

## JANUARY MONTHLY MEETING

January 9, 2012  
Marshfield Town Hall

Town Officials present: Chairman John Bord, Supervisor Ken Kraus, Treasurer Cathy Seibel and Clerk Marlene J Sippel. Supervisor Dennis Stenz was excused. Mike Immel from Rural Insurance and Joe Thome were also present.

John Bord called the meeting to order leading the Pledge of Allegiance. Public notices were verified and agenda approved.

Ken moved to “*approve the December 12<sup>th</sup> minutes as presented*”. John seconded, motion carried 2-0.

The Treasurer’s report showed the following balances ending December 31, 2011:

Checking Account:	\$ 597.52
Money Market Account:	\$ 148,116.55
Equipment Fund:	\$ 21,918.65
Road Fund:	\$ 101,012.96
Revaluation Fund	\$ 25,184.94

Ken moved to “*approve the treasurer’s report as presented*”. John seconded, motion carried 2-0.

### **New Business:**

1. Mike Immel - Rural Mutual Insurance (insurance update) -- Reviewed renewal. Decided to increase deductible from \$250 to \$500.

### **Public Comment:**

Joe Thome said there are concerns with the culvert/drainage ditch on Elm Road (Fire #8799). The Town will contact WE Energies to see where they are at with the situation.

### **Unfinished Business:**

1. Turn around easement – Letters and maps were sent to the affected landowners. The public meeting will be held on January 26, 2012 at 8:00 p.m.
2. Apple Lane Update -- Waiting for Boehnlein’s to take action needed to complete.
3. Bridge on Seven Hills Rd -- TRI – D Update -- John sent out the application for TRI-D funding on January 6, 2012. Awarding of funds should be announced later this spring.
4. Ordinance Book Layout -- Copies of all the ordinances will be made for the Board, Building Inspector and Committee members. Later this winter/spring the Board will review the ordinances to make sure everything is in order.
5. Zoning Administrator – Will be discussed after going through complete ordinance book.

### **New Business:**

2. Resolution establishing the minimum number of election officials at three -- John made a motion to “*adopt a resolution to establish the minimum number of election officials to work at the polling places to three.*” Ken seconded, motion carried 2-0.
3. County Farmland Preservation -- John will forward the paperwork that Sam Tobias needs.
4. WTA District Meeting – Board members present will attend the February 24<sup>th</sup> meeting in Ripon.
5. Annual Hall Commission Meeting – Monday, January 16 at 7:30 p.m.- Was cancelled

**Reports of Town Officers:**

1. North Shore Drive Easement –King’s accepted proposal sent by the Town.
2. Bridge Inspections will be held this year
3. Received e-mails on several different wind turbine issues
4. Marlene recommended that the fee schedule amount for Auxiliary Board read \$25 net per each request

**Pay Bills:**

John moved to “*approve proposed expenditures*”. Ken seconded, motion carried 2–0.

There being no further business, Ken “*moved to adjourn*” and John seconded, motion carried 2-0. The meeting adjourned at 9:58 p.m.

Marlene J Sippel, Clerk

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

Checking Account Balance - Beginning		96700.44
<b>Income:</b>		
<b>BUILDING PERMITS:</b>		
Jeff Atkinson	235.00	
Paul Lefeber	40.00	
<b>DIESEL FOR GENERATOR:</b>		
Joint Hall Commission	492.62	
<b>SCRAP SALES:</b>		
American Implement	551.75	
<b>INTEREST INCOME</b>	19.55	
<b>Total Income</b>		1338.92
<b>Disbursements</b>		97441.84
<b>Net (Income less Disbursements)</b>		-96102.92
<b>Checking Acct Balance - Subtotal</b>		597.52
<b>2011 TAX COLLECTIONS IN DECEMBER:</b>		
Real Estate Taxes	661011.26	
Personal Property Taxes	4372.08	
Managed Forest Land	753.37	
Dog Licenses	274.00	
Special Assessments (POWTS)	1095.00	
Overpayments	1007.77	
<b>Total Taxes</b>		668513.48
<b>Checking Acct Balance - Ending</b>		669111.00

	RE- EVAL FUND	EQUIPMENT FUND	ROAD FUND	TOTAL
Money Market Account - Beginning	25180.36	21914.61	12594.63	59689.60
Add Interest Earned				0.00
Transferred from Checking Account			88400.00	88400.00
Transferred to Checking Account	4.58	4.04	18.33	26.95
<b>Money Market Account - Ending</b>	25184.94	21918.65	101012.96	148116.55