

**TOWN OF MARSHFIELD
JULY MONTHLY MEETING**

July 10, 2017
Marshfield Town Hall
7:30 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.

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

Consent Items to approve:

1. Minutes of the June 12, 2017 Open of Road Bids Meeting
2. Minutes of the June 12, 2017 Town Board Meeting
3. Treasurer’s Report of June 30, 2017

The Treasurer’s report showed the following balances ending June 30, 2017:

| | |
|-----------------------|--------------|
| Checking Account: | \$ 29,200.13 |
| Money Market Account: | \$ 83,564.31 |
| Building Fund: | \$ 5,526.30 |
| Equipment Fund: | \$ 179.19 |
| Road Fund: | \$ 77,858.82 |

4. Minutes of the June 16, 2017 meeting

Items Removed from Consent Agenda: None.

Ken moved to “*approve Consent Agenda Items 1-4*”. Tom seconded, motion carried 3-0.

New Business:

1. Authorize Birschbach Inspection Services Inc. to act on the Town’s behalf as it relates to the implementation of 2015 Wisconsin Act 211 – Ken moved to “authorize Birschbach Inspection Services Inc. to act on the Town’s behalf as it relates to the implementation of 2015 Wisconsin Act 211”. Tom seconded, motion carried 3-0.

2. Approve/Disapprove Temporary Class B License – Malone Area Heritage Museum--Tom moved to “*approve the Temporary Class B License for the Malone Area Heritage Museum on August 27, 2017*”. Ken seconded, motion carried 3-0.

3. Approve/Disapprove Temporary Operator’s License—Tom moved to “*approve the Temporary Operator’s License for Donald Thome contingent upon all the proper paperwork is submitted*”. Ken seconded, motion carried 3-0.

4. Approve/Disapprove Operator’s License -- Tabled

Unfinished Business:

1. Roads – Reviewed potential additional projects to be completed this fall. Tom moved to “seal coat Roads #2305(N9488) – Chris Wells , #2243 (N9434) – Charles Bartus , #1816 (N9019) – Dream Acres and #1832 (N9035) Adam Schoenborn for a total of \$15,050 by Scott Construction”. Ken seconded, motion carried 3-0.

2. Rieden Dairy Animal Siting Permit – John spoke with Joe Rieden about the status of the completion of the application. Hearing is scheduled tentatively for August 7th. It was discovered by the Building Inspector that a variance will be needed for the manure pit addition. It will be scheduled for August 7, 2017.

Pay Bills:

Tom moved to *“approve proposed expenditures as presented with the addition of a check to County Materials Corporation, not to exceed \$1500.00.”* Ken seconded, motion carried 3–0.

Public Comment: None

Reports of Town Officers:

1. The lawn at the hall was seeded.
2. Reviewed what maintenance will be needed done on the trucks this fall.
3. Spraying was completed at the dump and ditch spraying will begin this coming week.
4. Complaints about noise and burning were brought up.
5. New ambulance was ordered.
6. Dog information is being entered on tax site by Cathy.

There being no further business; Tom moved *“to adjourn”* and Ken seconded. Motion carried 3-0. The meeting adjourned at 8:20 p.m.

Marlene J. Sippel
Clerk

| TOWN OF MARSHFIELD | | | | |
|---|-----------------|------------------|-----------------|--------------|
| TREASURER REPORT | | | | |
| June 30, 2017 | | | | |
| | | | | |
| | | | | |
| Checking Account Balance - Beginning | | | 28883.23 | |
| Income: | | | | |
| BUILDING PERMITS: | | | | |
| Hass Grain | 40.00 | | | |
| Jeff Bonaparte | 125.00 | | | |
| Lucas Schneider | 310.00 | | | |
| Kevin Petersen | 55.00 | | | |
| Troy Halbach | 1290.00 | | | |
| SNOW PLOWING INCOME: | | | | |
| Town of Russell | 2096.88 | | | |
| Town of Greenbush | 1870.38 | | | |
| FOREST & MANAGED LAND AID: | | | | |
| Wisconsin DNR | 1293.20 | | | |
| RECYCLING GRANT: | | | | |
| Wisconsin DNR | 1473.82 | | | |
| REIMBURSEMENT FOR STREET LIGHTS: | | | | |
| St. Isidore | 61.79 | | | |
| Countryside Bar | 61.79 | | | |
| 2% FIRE DUES: | | | | |
| State of Wisconsin | 4458.37 | | | |
| TEMPORARY PICNIC LICENSE: | | | | |
| Malone Area Heritage Museum | 10.00 | | | |
| TEMPORARY OPERATORS LICENSE: | | | | |
| Malone Area Heritage Museum | 5.00 | | | |
| OPERATORS LICENSES: | | | | |
| Countryside Bar | 80.00 | | | |
| Riverside Hunting | 100.00 | | | |
| LIQUOR LICENSES: | | | | |
| Countryside Bar | 217.60 | | | |
| Riverside Hunting | 117.60 | | | |
| INTEREST INCOME | 3.47 | | | |
| Total Income | | 13669.90 | | |
| Disbursements | | 13353.00 | | |
| Net (Income less Disbursements) | | | 316.90 | |
| Checking Acct Balance - Ending | | | 29200.13 | |
| | | | | |
| | | | | |
| | Building | EQUIPMENT | ROAD | |
| | Fund | FUND | FUND | TOTAL |
| Money Market Account - Beginning | 5525.48 | 179.05 | 77846.05 | 83550.58 |
| Add Interest Earned | 0.82 | 0.14 | 12.77 | 13.73 |
| Transferred from Checking Account | 0.00 | 0.00 | 0.00 | 0.00 |
| ransferred to Checking Account | 0.00 | 0.00 | 0.00 | 0.00 |
| Money Market Account - Ending | 5526.30 | 179.19 | 77858.82 | 83564.31 |

