

**TOWN OF MARSHFIELD
MAY MONTHLY MEETING**

May 13, 2013
Marshfield Town Hall

Town Officials present: Chairman John Bord, Supervisors Ken Kraus and Tom Steffen, Treasurer Cathy Seibel, Clerk Marlene J. Sippel and Zoning Administrator, Mary Jo Winkler. Members of the Public included – Dennis Stenz, Jim Mueller, Darlene Mueller, Liz Ebertz, Leander Ebertz, Larry Lamont, Joan Lagerman, and Pat Enders.

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

Ken moved to “*approve the April 8, 2013 monthly minutes as presented*”. Tom seconded, motion carried 3-0.

The Treasurer’s report showed the following balances ending April 30, 2013:

Checking Account:	\$ 11,025.07
Money Market Account:	\$ 230,224.25
Regular Fund:	\$ 20,053.73
Road Fund:	\$ 210,170.52

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

New Business:

1) Approve or Disapprove CSM for Tom & Julie Kohlmann-- Ken moved to “*accept the CSM as presented*” and Tom seconded, motion carried 3-0.

2) Approve or Disapprove Plan Commission’s recommendation of rezoning request of Tom & Julie Kohlmann—Ken moved to “*approve the Plan Commission’s Recommendation to rezone a parcel presently zoned Exclusive Ag to Residential. Said parcel being described as All of Lot 1, CSM 1129, Vol. 7, Pg 89 of CSM, part of Lot 1, CSM 7380, Vol. 53, page 84 of CSM and part of the E ½ of the E1/2 of the SW ¼ of Sec 25, T16N, R19E.*” Tom seconded, motion carried 3-0.

3) Approve or Disapprove CSM for DMD Winkler Farms LLP-- Ken moved to “*accept the CSM as presented*” and Tom seconded, motion carried 3-0.

4) Approve or Disapprove Plan Commission’s recommendation of rezoning request of DMD Winkler Farms LLP—Ken moved to “*approve the Plan Commission’s Recommendation to rezone a parcel presently zoned Exclusive Ag to General Ag. Said parcel being described as a part of the NW ¼ of the NE ¼ and a part of the NE ¼ of NE ¼ of Sec 11, T16N, R19E.*”

5) Approve appointments to: Board of Appeals, Plan Commission, and Board of Review

a) Board of Review -- Ken moved to “*approve appointment of Mary Jo Winkler as alternate no. 1 and Neal Schaefer as alternate no. 2 for the year 2013.*” Tom seconded, motion carried 3-0.

b) Plan Commission –Ken moved to “*approve the appointments of John Pickart, Dennis Stenz and Kurt Hellman to the Plan Commission with terms expiring 2016*”. Tom seconded, motion carried 3-0.

c) Board of Appeals-- Ken moved to “*approve the appointments of John Pickart, Mike Schmitz and Ken Jacobs to the Board of Appeals with terms expiring 2016*.” Tom seconded, motion carried 3-0.

d) Plan Commission—Ken moved to “*rescind his motion of the approval of the Plan Commission members*.” Tom seconded, motion carried 3-0. Ken moved to “*approve the appointments of Dan Zabel as member with term expiring 2015, John Pickart as member with term expiring 2016, Dennis Stenz as member with term expiring 2016, and Kurt Hellman as alternate with term expiring 2016*.” Tom seconded, motion carried 3-0.

e) Board of Appeals —Ken moved to “*rescind his motion of the approval of the Board of Appeals members*.” Tom seconded, motion carried 3-0. Ken moved to “*approve the appointments of John Pickart as member with term expiring 2016, Mike Schmitz as member with term expiring 2016, Doug Thome as member with term expiring 2015 and Ken Jacobs as alternate with term expiring 2016*.” Tom seconded, motion carried 3-0.

6) Board of Review—Will be held May 29, 2013 from 6:00 p.m. to 8:00 p.m. Mary Jo Winkler will replace Ken Kraus on the Board.

7) Approve or Disapprove Operator’s License – Judy Johnson--Ken motioned to “*approve operator’s license for Judy Johnson*”. Tom seconded, the motion carried 3-0.

Unfinished Business:

1) Heavy Equipment Ordinance – Tabled

2) Adopt Noxious Weed Notice, Appoint Weed Commissioner –Will contact Matt Parmentier to add Noxious Weeds to Public Nuisance Ordinance. Tabled until June.

Report of Town Officers:

Road Report—John and the supervisors will get together and prioritize what needs to be done

Ambulance Commission replacement—After the next meeting, Deb Johnson will make her decision if she is interested in the position

Seven Hills Rd bridge project—Gremmer & Associates sent out time table

Discontinuance of Town Rd. #784—Notice was delivered to Schmitz’s and hearing will be June 10

Snowmobile Club—Joe Rappl and Holyland Snowflyers are discussing issues

Turbines—May 7, 2013 several residents of the Town attended the County Board of Health Committee meeting. After the meeting, Allen Buechel forwarded a letter to the State Joint Committee on Finance for State funding for a study on the impact of wind turbines on human health.

Wolf Lake--Complaint received from resident in regards to neighbor’s outbuildings across the road. Resident will be asked to submit written complaint with specifics.

CTH CCC—Waiting to see the status of the fire damaged home

John will contact Mike Immel in regards to liability of tree in right of way

Ken asked for permission to speak with Calumet Fire Dept, as they would like to separate from the Town

Pay Bills:

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

Public Comments:

John addressed the Public saying that they too should contact their Legislatures for State funding of monies for future wind studies. John told Jim that he contacted Matt and Matt said there is a spot in the Joint Development Agreement to file a grievance. Proper procedures would have to be followed. John would prefer to wait at this time and see if the State provides funding for a study on the impact of wind turbines. The Physician's Assistant asked John to have the residents write letters of their concerns and be forwarded to him. John again reiterated to the residents that they write their legislatures for state funding for the studies.

There being no further business, Ken "*moved to adjourn*" and Tom seconded, motion carried 3-0. The meeting adjourned at 9:30 p.m.

Respectfully submitted,

Marlene J Sippel
Town Clerk

**TOWN OF MARSHFIELD
TREASURER REPORT
April 30, 2013**

Checking Account Balance - Beginning		12136.01
Income:		
BUILDING PERMITS:		
Steffes Rev. Tr.	50.00	
Village of St. Cloud	80.00	
John Wilkens	80.00	
Rieden Dairy Farm	175.00	
REZONING REQUEST:		
DMD Winkler Farms	225.00	
Steve Enders (Tom Kohlman)	225.00	
SPECIAL USE PERMIT:		
Northeast Asphalt	1500.00	
SPECIAL USE PERMIT REQUEST:		
Holyland Snowflyers	225.00	
DOG LICENSES:		
John Gierach	9.00	
FOND DU LAC COUNTY:		
Lottery Settlement	2450.26	
WISCONSIN DEPT OF TRANSPORTATION:		
Transportation Aid	21556.35	
SPECIAL ASSESSMENTS RETURNED:		
FDL Cty-Wolf Lake Assn-Gary Wagner	515.00	
FDL Cty-Wolf Lake Assn-G Wagner Interest	72.10	
WISCONSIN DEPT OF NATURAL RESOURCES		
Aids in Lieu of Taxes	68.86	
INTEREST INCOME	2.93	
Total Income		27234.50
Disbursements		<u>28345.44</u>
Net (Income less Disbursements)		<u>-1110.94</u>
Checking Acct Balance - Ending		<u><u>11025.07</u></u>

	REGULAR FUND	ROAD FUND	TOTAL
Money Market Account - Beginning	20046.38	210096.22	230142.60
Add Interest Earned	7.35	74.30	81.65
Money Market Account - Ending	20053.73	210170.52	230224.25