

**TOWN OF MARSHFIELD
SEPTEMBER MONTHLY MEETING**

September 11, 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.

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

Ken moved to *“approve the August 14, 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 August 31, 2017:

Checking Account:	\$ 40,401.44
Money Market Account:	\$ 20,585.87
Building Fund:	\$ 5,529.09
Equipment Fund:	\$ 179.41
Road Fund:	\$ 14,877.37

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

New Business:

1. Propane Contract for Town Garage—Ken moved to *“accept contract from Merwin Oil, for 1206.5 gallons at the price of \$1.199/gallon for the upcoming season for \$1,446.60”*. Tom seconded, motion carried 3-0.

2. Ambulance Service – Will wait to see Ambulance Board’s decision

3. Items for Budget—John will get estimates for various roads. Preliminary figures for various items will also be obtained for preparation of the 2018 budget. Worksheets of year-to-date income and expenditures were also given to the board.

Unfinished Business:

1. Roads: Shouldering, Seal Coating; Culverts -- Shouldering is complete on Oak Road. Seal coating is scheduled for the end of this week. Culverts are done on Basswood.

2. Garage Roof Painting—Estimates were received from Roberts Brothers Painting and Fred Wells. Ken moved to *“accept Fred Wells’ proposal for sealing and painting town garage roof.”* Tom seconded, motion carried 3-0.

Pay Bills:

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

Public Comment: None.

Reports of Town Officers:

1. Work at the recycling center is still scheduled for the last week of September.
2. At the Wisconsin Towns Association quarterly meeting, Tom Janke of the Fond du Lac County Highway Dept mention that there may be more funding available with the Trip program.
3. Patching work is completed. Getting ready to begin shoulder work.
4. October's monthly town board meeting will be held Wednesday, October 11, at 7:30 p.m.

There being no further business; Tom moved "*to adjourn*" and Ken seconded. Motion carried 3-0. The meeting adjourned at 8:25 p.m.

Marlene J. Sippel
Clerk

