

**TOWN OF MARSHFIELD
AUGUST MONTHLY BOARD MEETING**

August 12, 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 – Liz Ebertz and Leander Ebertz,

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

Ken moved to “*approve the July 8, 2013 monthly minutes and the July 22, 2013 special meeting as presented*”. Tom seconded, motion carried 3-0.

The Treasurer’s report showed the following balances ending July 31, 2013:

| | |
|-----------------------|---------------|
| Checking Account: | \$ 37,928.38 |
| Money Market Account: | \$ 220,419.43 |
| Regular Fund: | \$ 10,066.05 |
| Road Fund: | \$ 210,353.38 |

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

Unfinished Business:

1. Seven Hills Bridge Replacement -- John signed the contract and Dave Rabe Trucking & Excavating hopes to get started as soon as possible.
2. Amend road work approved July 8, 2013 to include Basswood Road and Valley Road – Ken moved to “*have Scott Construction do the other 2 roads-- Basswood Rd and Valley Rd, which were proposed last month. A total cost of \$105,280 for all 9 roads plus additional costs for wedging to be done on Evergreen Rd.*” Tom seconded, motion carried 3-0.
3. Ordinance Recertification –Marlene will contact Martenson and Eisele to set up a meeting.

New Business:

1. Approve/Disapprove Temporary Class B License – Malone Area Heritage Museum -- Ken motioned to “*approve the Temporary Class B License for the Malone Area Heritage Museum*”. Tom seconded, motion carried 3-0.
2. Approve/Disapprove Temporary Operator’s License – Don Thome -- Ken motioned to “*approve the Temporary Operator’s License for Don Thome*”. Tom seconded, motion carried 3-0.
3. Cypress Road -- Reviewed estimate. Tabled until September.
4. Building Contract -- Board reviewed present contract and made suggestions. John and Ken will meet with the Village of Mt. Calvary on August 13, 2013.

Pay Bills:

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

Public Comments:

Liz Ebertz asked why the turbines were off; it was for a maintenance inspection. Liz also informed the Town Board that the next Board of the County Board of Health Committee Meeting is on August 20, 2013 at 7:00 p.m. John attended the meeting in July and contacted Glen Grothman and Dan LeMahieu. Mr. Grothman forwarded copies of bills he is presenting to the Senate.

Report of Town Officers:

John and Tom will attend meeting in Green Bay in regards to the Implement of Husbandry on town roads.

Joe Halbach repaired the drainage easement on North Shore Drive.

Tom will attend the meeting in Lamartine in regards to the Bug Tussel Project.

Road signs are done and will be picked up.

88 T of salt was ordered from the County.

Lighted message center – additional quotes are being obtained.

A dump schedule has to be figured as John Wilkens will be taking some time off.

Road Work – Selected roads have been sprayed and pot holes have been taken care of.

2014 recycling grant has been submitted.

2013 estimated population for the Town is 1135.

There being no further business, John "*moved to adjourn*" and Tom seconded, motion carried 3-0. The meeting adjourned at 10:07 p.m.

Respectfully submitted,

Marlene J Sippel
Town Clerk

**TOWN OF MARSHFIELD
TREASURER REPORT
July 31, 2013**

| | | | | |
|--|-----------------|------------------|-----------------|------------------|
| Checking Account Balance - Beginning | | | | 8733.89 |
| Income: | | | | |
| BUILDING PERMITS: | | | | |
| Joseph Geiger | 205.00 | | | |
| Frank Zor | 30.00 | | | |
| FDL Cty Parks (Lee's Plbg) | 176.00 | | | |
| Don Halbach | 160.00 | | | |
| Don Halbach | 30.00 | | | |
| William Winkler | 30.00 | | | |
| VARIANCE REQUESTS: | | | | |
| John Pickart | 225.00 | | | |
| Steve Sabel | 225.00 | | | |
| REIMBURSEMENT FOR HALL EXPENSES: | | | | |
| Jt. Hall Commission (oil filters) | 56.55 | | | |
| AG USE CONVERSION FEES: | | | | |
| Ken Jacobs | 346.87 | | | |
| SCRAP SALES: | | | | |
| American Implement | 532.50 | | | |
| 2 Barrels | 10.00 | | | |
| LIQUOR LICENSES: | | | | |
| Riverside | 100.00 | | | |
| WMCA: | | | | |
| Scholarship for Institute Class | 684.00 | | | |
| OPERATORS LICENSES: | | | | |
| Riverside (Brian Atkinson, Michael Vollrath, Nicholas Weber, Jason Sippel, Keith Abler, Matt Heus, Scott Sabel, Sandra Schneider, Michael Schneider, Gerald Konen) | 30.00 | | | |
| 2% FIRE DUES: | | | | |
| State of Wisconsin | 3374.81 | | | |
| STATE OF WISCONSIN: | | | | |
| Exempt Computer State Aid | 38.00 | | | |
| July Shared Revenue Payment | 23138.66 | | | |
| Refund | 395.83 | | | |
| DOG LICENSES: | | | | |
| Ken Kraus | 3.00 | | | |
| WISCONSIN DEPT OF TRANSPORTATION: | | | | |
| Transportation Aid | 21556.35 | | | |
| INTEREST INCOME | 4.19 | | | |
| Total Income | | | 51351.76 | |
| Disbursements | | | 22157.27 | |
| Net (Income less Disbursements) | | | | 29194.49 |
| Checking Acct Balance - Ending | | | | 37928.38 |
| | | | | |
| | | EQUIPMENT | ROAD | |
| | | FUND | FUND | TOTAL |
| Money Market Account - Beginning | 10063.06 | 210296.60 | | 220359.66 |

| | | | |
|--------------------------------------|-----------------|------------------|------------------|
| Add Interest Earned | 2.99 | 56.78 | 59.77 |
| Money Market Account - Ending | 10066.05 | 210353.38 | 220419.43 |
| | | | |