

**TOWN OF MARSHFIELD  
DECEMBER MONTHLY BOARD MEETING**

December 14, 2015, 7:28 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: Representative Jesse Kremer, Liz Ebertz, Leander Ebertz, Dennis Stenz, Neal Schaefer, Dan Zabel, John Petrie, Brian Zehren, Fr. Oliver Bambenek and Fr. Michael Zuelke.

John Bord called the meeting to order. Public notices were verified and agenda approved.

**Consent Agenda:**

Minutes to approve:

1. Approve Minutes of the November 9, 2015 Public Budget Hearing
2. Approve Minutes of the November 9, 2015 Special Meeting of the Electors
3. Approve Minutes of the November 9, 2015 Town Board Meeting

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

**Items Removed from Consent Agenda:** None

**Treasurer's Report:**

The Treasurer's report showed the following balances ending November 30, 2015:

Checking Account:	\$ 122,652.78
Money Market Account:	\$ 1,209.52
Building Fund:	\$ 512.51
Equipment Fund:	\$ 177.73
Road Fund:	\$ 519.28

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

**Public Comment:** Representative Jesse Kremer wanted to clear up a statement that has been circulating in his office in Madison. He had a tour of a windmill in the Eden area several months ago to educate himself on how the windmills function. He is not a big fan of renewable energy resources that are subsidized by the government. He has written an editorial to the Fond du Lac Reporter and Sheboygan Press in regards to this. A copy was left at the meeting. John mentioned he would like to meet with Jesse at a later date to discuss issues with the windmills.

**New Business:**

1. St. Felix Friary Vacating of Platted Streets—With selling portions of land, Fr. Oliver, spokesperson from the Capuchins, would like to have portions of Barrett Street and Schrage Street, along with the alley, vacated. The process was discussed. They will begin with getting descriptions of the areas to be vacated. Tabled.

2. Appoint Election Inspectors for the January 1, 2016 – December 31, 2017 term-- Marlene noted that Jill Steffes from the Republican Party would like to be appointed as an election official; prior election officials --Patricia Petrie, Kathleen Petrie, Diane Kraus and Karla Sieber would be willing to be reappointed and Dianne Sippel as a new election official. Tom moved to *"approve the recommended list of election officials as presented by the Clerk"*. John seconded, motion carried 2-0. Ken abstained from voting due to the fact his spouse is an election official up for appointment.

3. Approve/Disapprove Operator's License for Jennifer Winkler and Travis Steffen—Tom moved to *"approve the operator's licenses for the period ending June 30, 2016 for Jennifer Winkler and Travis Steffen"*. Ken seconded, motion carried 3-0.

4. Discussion of Seasonal Weight Limits on Town Roads—Discussion on adding Hickory Road from G to GG to the list of roads and lowering the weight limit. It will be addressed at the January meeting.

5. Pavement rating review –John submitted the report to the State. He also gave Board members a list of road issues.

6. Adopt Sex Offender Residency Ordinance—Ken moved to *"adopt the Sex Offender Residency Ordinance as presented"*. Tom seconded, motion carried 3-0.

**Unfinished Business:**

1. Plow Truck Update—John spoke with Lee Wilson of Wausau that supplies were shipped to Olsen. John tried calling Rob Stein of Olson Trailer; however, Rob was unavailable to verify receipt.

**Public Comments:** Liz Ebertz questioned the list of complaints calls. Where are they kept and who gets it? Steve Schueller will be giving the clerk a list of current calls and what action was taken. John will find out happens with the list. John is planning on attending the Brown County Health Board meeting in Green Bay on Tuesday.

**Pay Bills:**

Ken moved to *"approve proposed expenditures as presented with check number 6699 being voided."* Tom seconded, motion carried 3-0.

**Reports of Town Officers:**

1. Decided at the snowplowers' meeting that the phone at the garage is not necessary.
2. Concerns of maintenance on a neighbor's fence was brought up.
3. Burning issues with a resident was addressed.

4. Snowplowers were notified to be cautious by a culvert as it is graveled on Rusmar – Chestnut (Town of Russell)
5. John Mauer notified Tom that the truck would be available in case of a storm.
6. Zone heating was installed in the office.
7. Tax bills are out. Tax collection will be in the office on December 26<sup>th</sup> from 10:30 a.m to 12:30 p.m.
8. Charter Communications is asking for a refund for the 2014 personal property taxes.

There being no further business; Tom moved “*to adjourn*” and Ken seconded. Motion carried 3-0. The meeting adjourned at 9:00 p.m.

Respectfully submitted,

Marlene J. Sippel, Clerk

**TOWN OF MARSHFIELD  
TREASURER REPORT  
November 30, 2015**

Checking Account Balance - Beginning 2215.46

**Income:**

**BUILDING PERMITS:**

Phil Seibel	120.00
Sean Steffes	30.00
DSN Capital	150.00

**INSURANCE REFUND:**

Rural Insurance-W/C Audit	35.00
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**REAL ESTATE REQUESTS:**

Paul Feldner, et al	15.00
DSN Capital (Jeanne Boeder)	15.00

**DOG LICENSES:**

Fond du Lac County	69.00
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**STATE OF WISCONSIN**

Shared Revenue	130762.27
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**SILO PERMIT:**

Sean Steffes	10.00
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**FRANCHISE FEE:**

Charter Communications	1455.26
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**INTEREST INCOME**

8.19

Total Income 132669.72

Disbursements 12232.40

Net (Income less Disbursements) 120437.32

Checking Acct Balance - Ending 122652.78

	Building Fund	EQUIPMENT FUND	ROAD FUND	TOTAL
Money Market Account - Beginning	512.49	177.72	519.26	1209.47
Add Interest Earned	0.02	0.01	0.02	0.05
Transferred from Checking Account	0.00	0.00	0.00	0.00
Transferred to Checking Account	0.00	0.00	0.00	0.00
Money Market Account - Ending	512.51	177.73	519.28	1209.52