

**TOWN OF MARSHFIELD  
MARCH MONTHLY MEETING**

March 9, 2015  
Marshfield Town Hall

Town Officials present: Chairman John Bord, Supervisors Ken Kraus and Tom Steffen, and Clerk Marlene J Sippel. Members of the Public included – Gary Buechel and Mary Jo Winkler-Zoning Administrator. Treasurer Cathy Seibel arrived at 8:30 p.m.

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

**Consent Agenda:**

1. Minutes of the February 9, 2015 Town Board Meeting
2. Minutes of the February 23, 2015 Meeting
3. Treasurer’s Report—the following balances were ending February 28, 2015

Checking Account:	\$ 46,917.57
Money Market Account:	\$214,485.32
Siren Fund:	\$ 16,015.83
Building Fund:	\$ 5,004.67
Equipment Fund:	\$ 69,066.49
Road Fund:	\$124,398.33

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

**Items Removed from Consent Agenda:** None

**New Business:**

1. Building Height: 7.2.7. Free standing structures . . . reads 18’ should we increase it?—Ken moved to *“change the height from 18 feet to 25 feet in Section 7.2 (7) of the Zoning Ordinance”*. Tom seconded, motion carried 3-0.

2. Approve/Disapprove Resolution Opposing County Assessment—Tom moved to *“adopt the Resolution Opposing County Assessment”*. Ken seconded, motion carried 3-0.

**Unfinished Business:**

1. Plowing Contract with Town of Russell—Ken moved to *“approve the Snowplowing agreement between the Town of Marshfield and Town of Russell”*. Tom seconded, motion carried 3-0.

2. Siren at Wolf Lake Park—Pole will be delivered March 10<sup>th</sup>. Quotes will be obtained for the wiring. Ken moved to *“have Emergency Communications Systems install siren, pole and batteries; and program siren for \$4,200”*. Tom seconded, motion carried 3-0.

3. Plow Truck follow up—Getting truck specs from V & H of Madison and Quality Trucking of the Fox Valley. A meeting will be set up to review after they are received.

4. Set Policy for Complaints and form to fill out—Discussed procedure to follow.

5. Ordinance Book follow up with Matt—Tabled. Reviewed information received from Town Attorney.

**Pay Bills:**

Ken moved to " *approve proposed expenditures as presented with check number 6426 being voided*". Tom seconded, motion carried 3–0.

**Public Comment:** None

**Reports of Town Officers:**

1. Signs have been ordered. Weight limit signs will be put up.
2. County contacted Chairman about salt delivery and ordering for next year.
3. Will do maintenance on trucks.
4. Fond du Lac County Chapter of the WTA will put noxious weed notice in paper.
5. Town Hall meeting with legislator is being held March 10 in Oakfield and Fond du Lac.
6. Spring Election is April 7<sup>th</sup>.

There being no further business, Tom "*moved to adjourn*" and Ken seconded, motion carried 3-0. The meeting adjourned at 9:20 p.m.

Respectfully submitted,

Marlene J Sippel, Clerk

**TOWN OF MARSHFIELD  
TREASURER REPORT  
February 28, 2015**

Checking Account Balance - Beginning 536964.99

**Income:**

<b>BUILDING PERMITS:</b>	
Kay Myers	80.00
<b>MANAGED FOREST LAND:</b>	
Wisconsin DNR	12.67
<b>PERSONAL PROPERTY TAXES:</b>	
Merwin Oil	50.56
<b>DOG LICENSES</b>	
	10.92
<b>REFUND-OVERCHARGE RE TAX-J Atkinson</b>	
Moraine Park Technical College	116.05
<b>REIMBURSEMENT FOR STUMP REMOVAL:</b>	
Marc Pasineau	125.00
<b>FRANCHISE FEE:</b>	
Charter	1374.29
<b>DOG LICENSE:</b>	
Fond du Lac County	463.52
<b>REAL ESTATE REQUESTS:</b>	
Jeff Pickart	195.00
<b>INTEREST INCOME</b>	<u>36.28</u>

Total Income 2464.29

Disbursements 492511.71

Net (Income less Disbursements) -490047.42

Checking Acct Balance - Ending 46917.57

	<u>SIREN FUND</u>	<u>Building Fund</u>	<u>EQUIPMENT FUND</u>	<u>ROAD FUND</u>	<u>TOTAL</u>
Money Market Account - Beginning	16013.20	5004.01	69055.96	124379.25	214452.42
Add Interest Earned	2.63	0.66	10.53	19.08	32.90
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><u>16015.83</u></u>	<u><u>5004.67</u></u>	<u><u>69066.49</u></u>	<u><u>124398.33</u></u>	<u><u>214485.32</u></u>