

**TOWN OF MARSHFIELD
JUNE MONTHLY MEETING**

June 12, 2017
Marshfield Town Hall
7:37 p.m.

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 Matthew Matuszak of Northeast Asphalt.

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

Consent Items to approve:

1. Approve Minutes of the May 8, 2017 Town Board Meeting
2. Approve Treasurer’s Report of May 31, 2017:

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

Checking Account:	\$ 28,883.23
Money Market Account:	\$ 83,550.58
Building Fund:	\$ 5,525.48
Equipment Fund:	\$ 179.05
Road Fund:	\$ 77,846.05

Items Removed from Consent Agenda: Tom requested to remove item 2 from the consent agenda.

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

Questions were addressed and answered on receipts. Ken moved to *“approve the treasurer’s report as presented.”* Tom seconded, motion carried 3-0.

New Business:

1. Northeast Asphalt Quarry Permit—Matthew Matuszak updated the Board of occurrences at the pit. Matt also wanted the Board to know that if there are any concerns or questions, please contact him.

2. Approve/Disapprove Class B Beer License Renewal for Riverside Hunting and Fishing Club—Ken moved to *“renew Riverside Hunting and Fishing Club’s Class “B” Beer License.”* Tom seconded, motion carried 3-0.

3. Approve/Disapprove Class B Beer and Liquor License Renewal for Countryside Bar LLC—Tom moved to *“renew Countryside Bar LLC’s Class “B” Liquor and Beer License”*. Ken seconded, motion carried 3-0.

4. Approve/Disapprove Operator’s Licenses--Tom moved to *“approve operator’s licenses for the period ending June 30, 2018 for Brian D. Atkinson, Michael J. Vollrath, Sandra D. Schneider, Jason R. Sippel, Ryan J. Steffen, Curtis A. Venne, Jacob C. Atkinson, Michael J. Schneider, Samuel J. Voelker, Nicholas A. Weber, David E. Diederich, Sheila G.*

Payne, Shirley M. Feucht, Kent H. Hellman, Kay L. Diederich, Chris A. Fuhrmann, Lori A. Goebel, Pamela A. Pierquet and Jeffrey D. Horn.” Ken seconded, motion carried 3-0.

5. Reworking of Web Site – Nothing will be done at this time
6. Rieden Dairy Animal Siting Permit -- Postponed

Unfinished Business:

1. Equipment & Roads—John cleaned and worked on locating oil leaks on the John Deere tractor. John mentioned miscellaneous work needing attention at the garage. After determining the costs of proposed road work this year, the Town will inquire on getting quotes for the four dead end roads – Dream Acres, Adam Schoenborn, DuWayne Buechel and Chris Well.

Pay Bills:

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

Public Comment: None

Reports of Town Officers:

1. Reviewed building permits
2. Addressed questions of ditching
3. Forwarded information on weeds from WTA quarterly meeting

There being no further business; Tom moved *“to adjourn”* and Ken seconded. Motion carried 3-0. The meeting adjourned at 8:43 p.m.

Marlene J. Sippel
Clerk

**TOWN OF MARSHFIELD
TREASURER REPORT
May 31, 2017**

Checking Account Balance - Beginning 23944.13

Income:

BUILDING PERMITS:

Kenneth Sippel	132.00
Wayne Keifenheim	55.00
Jeff Bonaporte	110.00
Grant Nadler	1474.00
Timothy Schmitz	1375.00

REAL ESTATE REQUESTS:

Kyle Wagner	15.00
Joyce Reitz Spannbaer	15.00
WI DNR	30.00
Jay Judkins	15.00
Steve Sabel	15.00

LIVESTOCK SITING PERMIT:

Rieden Dairy Farm, LLC	1000.00
------------------------	---------

OPERATORS LICENSE:

Feucht	10.00
--------	-------

SCRAP SALES:

American Implement	313.00
--------------------	--------

COPIES

2.50

TEMPORARY PICNIC LICENSE:

Abler/Engel American Legion	10.00
-----------------------------	-------

SPECIAL USE PERMIT:

Northeast Asphalt	1500.00
-------------------	---------

REIMBURSEMENT FOR STREET LIGHTS:

Countryside Bar	61.92
-----------------	-------

FRANCHISE FEE:

Charter Communications	1386.91
------------------------	---------

SNOW PLOWING INCOME:

Village of St. Cloud	2086.43
St. Isidore Congregation	639.88

INTEREST INCOME

3.92

Total Income 10250.56

Disbursements 5311.46

Net (Income less Disbursements) 4939.10

Checking Acct Balance - Ending 28883.23

	Building Fund	EQUIPMENT FUND	ROAD FUND	TOTAL
Money Market Account - Beginning	5524.58	178.91	77831.98	83535.47
Add Interest Earned	0.90	0.14	14.07	15.11

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	<u>5525.48</u>	<u>179.05</u>	<u>77846.05</u>	<u>83550.58</u>