

## OCTOBER MONTHLY MEETING

October 8, 2012  
8:00 p.m.  
Marshfield Town Hall

Town Officials present: Chairman John Bord, Supervisors Dennis Stenz and Ken Kraus, Treasurer Cathy Seibel, and Clerk Marlene J Sippel. Public present: Charles Blanck

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

Ken moved to *"approve the September 10<sup>th</sup> minutes as presented"*. Dennis seconded, motion carried 3-0.

The Treasurer's report showed the following balances ending September 30, 2012:

Checking Account:	\$ 1,154.34
Money Market Account:	\$ 116,650.45
Equipment Fund:	\$ 19,997.87
Road Fund:	\$ 96,652.58

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

### **New Business:**

1. Approve or Disapprove CSM for Charles and Nancy Blanck -- The CSM was presented for "Charles L and Nancy J Blanck". Ken moved to *"accept the CSM as presented"* and Dennis seconded, motion carried 3-0.

2. Approve or Disapprove Plan Commission's recommendation of rezoning requests of Charles and Nancy Blanck -- It was noted that the buildings on Charles property are more than 10 feet from the property line. Ken motioned to *"approve the Plan Commission's Recommendation to rezoning to General Ag of a parcel presently zoned Exclusive Ag. Said parcel being described as Part of CSM No. 1721, Volume 9, Page 221 of CSM and part of the NW 1/4 of the NW 1/4 of S4, T16N, R19E, Town of Marshfield, Fond du Lac Co, WI, containing 333,416 sq ft or 7.654 acres and being described as follows: Commencing at the NW corner of said S4; thence S 01 deg 06' 52" E a distance of 345.08' along the W line; thence N 88 deg 53' 08" E a distance of 40.00' to the E right of way line of CTH "Q" and the point of beginning; thence along an arc of a curve to the right 414.77', which has a radius of 295.00' and a long chord of 381.44', which bears N 39 deg 09' 53" E; thence S 12 deg 34' 54" E a distance of 596.40'; thence S 07 deg 17' 34" W a distance of 155.73'; thence S 19 deg 00' 31" E a distance of 208.62'; thence S 29 deg 05' 59" E a distance of 154.88'; thence N 82 deg 36' 50" W a distance of 484.51' to the W right-of-way line CTH "Q"; thence N 01 deg 06' 52" W a distance of 711.22' to the point of beginning. And also to rezone that part of CSM 1721 lying east of the meets and bounds of the 7.654 acres parcel from General Ag to Exclusive Ag."* Dennis seconded, motion carried 3-0.

### **Unfinished Business:**

1. Palm Tree Bridge Closure and Turnaround Time Table -- The County is waiting for the signs. John will review site with Joe Halbach and Tom Haendel and hopefully work will proceed next week.

2. Heavy Equipment Ordinance -- Tabled until December, 2012.

### **New Business:**

3. Resolution in Support of a Constitutional Amendment for Fair Share for Local Roads – Dennis made a motion to “*adopt a resolution in support of a constitutional amendment for fair share for local roads.*” Ken seconded, motion carried 3-0. Copies should be sent to WTA, Governor Walker, Senator Grothmann and Representative LeMahieu.

4. Zoning Administrator Salary, Duties, and Training -- John will talk to Mary Winkler and get back to the Board.

5. Fee Schedule -- Dennis made a motion to “*approve the 2013 Fee Schedule as presented.*” Ken seconded, motion carried 3-0.

6. Set Budget work night -- Board will get together on October 22, 2012 at 7:30 p.m. to work on figures for the 2013 budget

7. Set date and times for Budget Hearing, Special Meeting of Electors and Town Board Meeting -- John made a motion “*to schedule the Budget Hearing for November 12, 2012 at 7:30 p.m. The Special Meeting of the Electors will immediately follow the budget hearing and the Town Board Meeting to Adopt the 2013 Budget will immediately follow the Special Meeting of Electors*”. Ken seconded, motion carried 3-0.

**Public Comments:** None

**Reports of Town Officers:**

1. Upcoming fire contract will be 0-1-1.
2. John and Marlene will be attending the WTA Convention on October 16
3. Bridge on Seven Hills Road – DNR is coming on Thursday, October 11, to look at site
4. Roads -- One day of mowing is left and culverts by Steffen & Town Hall will be taken care of
5. County meeting to discuss Wolf Lake issues will be held on October 15, at 7 p.m. in the Town Hall
6. Dennis is working on having road easements recorded
7. Emergency Management Director, James McNabb will be at next month’s meeting
8. John will contact Jim Mueller in regards to the TV Mitigation

**Pay Bills:**

Dennis moved to “*approve proposed expenditures as presented*”. Ken 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 10:15 p.m.

Respectfully submitted,

Marlene J Sippel, Clerk

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

Checking Account Balance - Beginning	38735.39
<b>Income:</b>	
<b>BUILDING PERMITS:</b>	
Ken Mashock	30.00
Matt Ebertz	125.00
James Laudolff	45.00
Estelle Wagner	50.00
Walter Loehr	30.00
Gary Stenz	80.00
<b>RE-ZONING APPLICATION</b>	
Charles Blanck	175.00
<b>SCRAP SALES:</b>	
American Implement	476.00
<b>OPERATORS LICENSES:</b>	
Riverside Hunting & Fishing	6.00
<b>TRANSFER FROM MONEY MARKET</b>	18000.00
<b>INTEREST INCOME</b>	3.27
<b>Total Income</b>	19020.27
<b>Disbursements</b>	56601.32
<b>Net (Income less Disbursements)</b>	-37581.05
<b>Checking Acct Balance - Ending</b>	1154.34

	RE- EVAL FUND	EQUIPMENT FUND	ROAD FUND	TOTAL
Money Market Account - Beginning	5924.18	19989.85	108689.23	134603.26
Reclassify Funds	-5924.18		5924.18	0.00
Add Interest Earned		8.02	39.17	47.19
Transferred to Checking Account			-18000.00	-18000.00
<b>Money Market Account - Ending</b>	<b>0.00</b>	<b>19997.87</b>	<b>96652.58</b>	<b>116650.45</b>

