

**TOWN OF MARSHFIELD
APRIL MONTHLY MEETING**

April 10, 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, Troy Halbach and Earl Merten.

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

Ken moved to *“approve the March 13, 2017 minutes of the Town Board Meeting as presented”*. Tom seconded, motion carried 3-0.

Ken moved to *“approve the March 20, 2017 minutes of the Special Meeting as presented”*. Tom seconded, motion carried 3-0.

Treasurer’s Report:

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

Checking Account:	\$ 14,349.04
Money Market Account:	\$ 83,522.66
Building Fund:	\$ 5,523.81
Equipment Fund:	\$ 178.78
Road Fund:	\$ 77,820.07

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

Unfinished Business:

1. Approve/Disapprove CSM for Gale Burg--Ken moved to *“approve the CSM for Gale Burg.”* Tom seconded, motion carried 3-0.
2. Natural Gas at Town Garage -- Tabled

New Business:

1. Renew the annual membership with the Wisconsin Towns Association—Reviewed the membership fee and will be approved with monthly expenditures.
2. Open Book - Thursday, April 27th, 3:00 – 5:00 p.m.
Board of Review – Monday, May 22nd, 5:00 – 7:00 p.m. .—Listed for informational purpose.
3. Review for Annual Meeting on Tuesday, April 18th – 8 p.m. –Proposed items to be discussed are work completed this previous year, roads to be worked on this year and what ones

need to be addressed in the near future, options at the recycling center, possible future expansion of town garage and approval to raise taxes this fall to cover increased costs.

4. Discussion as to what repairs to be done to equipment and which roads to get bids on— John Deere Tractor needs a thorough check over. Discussion on what roads should be worked on this year and what should be done on them --were Oak, Pine and Basswood. In the future additional roads that need attention are Hemlock, Ash, Redwood, 7 Hills, Cody, Holly, Hickory, Palm Tree and Coconut; along with Road #2305, Road #2243, Road #1832 and N9019.

5. Discuss possible ATV/UTV road travel ordinance – No action taken; will see if interest is brought up at annual meeting.

6. Approve/Disapprove Ordinance relating to confidentiality of income & expense records-- Ken moved to *“adopt Ordinance Relating to Confidentiality of Income & Expense Records”*. Tom seconded. A roll call vote was taken: Tom -- yes, Ken – yes, and John – yes. Motion carried 3-0.

7. County Shoreland Zoning Board of Adjustment Hearing versus Town Zoning Board of Appeals –A town hearing will also need to be completed after a Shoreland County hearing whenever the two entities have a difference in the ordinance requirements, such as setback, etc. if the Town’s zoning ordinance would be violated.

Pay Bills:

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

Public Comments: None

Reports of Town Officers:

1. Duey Stroebel and Jesse Kremer are having town hall meetings on April 20th at Campbellsport and New Holstein.
2. Reviewed March building permits—Franzen, Bonaparte and Hilbelink.
3. Speed limit in St. Joe was brought up by St. Isidore Buildings & Grounds—John and Tom will attend meeting.
4. Ambulance is tentatively sold.
5. There were 117 ballots casts at the April 4th Spring Election. Chairperson – John Bord 97, write ins 2; Supervisor 1 – Ken Kraus 94, write ins 3; Supervisor 2 – Tom Steffen 84, write ins 4; Treasurer – Cathy Seibel 101 and Clerk Marlene J. Sippel 104.

There being no further business, Ken *“moved to adjourn”* and Tom seconded, motion carried 3-0. The meeting adjourned at 9:21 p.m.

Marlene J. Sippel, Clerk

TOWN OF MARSHFIELD				
TREASURER REPORT				
March 31, 2017				
Checking Account Balance - Beginning			72056.32	
Income:				
BUILDING PERMITS:				
Jaye Baus	120.00			
Richard Fuhrmann	110.00			
Stanley Schmitz	30.00			
REAL ESTATE REQUESTS:				
Ray Ries	15.00			
WI DNR	15.00			
COPIES:				
Steve Johnson	5.00			
SCRAP SALES:				
American Implement	220.50			
PERSONAL PROPERTY TAXES:				
Halbach Welding	156.89			
A B Seamless	407.58			
REIMBURSEMENT FOR STREET LIGHTS:				
St. Isidore	61.92			
DOG LICENSES	3.00			
INTEREST INCOME	6.30			
Total Income		1151.19		
Disbursements		58858.47		
Net (Income less Disbursements)			-57707.28	
Checking Acct Balance - Ending			14349.04	
	Building	EQUIPMEN	ROAD	
	Fund	T		
		FUND	FUND	TOTAL
Money Market Account - Beginning	5523.04	178.67	47809.89	53511.60
Add Interest Earned	0.77	0.11	10.18	11.06
Transferred from Checking Account	0.00	0.00	0.00	0.00
Transferred to Checking Account	0.00	0.00	30000.00	30000.00
Money Market Account - Ending	5523.81	178.78	77820.07	83522.66