAL
Money Market Account - Beginning	20031.83	209949.13	229980.96
Add Interest Earned	7.15	72.24	79.39
Money Market Account - Ending	<u>20038.98</u>	<u>210021.37</u>	<u>230060.35</u>