

AUGUST MONTHLY MEETING

August 13, 2012
8:00 p.m.
Marshfield Town Hall

Town Officials present: Chairman John Bord, Supervisors Dennis Stenz and Ken Kraus, 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.

Ken moved to “*approve the July 9th Public Hearing minutes as presented*”. Dennis seconded, motion carried 3-0.

Dennis moved to “*approve the July 9th minutes as presented*”. Ken seconded, motion carried 3-0.

Ken moved to “*approve the July 30th minutes of the Seven Hills Road Meeting as presented*”. Dennis seconded, motion carried 3-0.

The Treasurer’s report showed the following balances ending July 31, 2012:

Checking Account:	\$ 25,780.14
Money Market Account:	\$ 140,545.06
Equipment Fund:	\$ 19,981.12
Road Fund:	\$ 114,642.09
Revaluation Fund	\$ 5,921.85

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

Public Comments:

Jared Berenz discussed the progress on his Eagle Scout Project on lighting the Palm Tree Bridge.

Unfinished Business:

1. Heavy Equipment Ordinance -- Dennis presented preliminary copies of the ordinance and road restoration agreement. They will be reviewed and discussed at the next meeting.
2. Palm Tree Bridge Closure and Turnaround Time Table -- Excavating work should be done in September. Targeting a date of October 1, 2012 to close the bridge.
3. Road report – Willow Rd, Cherry Ln & Hickory Rd seal coat -- Wedging of Willow Road and Hickory Road complete; Crack filling was finished on Hickory.
4. Open Book Report -- No one has filed an objection for assessment. Board of Review will be August 20, 2012 from 6 p.m. to 8 p.m.

New Business:

1. Approve/Disapprove Temporary Class B License – Malone Area Heritage Museum -- Dennis motioned to “*approve the Temporary Class B License for the Malone Area Heritage Museum*”. Ken 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*". Dennis seconded, motion carried 3-0.

3. Approve/Disapprove Plan Commission's Recommendation for Robert & Ashley Sabel Rezoning Application – Dennis motioned to "*approve the Plan Commission's Recommendation of the rezoning request of Robert and Ashley Sabel for Lot 1 of CSM No. 7713 from general ag to residential.*" Ken seconded, motion carried 3-0.

4. Set Turbine Committee Meeting & Agenda -- Will set after WTA's September quarterly meeting, as would like to converse with other local, county and state officials. Tabled until next month.

5. Mower for John Deere -- Serwe of Ashford has Diamond mower for sale. Will check if it would be available for rent or to do demo.

Reports of Town Officers:

1. Additional Road Report – Seven Hills Road ditch needed cleaning out; Culvert is needed on Chestnut Road
2. Noxious Weed Notice will be posted next spring
3. John reported on meeting at Omro
4. Wisconsin Town Association Annual Convention will be held October 14 to October 16
5. Jt Hall Commission will be painting hallway
6. Wolf Lake was closed due to high readings on the e coil testing samples
7. New Ambulance has been received

Pay Bills:

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

There being no further business, Ken "*moved to adjourn*" and Dennis seconded, motion carried 3-0. The meeting adjourned at 10:35 p.m.

Respectfully submitted,

Marlene J Sippel, Clerk

**TOWN OF MARSHFIELD
TREASURER REPORT
July 31, 2012**

Checking Account Balance - Beginning 1183.55

Income:		
BUILDING PERMITS:		
Steve Kraus	45.00	
Richard DelPonte	30.00	
Jane Gamble	45.00	
Roy Lefeber	40.00	
Adam Schoenborn	45.00	
DOG LICENSES:		
Phillip Schmitz	3.00	
REAL ESTATE REQUESTS:		
Steve Becker	15.00	
Irene Pickart	15.00	
Steve Sabel	15.00	
SCRAP SALES:		
American Implement	405.45	
American Implement		
LIQUOR LICENSES:		
Riverside	100.00	
Malone Heritage Museum	10.00	
OPERATORS LICENSES:		
Riverside (Geo Miller, Jason Sippel, Sandra Schneider, Michael Vollrath, Gerald Konen, Charles Steffes, Keith Abler)	21.00	
2% FIRE DUES:		
State of Wisconsin	3358.24	
REIMBURSE LEGAL FEES:		
Patricia King	549.50	
REZONING APPLICATION:		
Bob Sabel	175.00	
STATE OF WISCONSIN:		
Exempt Computer State Aid	41.00	
July Shared Revenue Payment	23207.15	
WISCONSIN DEPT OF TRANSPORTATION:		
Transportation Aid	21556.35	
INTEREST INCOME	2.85	
Total Income	49679.54	49679.54
Disbursements		25082.95
Net (Income less Disbursements)		24596.59
Checking Acct Balance - Ending		25780.14

	RE-EVAL FUND	EQUIPMENT FUND	ROAD FUND	TOTAL
Money Market Account - Beginning	15367.59	19972.50	105143.39	140483.48

Reclassify Funds	-9448.20		9448.20	0.00
Add Interest Earned	2.46	8.62	50.50	61.58
Money Market Account - Ending	5921.85	19981.12	114642.09	140545.06