

**TOWN OF MARSHFIELD
FEBRUARY MONTHLY MEETING**

February 13, 2017
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 and Jim Schoenborn.

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

Ken moved to *“approve the January 9, 2017 minutes of the Town Board Meeting as presented”*. Tom seconded, motion carried 3-0.

Treasurer’s Report:

The Treasurer’s report showed the following balances ending January 31, 2017:

Checking Account:	\$ 701,892.05
Money Market Account:	\$ 83,501.25
Building Fund:	\$ 5,522.01
Equipment Fund:	\$ 178.57
Road Fund:	\$ 77,800.67

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

New Business:

1. Approve or Disapprove Plan Commission’s recommendation of rezoning request for Ken Kraus—Tom moved to *“approve the Plan Commission’s recommendation to rezoning the parcel presently zoned Farmland Preservation, f/k/a Exclusive Ag to General Ag. Said parcel being described as Lot 1 of CSM #6264-42-61 located in West ½ of the NW ¼ of S9, T16N, R19E containing 9.046 acres of land.”* John seconded, motion carried 2-0. Ken abstained.

2. Approve or Disapprove Plan Commission’s recommendation of rezoning request for Jim Schoenborn -- Tom moved to *“approve the Plan Commission’s recommendation to rezoning the parcel presently zoned Farmland Preservation, f/k/a Exclusive Ag to Residential. Said parcel being described as part of the NE ¼ of the NW ¼ of S7, T16N, R19E containing .32 acres of land.”* John seconded, motion carried 3-0.

Unfinished Business:

1. Approve/Disapprove CSM for Jim Schoenborn—Tom moved to *“approve the CSM for Jim Schoenborn.”* Ken seconded, motion carried 3-0.

New Business continued:

3. Road Crossing for Rieden Dairy at the intersection of Cty CCC & Fire Lane 1031 (John Gierach)—Ken moved to “pay only for two sections (16’) of concrete pipe to replace the steel pipe culvert that is deteriorated and any other additional expenses is Rieden Dairy Farm’s obligation.” Tom seconded, motion carried 3-0.

4. Quotes for Recycling Center—Reviewed information John received from Waste Management: Cost for a) 2 additional 8 yard containers – one for solid waste and the other for recycle; b) curbside pickup and c) 2 - 2 cubic yard stationary compactors. Ken and Tom will get estimates on concrete pad that would be required for compactors. Information on all the options will be presented at the annual meeting. Currently will continue with the present service of 4 – 8 yd containers for solid waste and 4 – 8 yd containers for recycle for the remainder of 2017.

Unfinished Business continued:

2. WTA District Meeting, February 17—Will leave at 7:30 a.m. from Town Hall.

Public Comments: None

Pay Bills:

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

Reports of Town Officers:

1. John reported on work that needs to be done on the equipment, at the garage and areas that need tree trimming. Also, signs that need to be posted on roads that have weight limits.
2. Maintenance is being done on the highlines in the township.
3. There is an asphalt seminar on March 9th.
4. John is still planning on contacting Sam Tobais in regards to different issues pertaining to the shoreland zoning ordinance.
5. Tom will check into natural gas at the town garage.
6. Appreciation dinner is tentatively planned for March 25 at Countryside.
7. Cathy reported on delinquent real estate and personal property taxes, and postponed taxes.
8. A dog license report was also handed out.
9. Open book for the Town of Marshfield is scheduled for April 27 from 3 – 5 p.m. and board of review for May 22 from 5 – 7 p.m.

There being no further business, Tom “*moved to adjourn*” and Ken seconded, motion carried 3-0. The meeting adjourned at 9:03 p.m.

Marlene J. Sippel, Clerk

TOWN OF MARSHFIELD				
TREASURER REPORT				
January 31, 2017				
Checking Account Balance - Beginning				660524.06
Income:				
REAL ESTATE REQUESTS:				
Giltner's Lake	30.00			
Shirley Horn	15.00			
Providence of St. Joseph Capuchin	165.00			
Secretary of Veterans	15.00			
REIMBURSEMENT FOR LEGAL FEES:				
Corneille Law Group	180.94			
REIMBURSEMENT FOR STREET LIGHTS:				
Countryside Bar	61.29			
REZONE REQUEST:				
Ken Kraus	225.00			
Jim Schoenborn	225.00			
REFUND OF MFL TAX:				
State of WI-Dept of Natural Resources	20.11			
TAXES COLLECTED:				
Real Estate Taxes	649110.75			
Personal Property Taxes	2431.81			
Managed Forest Land	1500.04			
Dog Licenses	272.00			
Special Assessments-POWTS	1524.00			
Overpayments	3015.62			
WISCONSIN DEPT OF TRANSPORTATION:				
Transportation Aid	22344.79			
INTEREST INCOME	89.39			
Total Income		681225.74		
Disbursements		639857.75		
Net (Income less Disbursements)			41367.99	
Checking Acct Balance - Ending			701892.05	
	Building	EQUIPMENT	ROAD	
	Fund	FUND	FUND	TOTAL
Money Market Account - Beginning	5521.03	178.42	77787.16	83486.61
Add Interest Earned	0.98	0.15	13.51	14.64
Transferred from Checking Account	0.00			0.00
Transferred to Checking Account	0.00			0.00
Money Market Account - Ending	5522.01	178.57	77800.67	83501.25