

**TOWN OF MARSHFIELD
JUNE MONTHLY MEETING**

June 9, 2014
Marshfield Town Hall

Town Officials present: Chairman John Bord, Supervisors Ken Kraus and Tom Steffen, Treasurer Cathy Seibel and Clerk Marlene J. Sippel. No one from the public attended.

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 12, 2014 minutes as presented”*. Tom seconded, motion carried 3-0.

The Treasurer’s report showed the following balances ending May 31, 2014:

Checking Account:	\$ 12,484.87
Money Market Account:	\$ 188,680.29
Equipment Fund:	\$ 10,089.67
Road Fund:	\$ 178,590.62

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

Unfinished Business:

1. Road Work—A listing of anticipated expenditures for Elm, Oak and Hickory Roads were presented. On June 16, 2014 at 8:00 p.m., there will be opening of sealed bids for road work proposed on North Shore Dr, North Shore Ct, Apple Lane, High St, Fire Nos. W788 Hickory Rd, N9035 CTH GG, N9434 CTH G, N9488 CTH G and N9019 CTH G. After all figures have been received, the Board will review the data and determine what the budget allows the Board to proceed with.
2. Recertification of Ordinance Book – Received letter from State indicating everything is fine. The Plan Commission will review the Zoning Ordinance on July 7, 2014 at 8:00 p.m.
3. Public Hearing for Farmland Preservation Zoning Ordinance Text and Map—The public hearing will be held on July 14, 2014 at 7:30 p.m.

New Business:

1. Request from UW Extension for funds to conduct well user survey—John Bord made a motion *“not to participate at this time.”* Ken seconded; motion carried 3-0.
2. Approve/Disapprove Liquor License Renewals:
 - a. Countryside Bar LLC--Ken made a motion to *“renew Countryside Bar LLC’s Class “B” Liquor and Beer License”*. Tom seconded, motion carried 3-0.
 - b. Riverside Hunting and Fishing Club-- Tom made a motion to *“renew Riverside Hunting and Fishing Club’s Class “B” Beer License.”* Ken seconded, motion carried 3-0.
3. Approve/Disapprove Operator’s Licenses—Tom motioned to *“approve operator’s licenses for the period ending June 30, 2015 for Kay Diederich, Christine Fuhrmann, Shelly Hellman, Danielle Simon, Sheila Payne, Pamela Pierquet, David Diederich, Kent Hellman, Matthew Heus, Brian*

Atkinson, Michael J Vollrath, Sandra Schneider, Scott Sabel, Michael J. Schneider, Gerald M. Konen, Dale Hermann, Jacob Atkinson and Jason Sippel." Ken seconded, motion carried 3-0.

4. Contract Agreement for Consulting, Assessing & Appraisal Services for 2015 Assessment Year—Ken moved to *"ap prove the contract with Joel Ryan and William B. Kiekhaefer, with the fee increase from \$7000 to \$8000."* Tom seconded, motion carried 3-0.

5. Hempe property at W1204 CTH CCC—After contacting the WTA, it was determined that no special use permit would be required to keep camper there.

6. Road Mowing and Weed/Brush Control—Chipping is completed and spraying will begin soon.

Pay Bills:

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

Public Comments: None

Reports of Town Officers:

1. Wolf Lake Association Meeting on Saturday, June 21st at 7:00 p.m. Will address – siren, road and hours of recycling center.

2. Propane Contract for Town—John will look at.

3. Signs—New fire numbers will be purchased due to fading of current signs. Also several road signs will also be purchased.

4. Parking lot at hall—Will be seal coated for \$3355

5. Information on weeds, received at the quarterly WTA meeting, will be forwarded to Earl to aid in identification. Any weed complaints will be forwarded to Ken, the Town's Weed Commissioner, to be addressed.

There being no further business, Tom *"moved to adjourn"* and Ken seconded, motion carried 3-0. The meeting adjourned at 9:31 p.m.

Respectfully submitted,

Marlene J. Sippel
Clerk

