

**TOWN OF MARSHFIELD  
DECEMBER MONTHLY MEETING**

December 10, 2012  
Marshfield Town Hall

Town Officials present: Chairman John Bord, Supervisors Ken Kraus and Dennis Stenz, Treasurer Cathy Seibel and Clerk Marlene J Sippel. Members of the Public included - Susan King of Giltners Lake LLC, Joe Rappl, Tom Steffen and Mary Jo Winkler-Zoning Administrator

John Bord called the meeting to order leading the Pledge of Allegiance. Public notices were verified and agenda approved with changing the order of old and new business.

Dennis moved to “*approve the November 12, 2012 minutes of the Public Budget Hearing, the Special Town Meeting of the Electors, and the Town Board Meeting as presented*”. Ken seconded, motion carried 3-0.

The Treasurer’s report showed the following balances ending November 30, 2012:

Checking Account:	\$ 134,477.30
Money Market Account:	\$ 102,746.00
Regular Fund:	\$ 20,014.97
Road Fund:	\$ 82,731.03

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

**New Business:**

1. Approve or Disapprove CSM for Giltners Lake LLC -- Ken moved to “*accept the CSM as presented*” and Dennis seconded, motion carried 3-0.
2. Buechel Land Sale – Tabled until January 2013
3. Monies for St Cloud First Responders -- Ken moved to “*approve payment to the St Cloud First Responders for public safety in the amount of \$500.*” Dennis seconded, motion carried 3-0.

**Unfinished Business:**

1. Heavy Equipment Ordinance – Board Members will meet on January 7, 2013 at 8:30 p.m. to do preparatory work on the ordinance.

**Public Comments:**

With the heating season upon us, Mark Petrie, Fire Chief of the Mt. Calvary Fire Dept, expressed concern that citizens are unaware that in February 2011, the State of Wisconsin extended the state law that carbon monoxide detectors are now required in all existing and new one and two family dwellings having a fuel burning appliances or an attached garage.

**Reports of Town Officers:**

- 1) Snow Plow Easements -- Signed easements are recorded

- 2) Nomination Papers – Papers have been taken out by Joe Rappl and Tom Steffen, Ken Kraus, John Bord, Cathy Seibel and Marlene Sippel
- 3) Numbers for each road sign – Will be coded by type and location
- 4) Contract with St Cloud Fire Dept – Meeting with Mt Calvary Fire Dept, Town and Ambulance Dept on December 17th
- 5) Jared Berenz – Soliciting donations for Palm Tree Bridge lights
- 6) Rural Insurance – reviewed bill – up 3% from 2012
- 7) Plan Commission will meet January 7, 2013 to hear rezoning requests for Valarie Buechel & Giltners Lake LLC (Fuhrmann)
- 8) Tree cutting on North Shore Drive completed
- 9) Newsletter – Being prepared by printers. Will go out with tax bill. Town Treasurer will be collecting taxes in the town office on December 31, 2012 from 3:30 to 5:30 p.m. and on January 31, 2013 from 3:30 to 5:30 p.m.

**Pay Bills:**

Ken moved to *"approve proposed expenditures as presented with additional checks to be prepared so payments for the January settlement will be received by the Jurisdictions required due date.* 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 9:55 p.m.

Respectfully submitted,

Marlene J Sippel, Clerk

**TOWN OF MARSHFIELD  
TREASURER REPORT  
November 30, 2012**

Checking Account Balance - Beginning 6685.98

**Income:**

<b>BUILDING PERMITS:</b>			
Judy Champaign	80.00		
Tom Steffen	30.00		
Dave Schoenborn	55.00		
Christopher Martin	45.00		
Ken Stenz	30.00		
Dave's Engine	525.00		
<b>ROAD ACCESS PERMIT:</b>			
Bob Sabel	25.00		
<b>REAL ESTATE TAX REQUESTS:</b>			
Larry Hanke	15.00		
Bruce Dalka Property	15.00		
<b>STATE OF WISCONSIN</b>			
Shared Revenue	131713.45		
<b>FRANCHISE FEE:</b>			
Charter Communications	1240.65		
<b>GRADING WORK:</b>			
Village of St. Cloud (River Rd.)	380.00		
<b>SCRAP SALES:</b>			
Sale of Culvert	50.00		
<b>TRANSFER FROM MONEY MARKET</b>	<b>14000.00</b>		
<b>INTEREST INCOME</b>	<b>7.52</b>		
Total Income		148211.62	
 Disbursements		 20420.30	
Net (Income less Disbursements)			127791.32
 Checking Acct Balance - Ending			 134477.30

	EQUIPMENT FUND	ROAD FUND	TOTAL
Money Market Account - Beginning	20006.83	96696.35	116703.18
Add Interest Earned	8.14	34.68	42.82
Transferred from Checking Account			0.00
Transferred to Checking Account		-14000.00	-14000.00
Money Market Account - Ending	20014.97	82731.03	102746.00