

**TOWN OF MARSHFIELD
MARCH MONTHLY MEETING**

March 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, Jesse Burg, Hudson Burg, Jamey Halbach and Troy Halbach.

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

Ken moved to *“approve the February 13, 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 February 28, 2017:

| | |
|-----------------------|--------------|
| Checking Account: | \$ 72,056.32 |
| Money Market Account: | \$ 53,511.60 |
| Building Fund: | \$ 5,523.04 |
| Equipment Fund: | \$ 178.67 |
| Road Fund: | \$ 47,809.89 |

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

New Business:

1. Approve or Disapprove Plan Commission’s recommendation of rezoning request for Gale Burg-- Ken moved to *“approve the Plan Commission’s recommendation to rezoning the parcel presently zoned Farmland Preservation to Residential. Said parcel being described as Lot 2 of a parcel of land being a part of Outlot 1 of CSM 5935 as recorded in Certified Survey Maps in Vol 39 Pages 12, 12 A-B being located in the SW ¼ of the SE ¼ of S1, T16N, R19E, Town of Marshfield, containing 3.782 acres.”* Tom seconded, motion carried 3-0.
2. Approve/Disapprove CSM for Gale Burg—Tabled
3. Natural Gas at Town Garage—Tom contacted WPS. An bid will be forwarded to Tom and discussed at next month’s meeting.

Unfinished Business: None

Pay Bills:

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

Public Comments: None

Reports of Town Officers:

1. John reviewed year to date expenditures –Salt/Sand costs and Repairs are over.
2. John will begin work on Paser report from the WDOT.
3. Brush cutting will begin on March 25. Ken and Tom will be contacting landowners.
4. Tom and Ken reported on estimates for proposed work at the recycling center. Additional information will be compiled and presented at the annual meeting.
5. The Ambulance Service is looking into purchasing a new ambulance.
6. An examination of the mail box ordinance will establish the placement of a mail box.
7. Cathy reported on outstanding personal property tax.
7. The Spring Election is April 4th. Absentee voting will be March 31st at the Villas.
8. With the upcoming election, there is a need to split shifts for election officials.
9. A special meeting will be held on Monday, March 20th at 6:30 p.m. to consider adoption of an ordinance to establish split shifts for election officials and for the Board to analyze different options at the recycling center.

There being no further business, Tom "*moved to adjourn*" and Ken seconded, motion carried 3-0. The meeting adjourned at 8:17 p.m.

Marlene J. Sippel, Clerk

| TOWN OF MARSHFIELD | | | | |
|--|-----------------|------------------|------------------|-------------------|
| TREASURER REPORT | | | | |
| February 28, 2017 | | | | |
| Checking Account Balance - Beginning | | | | 701892.05 |
| Income: | | | | |
| VARIANCE REQUESTS: | | | | |
| Steve Johnson | 225.00 | | | |
| DOG LICENSES | 3.00 | | | |
| REZONING REQUESTS: | | | | |
| Troy Halbach | 225.00 | | | |
| FRANCHISE FEE: | | | | |
| Charter | 1467.16 | | | |
| CHARGEBACK TAXES: | | | | |
| Moraine Park Technical College | 79.95 | | | |
| New Holstein School District | 1143.46 | | | |
| REFUND OF OVERPAYMENT: | | | | |
| Heavy Equipment | 522.36 | | | |
| DOG LICENSE: | | | | |
| Fond du Lac County | 440.72 | | | |
| TAXES COLLECTED: | | | | |
| Real Estate Taxes | 60664.83 | | | |
| Personal Property Taxes | 1023.24 | | | |
| Managed Forest Land | 30.82 | | | |
| Dog Licenses | 29.00 | | | |
| Special Assessments-POWTS | 120.00 | | | |
| Overpayments | 259.52 | | | |
| TRANSFER FROM MONEY MARKET | 30000.00 | | | |
| INTEREST INCOME | 55.64 | | | |
| Total Income | | 96289.70 | | |
| Disbursements | | 726125.43 | | |
| Net (Income less Disbursements) | | | | -629835.73 |
| Checking Acct Balance - Ending | | | | 72056.32 |
| | | | | |
| | Building | EQUIPMENT | ROAD | |
| | Fund | FUND | FUND | TOTAL |
| Money Market Account - Beginning | 5522.01 | 178.57 | 77800.67 | 83501.25 |
| Add Interest Earned | 1.03 | 0.10 | 9.22 | 10.35 |
| Transferred from Checking Account | | | | 0.00 |
| Transferred to Checking Account | 0.00 | 0.00 | -30000.00 | -30000.00 |
| Money Market Account - Ending | 5523.04 | 178.67 | 47809.89 | 53511.60 |