

**TOWN OF MARSHFIELD
MAY MONTHLY MEETING**

May 12, 2014
Marshfield Town Hall

Town Officials present: Chairman John Bord, Supervisors Ken Kraus and Tom Steffen, Treasurer Cathy Seibel and Clerk Marlene J Sippel and Mary Jo Winkler-Zoning Administrator. Joel Kestell of the public was also present.

John Bord called the meeting to order leading the Pledge of Allegiance. Public notice was verified. John noted that item #6 of new business –road work --would be addressed first on the agenda.

Ken moved to *“approve the April 14, 2014 minutes as presented”*. Tom seconded, motion carried 3-0.

The Treasurer’s report showed the following balances ending April 30, 2014:

Checking Account:	\$ 14,262.52
Money Market Account:	\$ 188,641.53
Equipment Fund:	\$ 10,087.73
Road Fund:	\$ 178,553.80

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

New Business:

6. Road work: Crackfilling, Seal Coating, Blacktopping and Ditching—The Board reviewed proposals received from Andrew Excavating and Halbach Excavating. Roads currently being looked at are Division, Rusmar, Hickory, Holly, Oak, Hemlock and Elm. Is tabled until Board knows how much funding is left after Elm Road is completed. Bids will be requested for work on Elm Road. The Town was awarded a TRI grant for Elm Road in the amount of \$41,600.

Unfinished Business:

1. Early warning siren—Tabled. It will be mentioned at the Wolf Lake Association meeting.

New Business:

1. Approve appointments to: Board of Appeals, Plan Commission, and Board of Review—
 - a) Board of Appeals – Ken moved to *“approve the appointments of Doug Thome, for a three year term expiring 2017, and Jim Schaefer, for a three year term expiring 2017, as members of the Board of Appeals.”* Tom seconded, motion carried 3-0.
 - b) Plan Commission—Ken moved to *“approve the appointments of Tony Morgen, for a three year term expiring 2017, and Neal Schaefer, for a three year term expiring 2017, as members of the Plan Commission.”* Tom seconded, motion carried 3-0.
 - c) Board of Review—Ken moved to *“approve appointment of Catherine Seibel as a member of the 2014 Board of Review and Mary Jo Winkler as alternate number 1 and Neal Schaefer as alternate number 2 for the 2014 Board of Review.”* Tom seconded, motion carried 3-0.

2. Board of Review—Will be held May 28, 2014 from 6:00 p.m. to 8:00 p.m. Mary Jo Winkler will replace Ken Kraus on the Board.

3. Appoint Weed Commissioner—John moved to *“appoint Ken Kraus as Weed Commissioner for the term from May 15, 2014 to May 14, 2015.”* Tom seconded, motion carried 3-0.

4. Blacktopped Area around Fire House Complex—John showed the Supervisors a sample of the slurry which is one of the options; however, the decision is up to the Joint Hall Commission.

5. Review hours at the Recycling Center—Will remain the same- 10 a.m. to 3 p.m.

7. Implementing wage increases—Ken moved to *“increase the town workers’ wages, which was approved at the April annual town meeting, effective June 1, 2014. Shop-\$14/hr, snowplowing - \$16/hr, brush cutting-\$16/hr and dump-\$14.50/hr. The elected clerk’s salary, which was also approved at the annual town meeting, will be \$16,000/yr, beginning with the April 2015 term.”* Tom seconded, motion carried 3-0.

8. Review invoice from Zehren Electric for work on Hickory. After John’s discussion with the landowner and electrician, the adjusted amount due from the Town would be \$482.50.

9. Approve/Disapprove Operator’s Licenses for Jeff Horn-- Ken moved to *“approve an operator’s license for the period ending June 30, 2014 to Jeff Horn.”* Tom seconded, motion carried 3-0.

10. Review letter from DATCP on Farmland Preservation Zoning Ordinance—John will meet with Ken Jaworski of Martenson & Eisele on May 20, 2014 at 4 p.m. to go over proposed changes received from DATCP.

Pay Bills:

Ken moved to *“approve proposed expenditures with a change to the Zehren Electric payment to \$482.50.”* Tom seconded, motion carried 3-0.

Public Comments: None

Reports of Town Officers:

1. Contacted resident in regards to burning. The website will be updated to include more information from the DNR.

2. Weight Limit signs will come down on May 15th.

3. Will begin getting information on replacing International Plow Truck. Will look at the equipment the Town of Taycheedah is using.

4. Brush cutting—working on Hickory Road. Chipping brush at recycling center was completed.

5. Will contact resident about driveway. Will make sure it is at Town’s standards.

6. Tom completed & submitted an up to date inventory of signs

7. Joe Halbach of N9634 Holly Road was granted variance on May 5th to build new shop 82’ from centerline of Holly Road

8. Bug Tussel information is posted on Town’s web site

There being no further business, Tom "*moved to adjourn*" and Ken seconded, motion carried 3-0. The meeting adjourned at 10:19 p.m.

Respectfully submitted,

Marlene J. Sippel
Clerk

**TOWN OF MARSHFIELD
TREASURER REPORT
April 30, 2014**

Checking Account Balance - Beginning		8407.06
Income:		
BUILDING PERMITS:		
Mark Holzmann	125.00	
Jennifer Mauch	200.00	
Paul Petrie	160.00	
Harold Pickart	30.00	
OPERATOR LICENSES:		
Andy Horn	3.00	
Sheila Payne	3.00	
Pam Pierquet	3.00	
Jeff Horn	3.00	
REAL ESTATE REQUESTS:		
Chris Muellenbach	15.00	
VARIANCE REQUEST:		
Joe Halbach	225.00	
REIMBURSEMENT - Service Generator:		
Jt. Hall Commission	89.50	
WRECKING PERMIT		
Joe Halbach	10.00	
SCRAP SALES:		
American Implement	664.00	
FOND DU LAC COUNTY:		
Lottery Settlement	2940.74	
WISCONSIN DEPT OF TRANSPORTATION:		
Transportation Aid	21556.35	
LIGHTING REIMBURSEMENT:		
St. Isidore Congregation	62.15	
WISCONSIN DEPT OF NATURAL RESOURCES		
Aids in Lieu of Taxes	68.86	
INTEREST INCOME	<u>2.55</u>	
Total Income	26161.15	
Disbursements	<u>20305.69</u>	
Net (Income less Disbursements)		<u>5855.46</u>
Checking Acct Balance - Ending		<u><u>14262.52</u></u>

	SIREN FUND	Building Fund	EQUIPMENT FUND	ROAD FUND	TOTAL
Money Market Account - Beginning	0.00	0.00	10085.79	178516.99	188602.78
Add Interest Earned	0.00	0.00	1.94	36.81	38.75
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	0.00	0.00	10087.73	178553.80	188641.53