

MARCH MONTHLY MEETING

March 12, 2012
Marshfield Town Hall

Town Officials present: Chairman John Bord, Supervisor Ken Kraus, Treasurer Cathy Seibel and Clerk Marlene J Sippel. Dennis Stenz was absent. Paul Birschbach of Birschbach Inspection Services and Tom Schuppe were present from the public.

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

Ken moved to *“approve the February 13th minutes as presented and to correct the March 6th minutes to read “Tom Steffen” instead of John Steffen”*. John seconded, motion carried 2-0.

The Treasurer’s report showed the following balances ending February 29, 2012 :

| | |
|-----------------------|---------------|
| Checking Account: | \$ 72,434.04 |
| Money Market Account: | \$ 148,240.35 |
| Equipment Fund: | \$ 21,937.22 |
| Road Fund: | \$ 101,097.14 |
| Revaluation Fund | \$ 25,205.99 |

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

Public Comments:

Tom Schuppe introduced himself to the Board and presented information on his candidacy for the District 12 County Supervisor.

New Business:

1. Paul Birschbach, Bldg Inspector – Contract is due in May. Would like to make a few changes to fees. Will be brought to the Board to next month.

Unfinished Business:

1. Turn around easement – Waiting to hear on an easement not returned yet. Copies will be scanned so snowplow drivers have them on file.
2. Apple Lane Update -- Waiting to receive copy of the recorded document.
3. Palm Tree Bridge Closure – Received figures from County for beam guards installed with openings and asphalt cul de sac
4. Heavy Equipment Ordinance – Will try to plan meeting with committee members on March 19, 2012 to start working on ordinance
5. Waste Management Website – Will incorporate additional information from Waste Management to the Town’s web site at a later date.
6. Ordinance Book Amendment & Updates & Zoning Administrator – Mary Jo Winkler will accept the duties of the Zoning Administrator. Reviewed ordinance book. Amendment will be made to include Manure Alley Flush System. John will talk to Jon Bartz of Martenson & Eisele about different issues pertaining to the ordinance book. Matt Parmentier will be contacted in regards to the Uniform Dwelling Code ordinance.

Pay Bills:

Ken moved to *"approve proposed expenditures"*. John seconded, motion carried 2-0.

Reports of Town Officers:

1. John, Ken, and Dennis attended WTA District meeting. Talked to Allen Buechel and discussed several different issues pertaining to the Town of Marshfield.
2. Radio prices were checked for the road crew.
3. Brush trimming is being done on town roads.
4. Windwalkers Pheasantry received the façade grant from FCEDC.
5. A class is being held by Lisa Freiberg for election officials.

There being no further business, John *"moved to adjourn"* and Ken seconded, motion carried 2-0. The meeting adjourned at 11:45p.m.

Marlene J Sippel, Clerk

**TOWN OF MARSHFIELD
TREASURER REPORT
February 29, 2012**

| | |
|--|-------------------------------|
| Checking Account Balance - Beginning | 586085.33 |
| Income: | |
| VARIANCE REQUEST: | |
| Sylvia Kraus | 175.00 |
| BUILDING PERMITS: | |
| Joseph Rahmer | 30.00 |
| Jeff Korb | 55.00 |
| TAXES COLLECTED: | |
| Real Estate Taxes | 23063.39 |
| Personal Property Taxes | 1243.34 |
| Dog Licenses | 58.00 |
| Special Assessments | 65.00 |
| FRANCHISE FEE: | |
| Charter | 1165.68 |
| INTEREST INCOME: | |
| Late Personal Property Tax | |
| Payment-ADT Security Services | 0.05 |
| DOG LICENSE: | |
| Fond du Lac County | 522.27 |
| SCRAP SALES: | |
| American Implement | 423.75 |
| INTEREST INCOME | 49.25 |
| Total Income | 26850.73 |
| Disbursements | <u>540502.02</u> |
| Net (Income less Disbursements) | <u>513651.29</u> |
| Checking Acct Balance - Ending | <u><u>72434.04</u></u> |

| | RE- EVAL FUND | REGULAR FUND | ROAD FUND | TOTAL |
|----------------------------------|---------------------|-----------------|--------------|-----------|
| Money Market Account - Beginning | 25195.98 | 21928.39 | 101057.11 | 148181.48 |
| Add Interest Earned | 10.01 | 8.83 | 40.03 | 58.87 |
| Money Market Account - Ending | 25205.99 | 21937.22 | 101097.14 | 148240.35 |