

**TOWN OF MARSHFIELD
JUNE MONTHLY MEETING**

June 8, 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 – Mary Jo Winkler-Zoning Administrator, Rich Petrie, Jeff Laudloff, Brian Ketter, David Ketter and John Ketter.

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

Ken moved to *“approve the May 11, 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 May 31, 2015:

Checking Account:	\$ 24,299.06
Money Market Account:	\$214,592.28
Siren Fund:	\$ 0
Building Fund:	\$ 5,007.03
Equipment Fund:	\$ 85,124.49
Road Fund:	\$124,460.76

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

New Business:

1. Approve/Disapprove Plan Commission’s recommendation of rezoning request of Jeff and Shelly Laudloff from Residential to General Ag-- Ken moved to *“approve the Plan Commission’s recommendation to rezoning the parcel presently zoned Residential to General Ag. Said parcel being described as all of Lot 1 of CSM 5662 containing 1 acre”*. Tom seconded, motion carried 3-0.
2. Approve/Disapprove CSM for Richard Petrie--Ken moved to *“approve the CSM for Richard Petrie.”* Tom seconded, motion carried 3-0.
3. Approve/Disapprove Class B Beer and Liquor License Renewal for Countryside Bar LLC --Ken moved to *“renew Countryside Bar LLC’s Class “B” Liquor and Beer License”*. Tom seconded, motion carried 3-0.
4. Approve/Disapprove Class B Beer License Renewal for Riverside Hunting and Fishing Club-- Tom moved to *“renew Riverside Hunting and Fishing Club’s Class “B” Beer License.”* Ken seconded, motion carried 3-0.
5. Approve/Disapprove Operator’s Licenses--Tom moved to *“approve operator’s licenses for the period ending June 30, 2016 for Kay Diederich, Christine Fuhrmann, Sheila Payne, Pamela A. Pierquet, David E. Diederich, Kent Hellman, Andrew Horn, Shirley Feucht, Mary Jesinski, Matthew Heus, Brian Atkinson, Michael J. Vollrath,*

Sandra Schneider, Scott Sabel, Michael J. Schneider, Ryan J. Steffen, Dale L. Hermann, Jacob Atkinson and Jason R. Sippel.” Ken seconded, motion carried 3-0.

6. Propane Contract for Town Garage-- Bids were received from Merwin Oil for 1.06/gal and Cole Oil for 1.09/gal. Ken moved to “*accept contract received from Merwin Oil, increasing the quantity from 2000 to 2400 gallons at the price of \$1.06/gallon for the upcoming season*”. Tom seconded, motion carried 3-0.

Public Comment: The Ketter’s reviewed their proposed farm project with the Board.

Unfinished Business:

1. Plow Truck follow up—The plow system purchase was awarded to Olson at the special meeting held on May 29. Contract was reviewed and down payment was sent in.

2. Road work: Elm Road, Culvert Work & Seal Coating - Bid Opening June 15 – 8 p.m. – The Board will meet at 7:15 p.m. on June 15th to begin reviewing monies available for road work. Culvert work and additional road work will also be discussed at this time.

3. Ordinance Book Amendments—John will forward Marlene information received from Town Attorney, Matt Parmentier. The recycling ordinance will also be updated with changes received from the DNR.

Pay Bills:

Tom moved to “*approve proposed expenditures as presented.*” Ken seconded, motion carried 3–0.

Reports of Town Officers:

1. A resident in the Wolf Lake area will be contacted to verify that the siren is operating.

2. The issue of burning has been brought to the Board’s attention. Tom will contact the parties involved.

3. John attended the WTA Quarterly Meeting. A representative from the East Central Wisconsin Planning Commission (ECWRPC) explained what services were available to the Towns.

4. Supplies will be picked up by Tom for spraying.

5. Virus maintenance on the computer will be completed shortly.

There being no further business; Tom moved “*to adjourn*” and Ken seconded. Motion carried 3-0. The meeting adjourned at 8:50 p.m.

Respectfully submitted,

Marlene J. Sippel
Clerk

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

Checking Account Balance - Beginning 36388.62

Income:

BUILDING PERMITS:	
Dave Schoenborn	1265.00
Doris King	250.00
Tom Schmitz	245.00
Gary Buechel	125.00
Kevin Jacobs	45.00
Larry Schaefer	80.00
Joel Kestell	45.00
Ken Kempt	160.00
WRECKING PERMIT:	
Ed & Kitty Petrie	10.00
ZONING REQUEST:	
Laudloff	225.00
SCRAP SALES:	
American Implement	200.00
VOTING EQUIPMENT PUBLIC NOTICE REIMBURSE:	
Village of Mt. Calvary	11.23
FRANCHISE FEE:	
Charter Communications	1300.44
SPECIAL USE PERMIT:	
Northeast Asphalt	1500.00
SNOW PLOWING INCOME:	
Village of St. Cloud	1139.38
St. Isidore Congregation	358.75
Town of Russell	1169.63
INTEREST INCOME	4.44

Total Income 8133.87

Disbursements 20223.43

Net (Income less Disbursements) -12089.56

Checking Acct Balance - Ending 24299.06

	SIREN FUND	Building Fund	EQUIPMENT FUND	ROAD FUND	TOTAL
Money Market Account - Beginning	16021.09	5006.23	69089.88	124440.99	214558.19
Add Interest Earned	0.00	0.80	13.52	19.77	34.09
	-				
Transferred between funds	16021.09	0.00	16021.09	0.00	0.00
Transferred to Checking Account	0.00	0.00	0.00	0.00	0.00
Money Market Account - Ending	0.00	5007.03	85124.49	124460.76	214592.28