

AUGUST MONTHLY MEETING

August 15, 2011
Marshfield Town Hall

Town Officials present: Chairman John Bord, Supervisors Ken Kraus and Dennis Stenz, Clerk Marlene J Sippel and Treasurer Cathy Seibel. From the public – Jeff Atkinson

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 11th and July 18th minutes as given". Dennis seconded, motion carried 3-0.

The Treasurer's report showed the following balances ending July 31, 2011:

| | |
|-----------------------|---------------|
| Checking Account: | \$ 35,596.10 |
| Money Market Account: | \$ 103,552.88 |
| Regular Fund: | \$ 21,866.73 |
| Road Fund: | \$ 56,560.98 |
| Revaluation Fund | \$ 25,125.17 |

Dennis motioned to "approve the treasurer's report as given". Ken seconded, motion carried 3-0.

New Business:

1. Fond du Lac Façade Improvement Program – Wind Walkers Pheasantry - Motion by Ken to "accept the application from Wind Walkers Pheasantry for the Fond du Lac County Façade Improvement Program". Seconded by Dennis, motion carried 3-0.

Unfinished Business:

1. Water Drainage Issue (Malone Area) – Nothing has been heard by the board.
2. Manure Haulers Permit – Will continue to work on it and look at it again in the upcoming months.
3. Well Water Testing
 - a. Distribute bottles – September 17, 2011 at Recycling Center (Dump) from 10 am to 3 pm.
 - b. Return samples – September 19, 2011 at Town Hall (999 Fond du Lac St) from 7 am to 9 am
And from 5 pm to 7 pm.
 - c. Groundwater Sampling Informational Meeting – October 20, 2011 at Town Hall from 7 pm to 8:30 pm

New Business:

2. Martensen and Eisele Invoice – John will contact them on charges from 6/2/11 and 6/8/11. It was decided that the town was not responsible for them. The state returned the Code of Ordinances to Martensen and Eisele on July 15, 2011 and there is a short list of items that need to be addressed.
3. Cypress Intersection – Will wait until spring to address problem
4. E- coli problem at Wolf Lake Beach – John will contact Sam Tobias to see where they are at
5. Propane contract for Town Garage – Requested and received bids from Merwin Oil for 1.79/gal and Weber Pro for 1.899/gal. Did not receive anything from Cole Oil. Dennis motioned to "amend contract received from Merwin Oil to 3000 gallons at 1.79/gallon". Ken seconded, motion carried 3-0.
6. Licenses –
 - a. Ken motioned to "approve Operator's Licenses for Sharon Schneider, Michael J Schneider, Michael J Vollrath, Nick Weber, Jason Sippel, Charles Steffes, George F Miller and Brian Preder". Dennis seconded, motion carried 3-0.
 - b. Ken motioned to "approve a Temporary Class B "Picnic" License to be issued to Malone Heritage Museum for August 28, 2011" Dennis seconded, motion carried 3 – 0.
 - c. Ken motioned to "approve a Temporary Operator's License to Donald Thome for August 28, 2011.

Pay Bills:

Expenses to attend the Wisconsin Municipal Clerks and Treasurer's Institute in Green Bay, WI from July 10-15, 2011 were submitted by Marlene J. Sippel. John made a motion "to pay Marlene Sippel \$357.75 for the workshop she attended in Green Bay", Dennis seconded, Motion carried 3-0.

Dennis moved to "pay all bills as presented". Ken seconded the motion, carried 3 – 0.

Public Comments: None

Reports of Town Officers:

1. TRIP- Town Road Improvement Program – Oak Road
2. Grievance Procedure – Required by state law
3. Received and review wind tower log from June
4. Dog license list was prepared
5. Cathy will contact taxpayer in regards to their personal property tax bill
6. Received variances from Jeff Atkinson and Paul Halbach

There being no further business, Ken "*moved to adjourn*" and Dennis seconded, motion carried 3-0. The meeting adjourned at 10:44 p.m.

Marlene J Sippel, Clerk

**TOWN OF MARSHFIELD
TREASURER REPORT
July 31, 2011**

Checking Account Balance - Beginning 7348.55

Income:

| | | | |
|--|----------|----------|----------|
| BUILDING PERMITS: | | | |
| Jeremy Schneider | 240.00 | | |
| Harvey Schneider | 30.00 | | |
| Marian Loehr | 30.00 | | |
| DOG LICENSES: | | | |
| Phillip Schmitz | 3.00 | | |
| DRIVEWAY PERMIT: | | | |
| Jason Rahmer | 25.00 | | |
| SCRAP SALES: | | | |
| American Implement | 521.25 | | |
| American Implement | 370.50 | | |
| BURN BARREL | | 5.00 | |
| BRUSH CUT: | | | |
| Town of Russell | 1402.50 | | |
| STATE OF WISCONSIN: | | | |
| Exempt Computer State Aid | 32.00 | | |
| July Shared Revenue Payment | 24649.38 | | |
| WISCONSIN DEPT OF TRANSPORTATION: | | | |
| Transportation Aid | 21556.35 | | |
| INTEREST INCOME | | 4.02 | |
| Total Income | | 48869.00 | |
| Disbursements | | 20621.45 | |
| Net (Income less Disbursements) | | | 28247.55 |
| Checking Acct Balance - Ending | | | 35596.10 |

| | RE- EVAL FUND | EQUIPMENT FUND | ROAD FUND | TOTAL |
|----------------------------------|---------------------|-------------------|--------------|-----------|
| Money Market Account - Beginning | 25111.36 | 21854.64 | 56529.32 | 103495.32 |
| Add Interest Earned | 13.81 | 12.09 | 31.66 | 57.56 |
| Money Market Account - Ending | 25125.17 | 21866.73 | 56560.98 | 103552.88 |