

DECEMBER MONTHLY MEETING

December 12, 2011
Marshfield Town Hall

Town Officials present: Chairman John Bord, Supervisors Ken Kraus and Dennis Stenz, Treasurer Cathy Seibel and Clerk Marlene J Sippel. No one from the Public was Present.

John Bord called the meeting to order leading the Pledge of Allegiance. Public notices were verified and agenda approved. Marlene noted that the Agenda was dated December 5, 2011 but was posted on the 7th of December, 2011.

Dennis moved to “*approve the November 14, 2011 Budget Hearing, Special Meeting of Electors and Town Board Meeting minutes as presented*”. Ken seconded, motion carried 3-0.

Ken moved to “*approve the November 14th minutes as presented*”. Dennis seconded, motion carried 3-0.

Dennis moved to “*approve the November 29th minutes as presented*”. Ken seconded, motion carried 3-0.

The Treasurer’s report showed the following balances ending November 30, 2011:

Checking Account:	\$ 96,700.44
Money Market Account:	\$ 59,689.60
Regular Fund:	\$ 21,914.61
Road Fund:	\$ 12,594.63
Revaluation Fund	\$ 25,180.36

Cathy will report to the Board in January what options will be available for investing. Ken moved to “*approve the treasurer’s report as presented*”. Dennis seconded, motion carried 3-0.

Unfinished Business:

1. Turn around easement – Dennis will work on the paperwork for the easement. Letters and maps will be sent to the affected landowners. A public meeting will be held on January 5, 2012 at 7:30 p.m.
2. Apple Lane Update -- Waiting for Boehnlein’s to take action needed to complete.
3. Bridge on Seven Hills Rd -- The Town did not receive any TRI funding. John will apply for TRI-D funding. The application is due January 15, 2012.
4. Ordinance Book—Public nuisance and uniform dwelling code ordinances – John will contact Jon of Martenson & Eisele to see when the Town will receive the final copy of the zoning ordinance. He will also ask Jon who should be designated the Zoning Administrator. Dennis and Marlene will prepare a copy of the public nuisance and UDC ordinances.

New Business:

1. Approve or Disapprove CSM for Clarence and Valeria Buechel-- Dennis moved to "*accept the CSM as presented*" and Ken seconded, motion carried 3-0
2. Fee Schedule Changes—Add License of Adult Oriented Entertainment Establishments -- Ken moved to "*amend the fee schedule to establish an Adult Oriented Establishment License Fee in the amount of \$250, good for 1 year from the date of issue*". Dennis seconded, motion carried 3-0.
3. Appoint Election Inspectors for the January 1, 2012 – December 31, 2013 term -- Marlene noted that Karla Sieber from the Democratic Party would like to be appointed as an election official and the previous election officials --Patricia Petrie, Kathleen Petrie, Diane Kraus and Jill Steffes would be willing to be reappointed. Dennis moved to "*approve the recommended list of election officials as presented by the Clerk.*" John seconded, motion carried 2-0. Ken abstained from voting on appointing his spouse as an election official. In January, the board will adopt a resolution establishing the minimum number of three election officials.
4. Roads -- John is working on a road improvement plan. A sign maintenance plan is being put in place.
5. Plowing – Matt Meyer will no longer be a driver as he has accepted a new job. Gerry Lefeber will be worked in the rotation.
6. Urban Towns Committee – The Town has declined to join.
7. WI Wind Siting Rules Update -- It was received and reviewed by the Town Board.

Public Comments: None

Reports of Town Officers:

1. Fond du Lac County is preparing a new Farmland Preservation Plan
2. North Shore Drive Easement –Waiting for Kings' to proceed
3. Assessors are 40% complete with revaluation
4. Reviewed newsletter to be sent out with tax bills
5. Ken was renominated to serve on the Ambulance Board

Pay Bills:

Ken moved to "*approve amended proposed expenditures*". Dennis seconded, motion carried 3 – 0.

There being no further business, John "*moved to adjourn*" and Dennis seconded, motion carried 3-0. The meeting adjourned at 9:55 p.m.

Marlene J Sippel, Clerk

**TOWN OF MARSHFIELD
TREASURER REPORT
November 30, 2011**

Checking Account Balance - Beginning 919.69

Income:

BUILDING PERMITS:	50.00
Tim Milligan	45.00
Scott Kraus	60.00
John Weber	50.00
Jeff Korb	30.00
Dan Halbach	
STATE OF WISCONSIN	
Shared Revenue	136529.67
DOG LICENSE:	
Fond du Lac County	78.50
FRANCHISE FEE:	
Charter Communications	1248.73
SCRAP SALES:	
Sale of Culvert	50.00
TRANSFER FROM MONEY MARKET	2000.00
INTEREST INCOME	4.45

Total Income 140146.35

Disbursements 44365.60

Net (Income less Disbursements) 95780.75

Checking Acct Balance - Ending 96700.44

	RE- EVAL FUND	EQUIPMENT FUND	ROAD FUND	TOTAL
Money Market Account - Beginning	25169.69	21905.21	14589.29	61664.19
Add Interest Earned	10.67	9.40	5.34	25.41
Transferred from Checking Account				0.00
Transferred to Checking Account			-2000.00	-2000.00
Money Market Account - Ending	<u>25180.36</u>	<u>21914.61</u>	<u>12594.63</u>	<u>59689.60</u>