

**TOWN OF MARSHFIELD
SEPTEMBER MONTHLY MEETING**

September 8, 2014
Marshfield Town Hall
8:00 p.m.

Town Officials present: Chairman John Bord, Supervisors Ken Kraus and Tom Steffen, Treasurer Cathy Seibel and Clerk Marlene J. Sippel.

John Bord called the meeting to order leading the Pledge of Allegiance. Public notices were verified and agenda approved.

Tom moved to *“approve the August 11, 2014 Public Hearing/Meeting minutes as presented”*. Ken seconded, motion carried 3-0.

Ken moved to *“approve the August 11, 2014 Town Board Meeting Minutes as presented.”* Tom seconded, motion carried 3-0.

The Treasurer’s report showed the following balances ending August 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—Tabled
2. Prepare for budget proposal—John will obtain figures for various road projects proposed to be completed in 2015. Figures will also be obtained for replacing the International Truck. The numbers will be used for preparing the 2015 budget; and proposing a higher levy which would need to be approved by Special Resolution at a Special Meeting of Town Electors.
3. Proposal by Brian Zehren to discontinue Schrage Road (extension of Cty WW)—John moved to *“allow Brian Zehren to proceed with discontinuation of Schrage Road and the alley adjacent to it; provided Brian accepts all costs incurred with discontinuation and takes care of all notification to adjacent landowners of the discontinuation”*. Tom seconded, motion carried 3-0.
4. Fall Workshop in Ripon, September 23—Marlene will attend
5. Convention in Stevens Point—October 26, 27, 28—John and Marlene will attend on Monday, October 27

Unfinished Business:

1. Paving & shouldering of North Shore Lane & North Shore Court—Paving completed. Shoulder work to be completed will be reviewed with Dan of Northeast.

2. Shouldering work on Roads -Seven Hills, Redwood & Walnut—Work will begin on these roads in the upcoming weeks.

3. Road work on Elm, Oak, Hickory and Holly Roads—Work on culverts and shoulders will be completed as time allows

4. Tree trimming under power lines and clean up done—Work is completed.

5. Siren at Wolf Lake Park—John will attend meeting of County Parks' Committee on September 11 and see if any additional items need to be added to contract, which will be drawn up by Matt Parmentier, allowing the Town of Marshfield to set the siren east of the bath house. The County will allow hook up to electrical panel in the bath house and also provide electricity to operate the siren. The Town is responsible to obtain the materials to establish the siren and to maintain the siren.

6. Zoning Ordinance—Is completed. Signature page needs to be signed. John discussed the impact of the Hegwood case . The County and Matt Parmentier are working on a resolution so no farmland preservation tax credits would be lost in the County.

7. Mobile Home – Roger Simonson, W1204 Hwy CCC, Mt. Calvary—A letter was sent to Mr. Simonson by the Town's Attorney in regards to his building permit. Building fee will be returned upon attorney's advice.

Pay Bills:

Ken moved to " *approve proposed expenditures in the amount of \$53,853.84 as presented; also check number 6149 in the amount of \$615.00 upon Attorney Matt Parmentier approval* ". John seconded, motion carried 3–0.

Public Comments: None

Reports of Town Officers:

1. Training session for Implements of Husbandry will be conducted by Matt Parmentier at the Town of Lamartine on September 24, tentatively John, Tom and Marlene will attend

2. At the WTA district meeting, Sheriff Fink handed out a brochure on Alcohol Management, for events – such as picnics, etc.

3. Town will deliver gravel for town road.

4. Town will mow Hillview Road to Coconut Lane.

5. Generator is working at hall. Parking lot was seal coated.

6. Ken was contacted about gravel being needed on a road.

7. Cathy is almost completed with paperwork for tax refund. Will be sent to State shortly.

8. County Treasurer will use new system this fall; however Municipal Treasurers will continue to use J Mael system.

There being no further business, Tom "*moved to adjourn*" and Ken seconded, motion carried 3-0. The meeting adjourned at 10:23 p.m.

Respectfully submitted,
Marlene J. Sippel, Clerk

