

**TOWN OF MARSHFIELD
AUGUST MONTHLY MEETING**

August 11, 2014
Marshfield Town Hall
7:42 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, and Ken Franzen of Bug Tussel were also in attendance.

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

Tom moved to *“approve the July 14, 2014 Public Hearing/Meeting minutes as presented”*. Ken seconded, motion carried 3-0.

Ken moved to *“approve the July 14, 2014 Town Board Meeting Minutes as presented.”* Tom seconded, motion carried 3-0.

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

Checking Account:	\$ 24,712.96
Money Market Account:	\$ 181,259.20
Equipment Fund:	\$ 10,094.00
Road Fund:	\$ 171,165.20

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

New Business:

1. Approve/Disapprove Operator’s Licenses—Ken motioned to *“approve operator’s license for the period ending June 30, 2015 for Shirley Feucht .”* Tom seconded, motion carried 3-0.
2. Approve/Disapprove Temporary Class B License – Malone Area Heritage Museum – Tom motioned to *“approve the Temporary Class B License for the Malone Area Heritage Museum”*. Ken seconded, motion carried 3-0.
3. Approve/Disapprove Temporary Operator’s License –Ken motioned to *“approve the Temporary Operator’s License for Donald Thome”*. Tom seconded, motion carried 3-0.
4. Review and possible approval or disapproval of communication tower on the condition that Bug Tussel signs a development agreement-- Ken motioned to *“approve the Development Agreement with Bug Tussel Wireless LLC for the tower located at N8320 Walnut Road, Mt. Calvary”*. Tom seconded, motion carried 3-0.
5. Mobile Homes--When yearly review of ordinance book is held, will look into a separate section for mobile/or manufactured homes

Unfinished Business:

1. Seal coat and wedging—Seal coat and wedging completed. Hickory Road was stone sealed instead of slag seal. John will discuss several options with Scott Construction.

2. Expansion (Surge Tank), Fuel Gauge and Radiator on International Plow Truck –Herb is working on the tank; radiator is in poor condition and have not gotten to work on fuel gauge yet.
3. Road work on Elm, Oak, Hickory and Holly Roads—Culverts have been worked on.
4. Tree trimming under power lines and clean up –All brush has been chipped.

Pay Bills:

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

Public Comments: None

Reports of Town Officers:

1. Will contact a new supplier for blades.
2. Matt Parmentier sent information on training session for Implements of Husbandry permitting. Additional classes will be held at Fall WTA workshop in Ripon on September 23, and at the convention in Stevens Point on October 27, 2014.
3. Letter was received from Fond du Lac County for salt delivery, pricing is \$ 70.21 per ton.
4. Generator at hall is acting up. John is working on it.
5. Waste Management sent out new pricing. However, notice of increase was not sent and they will honor old pricing.
6. Ken was contacted about gravel being needed on a road.
7. Tom is checking on who is responsible for the mowing of Hillview and Division Roads.
8. Cathy heard from the County Treasurer. Will start on the paper work and will keep Jeff informed on the status.
9. Will review ordinance to check on chickens.
10. Estimated population of township as of January 1, 2014 is 1122.
11. Suggestion of starting monthly board meetings at 7:30 p.m. instead. Possibility of starting in 2015 after newsletter is sent out.

There being no further business, Tom "*moved to adjourn*" and Ken seconded, motion carried 3-0. The meeting adjourned at 9:14 p.m.

Respectfully submitted,

Marlene J. Sippel
Clerk

**TOWN OF MARSHFIELD
TREASURER REPORT
July 31, 2014**

Checking Account Balance - Beginning					1790.38
Income:					
BUILDING PERMITS:					
Ray Sippel	45.00				
David Meinert	50.00				
Ken Braun	45.00				
Joel Kestell	30.00				
Tom Schad	30.00				
Craig Smith	125.00				
Joel Kestell	45.00				
Mark Lefeber (FELDCO)	30.00				
REIMBURSEMENT FOR STREET LIGHTS:					
St. Isidore Congregation	62.15				
REIMBURSEMENT FOR FEES:					
Bug Tussel Wireless	686.45				
REAL ESTATE REQUESTS:					
Investors Community Bank	15.00				
Valita Ida Feldner Estate	15.00				
Jerome Hempe	15.00				
2% FIRE DUES:					
State of Wisconsin	3845.49				
STATE OF WISCONSIN:					
Exempt Computer State Aid	43.00				
July Shared Revenue Payment	23104.20				
Fuel Tax Refund	249.98				
DOG LICENSES:					
Phillip & Kelly Schmitz	8.00				
OPERATORS LICENSES:					
Judy Johnson & Andy Horn	20.00				
WISCONSIN DEPT OF TRANSPORTATION:					
Transportation Aid	21556.35				
TRANSFER FROM MONEY MARKET ACCT	6000.00				
INTEREST INCOME	2.68				
Total Income		56023.30			
Disbursements		33100.72			
Net (Income less Disbursements)				22922.58	
Checking Acct Balance - Ending				24712.96	
	SIREN	Building	EQUIPMENT	ROAD	
	FUND	Fund	FUND	FUND	TOTAL
Money Market Account - Beginning	0.00	0.00	10091.66	177128.49	187220.15
Add Interest Earned	0.00	0.00	2.34	36.71	39.05
Transferred from Checking Account	0.00	0.00	0.00	0.00	0.00
Transferred to Checking Account	0.00	0.00	0.00	-6000.00	-6000.00
Money Market Account - Ending	0.00	0.00	10094.00	171165.20	181259.20

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