

**TOWN OF MARSHFIELD
JANUARY MONTHLY MEETING**

January 11,2016
Marshfield Town Hall

Town Officials present: Chairman John Bord, Supervisors Ken Kraus and Tom Steffen, Treasurer Cathy Seibel and Clerk Marlene J Sippel. Members of the Public included – Mary Jo Winkler-Zoning Administrator, Jeffrey Fuhrmann, Grant Nadler, Rose Petrie, Jim Mueller, Liz Ebertz and Leander Ebertz.

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

Consent Agenda:(Items on the Consent Agenda are routine in nature and require one motion to approve all items listed. Prior to voting on the Consent Agenda, items on the Consent Agenda may be removed at the request of any Supervisor and addressed immediately following the motion to approve the other items on the Consent Agenda)

1. Minutes of the December 14, 2015 Public Hearing
2. Minutes of the December 14, 2015 Town Board Meeting

Tom moved to “*approve Consent Agenda Items 1-2*”. Ken seconded, motion carried 3-0.

Items Removed from Consent Agenda: None

Treasurer’s Report:

The Treasurer’s report showed the following balances ending December 31, 2015:

Checking Account:	\$	536.39
Money Market Account:	\$	43,909.75
Building Fund:	\$	5,512.61
Equipment Fund:	\$	177.76
Road Fund:	\$	38,219.38

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

New Business:

1. Approve/Disapprove CSM for Jeffrey A Fuhrmann—Ken moved to “*approve the CSM for Jeffrey A. Fuhrmann.*” John seconded, motion carried 2-0. Tom abstained.

Unfinished Business:

1. Review and possible adoption of ordinance establishing seasonal weight limits for Apple, Basswood, Holly (WH to Maple), Linden, Oak, Pecan, Walnut, Fire Lane 832 and Willow, and possibility of adding Hickory (G to GG)—Ken moved to “*adopt Ordinance Establishing Seasonal Weight Limits for 2016 adding Hickory Road (G to GG)*” Tom seconded, motion carried 3-0.

TOWN OF MARSHFIELD

2. Plow Truck Update—John contacted Olson Trailer. They will begin working on the plow this week. Assembly will take approximately 1 month. Ken and Tom will go to Green Bay to discuss with mechanics in regards to set up.

3. Pacer road ratings—John gave a copy of the report to Supervisors.

Pay Bills:

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

Public Comments: Prior to comments from the Public, John distributed copies to the Board in regards to the Brown County Health hearing pertaining to the Shirley Wind Farm. Those in attendance from the Township at the hearing were disappointed at the Brown County Health Director's decision that there was insufficient scientific evidence-based research to support the relationship between wind turbines and health concerns. Jim was disappointed that there was no representation at the hearing from Fond du Lac County; however he thanked John for being there. County Supervisor Dennis Stenz contacted Jim that he will bring the issue up to the Fond du Lac County Board of Health meeting in March. Jim asked if it would be possible to have representation from the Town Board at this meeting. Jim will confirm the date and time, and will let the Board know. Questions arose about the report of complaints. They are followed up on by the WE Energies staff and if the issue falls within guidelines, it is not pursued.

Reports of Town Officers:

1. No building permits were issued in December.
2. In the future, we have to make sure that more attention is given to the snowplow equipment prior to the season so it is prepared and ready to go for the drivers. John will order 1-1/2 sets of chains.
3. Four loads of salt/sand were ordered.
4. The check from WE Energies should be returned. A new bill will be done for 2013 charges.
5. Diane Kuenzi will fill the vacancy of the Ambulance Board.
6. Approximately 40% of the real estate and property taxes were paid in December.
7. The Board will probably attend the BOR training in DePere in February instead of the April training in Ripon.
8. There will be training in January on the election equipment. The Primary will be February 16th.

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

TREASURER REPORT
December 31, 2015

Checking Account Balance - Beginning 122652.78

Income:

BUILDING PERMITS:

 Johnsonville Foods 165.00
 Daniel Klumpyan 125.00

REIMBURSEMENT FOR ROAD WORK:

 Ralph Stayer (Johnsonville Foods) 2045.32

REAL ESTATE REQUESTS:

 Leander Ebertz 30.00

REIMBURSEMENT FOR LEGAL FEES:

 Bug Tussel Wireless 189.83

OPERATORS LICENSES:

 Jennifer Winkler & Travis Steffen 20.00

SCRAP SALES:

 American Implement 83.40

INTEREST INCOME 39.74

Total Income 2698.29

Disbursements (82114.68 + 42700.00 transfer) 124814.68

 Net (Income less Disbursements) -122116.39

Checking Acct Balance - Subtotal 536.39

2016 TAX COLLECTIONS IN DECEMBER:

Real Estate Taxes	753612.42	
Personal Property Taxes	4678.39	
Managed Forest Land	1073.01	
Dog Licenses	185.00	
Special Assessments (POWTS)	1350.00	
Special Assessments	195.00	
Overpayments	<u>793.68</u>	
Total Taxes		<u><u>761887.50</u></u>

Checking Acct Balance - Ending 762423.89

	Building Fund	EQUIPMENT FUND	ROAD FUND	TOTAL
Money Market Account - Beginning	512.51	177.73	519.28	1209.52
Add Interest Earned	0.10	0.03	0.10	0.23
Transferred from Checking Account	5000.00	0.00	37700.00	42700.00
Transferred to Checking Account	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
Money Market Account - Ending	<u><u>5512.61</u></u>	<u><u>177.76</u></u>	<u><u>38219.38</u></u>	<u><u>43909.75</u></u>

