

**TOWN OF MARSHFIELD  
2016 BUDGET HEARING**

November 9, 2015, 7:00 p.m.  
Marshfield Town Hall

Town Officials present: Chairman John Bord, Supervisors Ken Kraus and Tom Steffen, Treasurer Cathy Seibel and Clerk Marlene J. Sippel. Members from the public included: Mary Jo Winkler and Herb Pickart.

John Bord called the 2016 Budget Hearing to order at 7:00 p.m. John led the Pledge of Allegiance. Public notices were verified and agenda approved.

The 2016 proposed budget was reviewed. Discussion followed. The proposed 2016 Town Expenditures total \$406,358. The 2015 Tax Levy to be collected in 2016 totals \$139,320. Ken moved *"to adjourn the 2016 Budget Hearing."* Tom seconded the motion, carried 3-0. The hearing adjourned at 7:10 p.m.

**SPECIAL MEETING OF THE ELECTORS**

John Bord called the Special Meeting of the Electors to order at 7:10 p.m. All Town officials were present. Mary Jo Winkler and Herb Pickart, residents of the Town of Marshfield, were present from the public.

The proposed Town Tax Levy is \$139,320. Herb Pickart moved *"to adopt the 2015 Town Tax Levy, payable in 2016, as proposed."* Mary Jo Winkler seconded the motion, carried 7-0. Mary Jo Winkler moved *"to close the Special Meeting of the Electors"* and Herb Pickart seconded the motion, carried 7-0. The meeting adjourned at 7:12 p.m.

**NOVEMBER MONTHLY BOARD MEETING**

November 9, 2015, 7:15 p.m.  
Marshfield Town Hall

Town Officials present: Chairman John Bord, Supervisors Tom Steffen and Ken Kraus, Treasurer Cathy Seibel, Clerk Marlene J. Sippel and Zoning Administrator Mary Jo Winkler. Public present: Herb Pickart, Liz Ebertz and Leander Ebertz. Later, Mike Immel of Rural Insurance and Dennis Stenz, County Supervisor, arrived.

John Bord called the meeting to order. Public notices were verified and agenda approved. It was noted that an addendum to the amended agenda of the Town Board meeting was posted on Monday, November 9, adding public comments.

**Consent Agenda:**

Minutes to approve:

1. Town Board Meeting, October 12, 2015

2. October 19, 2015 Meeting
3. Corrected Town Board Meeting, September 14, 2015 -- Apple should be changed to "357 Fire Lane (Tom Steffen)

Tom moved to "approve Consent Agenda Items 1-3". Ken seconded, motion carried 3-0.

**Items Removed from Consent Agenda:** None

**Treasurer's Report:**

The Treasurer's report showed the following balances ending October 31, 2015:

Checking Account:	\$ 2,215.46
Money Market Account:	\$ 1,209.47
Building Fund:	\$ 512.49
Equipment Fund:	\$ 177.72
Road Fund:	\$ 519.26

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

**New Business:**

1. Approve or Disapprove CSM for Keith Merten— Ken moved "to accept the CSM as presented." Tom seconded, motion carried 3-0.
2. Mike Immel – Rural Mutual Insurance (insurance update). Mike reviewed the coverage of the policy with the Board. Noting proposed increase in policy will be due mostly to the addition of the siren and the new truck with the attached snow equipment.
3. TRI (Town Road Improvement) Grant Application Update--\$130,000 was available. Marshfield did not receive anything as it was granted to several townships who had not received funds recently. John was thanked for work he put into the application process.
4. Fee Schedule--Tom moved to "approve the 2016 Fee Schedule with the following change – Temporary Bartender's License to \$5.00." Ken seconded, motion carried 3-0.
5. Resolution Amending 2015 Budget—Ken moved "to approve the resolution amending the 2015 Budget." Tom seconded, motion carried 3-0.
6. Acceptance of 2016 Budget--Tom moved "to adopt the 2016 Proposed Budget as presented with a Local Tax Levy of \$139,320." Ken seconded, motion carried 3-0.

**Unfinished Business:**

1. Updates to Ordinance Book—Proposed changes are:
  - 1) Section 3 - Add Outlot to Definitions
  - 2) Section 5.6 (1) – Change minimum lot size from 10 to 0 acres
  - 3) Section 6.6 (1)(a) – Change minimum lot size from 5 to 3 acres
  - 4) Section 6.6 (1)(b) – Eliminate

5) Section 7.2 (7) – Change height from 18 to 25 feet

The Plan Commission will review proposed changes on December 14, 2015 at 7 p.m. A public hearing on the proposed changes will be on December 14, 2015 at 7:15 p.m. The December Town Board Meeting will follow.

2. Plow Truck Update—John spoke with Rob Stein of Olson Trailer. Parts are not in Green Bay yet. John will be following up.

3. Oshkosh Truck Update—Cylinder is being worked on.

**Public Comments:** Liz Ebertz questioned what the Board had learned about the complaint calls being made to WE Energies. They are logged. However, a copy was not obtained. It will be looked into further. A resident and a representative from WE Energies are still negotiating. Once this is resolved, John is hoping that there will be someone in Madison willing to listen to some of the concerns here about the turbines. County Supervisor Dennis Stenz addressed the Board with concerns of the County budget and was looking for some insight from the Town Board before he voted on it.

**Pay Bills:**

Ken moved to *"approve proposed expenditures as presented."* Tom seconded, motion carried 3–0.

**Reports of Town Officers:**

1. John, Mary Jo, Marlene and John Pickart attended the zoning workshop in Sheboygan.

2. A resident from Wolf Lake applied to the DNR to replace less than 100 feet of riprap.

3. There is a vacancy on the Ambulance Board due to the unexpected death of Jackie Atkinson.

4. Ken reviewed the weight of a grain cart with 500 bushels and it fell under the guidelines.

5. Due to concerns with the web based receipting and pet licensing, the treasurers will continue to use the J Mauel system this tax year.

6. The Election Officials attended the training session on November 4<sup>th</sup>.

7. Next year's WTA Convention will be from October 9 to October 11, 2016

There being no further business; Tom moved *"to adjourn"* and Ken seconded. Motion carried 3-0. The meeting adjourned at 9:08 p.m.

Respectfully submitted,

Marlene J. Sippel, Clerk

**TOWN OF MARSHFIELD  
TREASURER REPORT  
October 31, 2015**

Checking Account Balance - Beginning 33950.92

**Income:**

**BUILDING PERMITS:**

Providence of St. Joseph	618.00
Andrew Schumacher	30.00
Jeff Sefton	45.00
Jeff Rhude	30.00
Tony Morgan	45.00

**TRIP GRANTS:**

Wisconsin Department of Transportation	41600.00
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**STREET LIGHTING REIMBURSEMENT:**

Countryside Bar	62.25
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**INSURANCE REFUND:**

Remove Old Snow Plow from Policy	38.00
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**VARIANCE REQUESTS:**

Gary Stenz	225.00
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**SCRAP SALES:**

American Implement	54.00
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**WISCONSIN DEPT OF TRANSPORTATION:**

Transportation Aid	22344.81
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**REIMBURSE FOR ROAD REPAIRS:**

J & J Pickart Dairy	1638.94
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**REAL ESTATE REQUESTS:**

Dan Aylesworth	15.00
Marine Credit Union (Susan Roehrig)	15.00
Ralph Keifenheim	15.00

TRANSFER FROM MONEY MARKET ACCOUNT	89500.00
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INTEREST INCOME	8.69
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Total Income	156284.69
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Disbursements	188020.15
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Net (Income less Disbursements)	31735.46
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Checking Acct Balance - Ending	2215.46
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	Building Fund	EQUIPMENT FUND	ROAD FUND	TOTAL
Money Market Account - Beginning	5009.97	85176.82	516.69	90703.48
Add Interest Earned	2.52	0.90	2.57	5.99
Transferred from Checking Account				0.00
Transferred to Checking Account	4500.00	85000.00		89500.00
Money Market Account - Ending	512.49	177.72	519.26	1209.47

