

**TOWN OF MARSHFIELD
JULY MONTHLY MEETING**

July 14, 2014
Marshfield Town Hall
7:40 p.m.

Town Officials present: Chairman John Bord, Supervisors Ken Kraus and Tom Steffen, Treasurer Cathy Seibel and Clerk Marlene J. Sippel. Mary Jo Winkler, Zoning Administrator, was also in attendance.

John Bord called the meeting to order. Public notices were verified and agenda approved.

Ken moved to *“approve the June 9, 2014 minutes as presented”*. Tom seconded, motion carried 3-0.

Tom moved to *“approve the June 16, 2014 Bid Opening Minutes as presented.”* Ken seconded, motion carried 3-0.

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

Checking Account:	\$ 1,790.38
Money Market Account:	\$ 187,220.15
Equipment Fund:	\$ 10,091.66
Road Fund:	\$ 177,128.49

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

Unfinished Business:

1. Road Work & Culvert Replacements—The following bids were approved by the Board on June 16, 2014 at 8:00 p.m. Northeast Asphalt for North Shore Lane - \$36,043.05 and North Shore Court - \$33,590.00 for a total of \$62,556.30. Scott Construction for Hickory Road from CTH G east .60 miles meeting with previous seal coat - \$10,380.00; Fire No. W788 Hickory Rd. - \$3052.00; High Street - \$6,660.00 and Apple Lane - \$6,105.00 , and for wedging on the above listed roads not to exceed \$16,000.00 for a total of \$42,197.00. Grand Total of \$104,753.30. Concrete culverts are figured for Elm Road and Oak Road.

2. Mower Replacement Blades -- Will sharpen blades once more then order an additional set. Additional maintenance on equipment --requesting quote on plow blades, repair parts are being ordered for Oskhosh Truck. Tree trimming under the power lines will be completed by Asplundh, they will top off trees.

3. Implement Wage Increase for Mowing Roadside Grass which was approved at April annual town meeting-- Ken moved to *“increase the town workers’ wages, which was approved at the April annual town meeting, effective June 1, 2014. Mowing Roadside Grass-\$15/hr.”* Tom seconded, motion carried 3-0.

New Business:

1. Approve/Disapprove Operator's Licenses—Ken motioned to *"approve operator's licenses for the period ending June 30, 2015 for Andrew Horn and Judy Johnson."* Tom seconded, motion carried 3-0.

2. Propane Contract for Town Garage-- Bids were received from Merwin Oil for 1.53/gal, Cole Oil for 1.59/gal, Weber Pro for 1.599/gal and Country Vision for 1.659/gal. Ken motioned to *"accept contract received from Merwin Oil for 2400 gallons at the price of \$1.53/gallon for the upcoming season"*. Tom seconded, motion carried 3-0.

Pay Bills:

Tom moved to *"approve proposed expenditures with the addition of Merwin Oil for \$3,672.00"*. Ken seconded, motion carried 3-0.

Public Comments: None

Reports of Town Officers:

1. DNR approved dredging Boat Landing at Wolf Lake
2. Laura Wagner of Webs by Wagner advised to ignore contact of Jim Wang in regards to domain name.
3. Jeff Atkinson discussed his properties' taxation with John. Cathy will contact the County Treasurer to obtain the proper paper work that will need to be completed to correct the situation and will then contact Jeff.
4. Discussed several parcels with potential issues that may arise.
5. Ken addressed the weed complaint and everything is completed.
6. Tom contacted two farmers from outside township who rent land here in Marshfield and discussed about hauling heavy loads on roads and the dirt that has washed into the ditch. Tom will also take care of spraying weeds along the roads.
7. Absentee ballots may be completed in the office on July 30 and August 6 from 1 – 7 p.m.

There being no further business, Tom *"moved to adjourn"* and Ken seconded, motion carried 3-0. The meeting adjourned at 9:08 p.m.

Respectfully submitted,

Marlene J. Sippel
Clerk

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

Checking Account Balance - Beginning 12484.87

Income:

BUILDING PERMITS:

D & D Carpentry (John Wheeler)	125.00
Joe Guelig	45.00
Michael Lefeber	30.00
Matt Schneider	30.00

SNOW PLOWING INCOME:

Town of Russell	4462.13
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ROAD ACCESS PERMIT:

Wayne Mueller (pd by J & J Pickart Dairy)	25.00
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SCRAP SALES:

Barrels	10.00
American Implement	557.70

FOREST & MANAGED LAND AID:

WI Department of Natural Resources	97.07
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OPERATORS LICENSES:

Countryside Bar	70.00
Riverside Hunting & Fishing	100.00

LIQUOR LICENSES:

Countryside Bar	235.00
Riverside Hunting & Fishing	135.00

TRANSFER FROM MONEY MARKET	1500.00
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INTEREST INCOME	1.33
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Total Income	7423.23
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Disbursements	18117.72
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Net (Income less Disbursements)	-10694.49
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Checking Acct Balance - Ending	1790.38
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	SIREN FUND	Building Fund	EQUIPMENT FUND	ROAD FUND	TOTAL
Money Market Account - Beginning	0.00	0.00	10089.67	178590.62	188680.29
Add Interest Earned	0.00	0.00	1.99	37.87	39.86
Transferred from Checking Account	0.00	0.00	0.00	0.00	0.00
Transferred to Checking Account	0.00	0.00	0.00	-1500.00	-1500.00
Money Market Account - Ending	0.00	0.00	10091.66	177128.49	187220.15