

**TOWN OF MARSHFIELD
JULY MONTHLY BOARD MEETING**

July 8, 2013, 8:00 p.m.
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 – Jim Mueller, Darlene Mueller, Liz Ebertz, Leander Ebertz, Dennis Stenz, Jim Fenner and Sam Tobias of the Fond du Lac County Parks and Planning Department.

John Bord called the meeting to order. Public notices were verified. The agenda was approved with the exception that new business will be addressed first.

Ken moved to “*approve the June 10, 2013 public hearing and the monthly minutes as presented*”. Tom seconded, motion carried 3-0.

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

Checking Account:	\$ 8,733.89
Money Market Account:	\$ 220,359.66
Regular Fund:	\$ 10,063.06
Road Fund:	\$ 210,296.60

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

New Business:

1. Sam Tobias to discuss parking lot & proposal for redoing road (South Shore Lane) -- The road which is currently used to access South Shore Lane will be redone by Fond du Lac County . The County will pay for the portion south of the parking lot and the Town will pay for the portion south of the grassy area up to South Shore Lane. The County will install a gate at the northwest corner of the parking lot which abuts the northeast end of South Shore Lane to deter thru traffic. The County will assume all costs of vacating the roads. A follow up letter will be sent from Sam to the Town. Ken moved to “*accept the County’s offer.*” Tom seconded, motion carried 3-0.

2. Road Bid Opening -- Sealed road bids were opened. Scott Construction was the sole bidder. The proposed prices are: Silica Rd-\$16,280; Locust Ln-\$12,500; Old Cty W-\$8,750; Valley Rd-\$8,975; Basswood Rd-\$27,100; Linden Ln-\$10,125; Fire No. W841 (f/k/a Road #832)- \$7,050; Dix Rd- \$2,750 and Evergreen Rd-\$11,750. Ken moved to “*award Scott Construction to do 7 of the 9 roads proposed. Evergreen Rd, Old Cty W, Locust Ln, Silica Rd, Linden Ln, Fire No. W841 (f/k/a Road #832), and Dix Rd.*” Tom seconded the motion, carried 3-0.

3. Approve/Disapprove Execution of Pre-Development Reimbursement Agreement for County Wireless Tower Project -- Ken motioned to “*approve the Execution of Pre-Development Reimbursement Agreement for County Wireless Tower Project*”. Tom seconded, motion carried 3-0.

Unfinished Business:

1. Propane Contract for Town Garage – Bids were received from Merwin Oil for 1.25/gal, Cole Oil for 1.24/gal and Agri Partners Coop for 1.399/gal or 1.49/gal for pay as you receive. John will contact Merwin to see if they will match the price received from Cole. John motioned to “*accept contract received from Merwin Oil with the adjusted price of \$1.24/gallon for the upcoming season*”. Ken seconded, motion carried 3-0.

2. Set date for Special Meeting to award contract for Seven Hills Bridge Replacement --The Board will meet on July 22, 2013 at 8:00 p.m. to award the contract.

Pay Bills:

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

Public Comments:

Jim Mueller informed the Board of the County Board of Health Committee Meeting on July 17 at 6:30 p.m., hoping that some Town Board Members will be able to attend. John informed the public of the grievance procedure he received from Matt Parmentier. However, John again voiced that the best avenue right now is to work through the Fond du Lac County Health Department and County Supervisor Dennis Stenz.

Report of Town Officers:

Deb Johnson accepted the position on the Ambulance Commission.

Road Work --John received quotes on road signs from Lange Enterprises. It was a consensus of the Supervisors to order the signs.

Road patching can be started anytime now. Culvert work will also be looked at.

Zoning Book--John will call Ken Jaworski of Martenson & Eisele to verify the information received on recertification.

The Building Inspector will be notified and reminded that if a property complies with Shoreland Zoning it must also be verified that it complies with the Town’s ordinances.

There being no further business, Ken “*moved to adjourn*” and Tom seconded, motion carried 3-0. The meeting adjourned at 9:55 p.m.

Respectfully submitted,

Marlene J Sippel
Town Clerk

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

Checking Account Balance - Beginning		8436.57
Income:		
BUILDING PERMITS:		
Steffes Bldrs (Jamie Gambrell)	30.00	
Mylan Fink	1231.00	
FDL County Plan & Park (Wolf Lake)	168.60	
Tim Friedel	45.00	
REQUESTS FOR COPIES OF TOWN INFORMATION	2.20	
REAL ESTATE REQUESTS:		
Valaria Buechel	15.00	
Edward Will	75.00	
SNOW PLOWING INCOME:		
Town of Russell	5176.00	
Town of Greenbush	2728.50	
VARIANCE REQUESTS:		
Rukis	225.00	
REIMBURSEMENT FOR HALL EXPENSES:		
Joint Hall Commission	1074.29	
SCRAP SALES:		
American Implement	676.60	
FOREST & MANAGED LAND AID:		
WI Department of Natural Resources	93.47	
OPERATORS LICENSES:		
Nick Weber (2013)	3.00	
LIQUOR AND OPERATORS LICENSES:		
Countryside Bar	183.00	
DOG LICENSES:		
Lewis Feucht	3.00	
TRANSFER FROM MONEY MARKET-REGULAR FUND	10000.00	
INTEREST INCOME	1.20	
Total Income		21730.86
Disbursements		21433.54
Net (Income less Disbursements)		297.32
Checking Acct Balance - Ending		8733.89

	REGULAR FUND	ROAD FUND	TOTAL
Money Market Account - Beginning	20060.77	210241.69	230302.46

Money Transferred to Checking Account	-10000.00		-10000.00
Add Interest Earned	<u>2.29</u>	<u>54.91</u>	<u>57.20</u>
Money Market Account - Ending	<u>10063.06</u>	<u>210296.60</u>	<u>220359.66</u>