

**TOWN OF MARSHFIELD
APRIL MONTHLY MEETING**

April 13, 2015
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 – Paul Birschbach of Birschbach Inspection Services, Inc., Justin Enders 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 March 9, 2015 minutes of the Town Board Meeting as presented”*. Tom seconded, motion carried 3-0.

Treasurer’s Report:

The Treasurer’s report showed the following balances ending March 31, 2015:

Checking Account:	\$ 21,508.41
Money Market Account:	\$214,522.93
Siren Fund:	\$ 16,018.46
Building Fund:	\$ 5,005.42
Equipment Fund:	\$ 69,078.53
Road Fund:	\$124,420.52

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

New Business:

1. Birschbach Inspection: Contract & fees – Ken moved to *“approve the contract with Birschbach Inspection Services as presented by Paul Birschbach”*. Tom seconded, motion carried 3-0.
2. Grading and gravel pumping & loading area for Fire Trucks at the Wolf Lake boat landing – John moved to *“approve bid with Halbach Excavating not to exceed \$2857 to build a 14’ x 75’ pad to park the pumper truck, west of the Wolf Lake Boat Landing”*. Ken seconded, motion carried 3-0.
3. Renew the annual membership with the Wisconsin Towns Association – Ken moved to *“renew the annual membership with the WTA”*. Tom seconded, motion carried 3-0.
4. Increase limit of Town Charge Card – Tom moved to *“increase the limit of the Town charge card account to \$2,000”*. Ken seconded, motion carried 3-0.

Public Comment:

A concern on the use of burning barrels was discussed. John will review literature from the DNR and UW Extension and see if the matter can be resolved.

New Business continued:

5. Review for Annual Meeting on Tuesday, April 21st – 8 p.m.
 - a. Resolution to Compensate Elected Town Officials at the same rate as the other part time employees
 - b. Items to be discussed
- Reviewed resolution and listing of items addressed this past year, which was found to be complete. Dates for the Board of Review and next year's annual meeting will be added
6. Open Book – April 23rd, 3:00 – 5:00 p.m.
7. Approve/Disapprove Ordinance to Establish Procedures & Criteria for Allowing Alternative Forms of Sworn Testimony at Board of Review Hearing – tabled
8. Approve/Disapprove Operator's License for Ryan J. Steffen – Ken moved to *"approve the operator's license for Ryan J. Steffen"*. Tom seconded, motion carried 3-0.

Unfinished Business:

1. Plow Truck follow up—Prices for plow were just received. Will review so information will be presented at annual meeting.
2. Siren at Wolf Lake Park – Reviewed bids received. John moved to *"accept bid from Lakeview Electric to wire siren for \$395.00"*. Tom seconded, motion carried 3-0.
3. Ordinance Book Amendments – went over items to be changed and/or added to ordinances. John will set up meeting with Town Attorney, Matt Parmentier.

Pay Bills:

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

Reports of Town Officers:

1. John has been in contact with WE Energies, PSC, Town Attorney and a resident to resolve an issue with the setback of a turbine.
2. John reminded the Board to contact the legislatures in regards to various items in the proposed budget.
3. The following roads were suggested by Crack Filling for maintenance -- Puddelfort St, Walnut Road, Hickory Road and Holly Road.
4. The new signs and posts are being picked up this week.
5. Weight limits on posted roads were discussed. It was decided to review the roads again on May 1st.
6. Digger's hot line will be contacted so the work on installing siren can begin.
7. The Board will do a spring road review for assessment.
8. Property damage in Town of Russell will be taken care of.
9. Concern of resident with recycling will be advised of process.
10. There were 177 voters for the Spring Election on April 7th.

There being no further business, Tom *"moved to adjourn"* and Ken seconded, motion carried 3-0. The meeting adjourned at 10:55 p.m.

Respectfully submitted,

Marlene J Sippel, Clerk

**TOWN OF MARSHFIELD
TREASURER REPORT
March 31, 2015**

Checking Account Balance - Beginning 46917.57

Income:

BUILDING PERMITS:

Will Steffen 200.00

REAL ESTATE REQUESTS:

Charles Blanck 60.00

Donald Steiner 15.00

REIMBURSEMENT FOR STREET LIGHTS:

St. Isidore 62.22

Countryside 62.22

DOG LICENSES 23.00

INTEREST INCOME 4.70

Total Income 427.14

Disbursements 25836.30

Net (Income less Disbursements) -25409.16

Checking Acct Balance - Ending 21508.41

	<u>SIREN FUND</u>	<u>Building Fund</u>	<u>EQUIPMENT FUND</u>	<u>ROAD FUND</u>	<u>TOTAL</u>
Money Market Account - Beginning	16015.83	5004.67	69066.49	124398.33	214485.32
Add Interest Earned	2.63	0.75	12.04	22.19	37.61
Transferred from Checking Account	0.00	0.00	0.00	0.00	0.00
Transferred to Checking Account	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
Money Market Account - Ending	<u><u>16018.46</u></u>	<u><u>5005.42</u></u>	<u><u>69078.53</u></u>	<u><u>124420.52</u></u>	<u><u>214522.93</u></u>