

**TOWN OF MARSHFIELD
SEPTEMBER MONTHLY BOARD MEETING**

September 9, 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, Leander Ebertz, Jim Mueller and Darlene Mueller

John Bord called the meeting to order at 8:00 p.m. The Pledge of Allegiance was recited. Public notices were verified and agenda approved.

Ken moved to *“approve the August 12, 2013 monthly minutes as presented”*. Tom seconded, motion carried 3-0.

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

Checking Account:	\$ 69,856.36
Money Market Account:	\$ 220,473.78
Regular Fund:	\$ 10,068.76
Road Fund:	\$ 210,405.02

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

Public Comments: Liz Ebertz presented a copy of Resolution No. 22-13, “Resolution Requesting the State of Wisconsin to Fund and Complete a Study on the Impact of Wind Turbines on Human Health” that was submitted by the Board of Health to the County Board. Jim Mueller reported on the County Board meeting. The resolution was supported 23-0, by the County Supervisors.

Unfinished Business:

1. Seven Hills Bridge Replacement – Preconstruction meeting on September 6th, was attended by John, Ken and Tom. Construction will begin September 16th and should be completed within two weeks. John contacted Daun Bus Co. about road closures and will contact the USPS.

2. Cypress Road – Neal graded the hole that was staked off by John and Eddie Andrew. John moved to *“hire Andrew Excavating to gravel, shape up and compact Cypress Road at a cost not to exceed \$37,000”*. Ken seconded, motion carried 3-0.

3. Building Contract – Reviewed draft of maintenance contract for 1-1-14 thru 12-31-16. Will be reviewed by the Village of Mt. Calvary, Mt. Calvary Fire Department, Mt. Calvary Ambulance Service and the Town on September 16, 2013 at 7:30 p.m.

4. Ordinance Recertification – Mary and Tom said they went over the map with Ken Jaworski of Martenson & Eisele in Menasha. Ken J. said to maintain Farmland Preservation, Town must stay above 80%. Ken J. will also be reviewing the farmland preservation ordinance section. John will call Sam Tobias to see if the Town can obtain a current copy of the zoning

map and make sure the Town's and County's maps coincide. Ken J. will also be reviewing the farmland preservation ordinance section.

5. Wolf Lake Parking Lot & Road -- Reviewed letter received from Sam. It was the same information discussed and approved at the July meeting.

6. Review and possible approval of development agreement for Fond du Lac County/Bug Tussel wireless tower – Tabled until October

New Business:

None

Pay Bills:

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

Report of Town Officers:

John and Tom attended WTA quarterly meeting. There was a presentation on the Emerald Ash Borer and one of the make up of the census in the County.

John and Tom also attended the IOH meeting in Green Bay. Communication needs to stay open between Town and Farmers. Town will look into posting weight limits on roads.

Seal coating is done.

LRIP program is coming up – John will submit paperwork for Elm Road.

Lighted message center has been tabled

Stray dog has been reunited with owner.

Ken contacted County in regards to weed complaint. John will contact Bob Wirth.

Tom reported on road work that has been done; also mentioned about some signs in poor condition.

It was addressed that if a citizen has a complaint about an issue, they should submit it to the Board in writing; and/or come to the monthly board meeting to address it to the Board.

There being no further business, Tom "*moved to adjourn*" and Ken seconded, motion carried 3-0. The meeting adjourned at 10:04 p.m.

Respectfully submitted,

Marlene J. Sippel
Town Clerk

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

Checking Account Balance - Beginning		37928.38
Income:		
BUILDING PERMITS:		
Barb Wagner	30.00	
Dave's Small Engine	280.00	
John Sesing	100.00	
REAL ESTATE REQUESTS:		
Investment Community Bank	15.00	
LIQUOR LICENSES:		
Malone Are Heritage Museum	10.00	
FRANCHISE FEE:		
Charter Communications	1273.54	
AUGUST SETTLEMENT:		
Fond du Lac County	36042.34	
INTEREST INCOME	6.45	
Total Income		37757.33
Disbursements		5829.35
Net (Income less Disbursements)		31927.98
Checking Acct Balance - Ending		69856.36

	EQUIPMENT FUND	ROAD FUND	TOTAL
Money Market Account - Beginning	10066.05	210353.38	220419.43
Add Interest Earned	2.71	51.64	54.35
Money Market Account - Ending	10068.76	210405.02	220473.78