

**TOWN OF MARSHFIELD
FEBRUARY MONTHLY MEETING**

February 8, 2016
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, Jeffrey Fuhrmann, Grant Nadler, Rose Petrie, Jim Mueller, Liz Ebertz and Leander Ebertz.

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

Ken moved to *“approve the January 11, 2016 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 January 31, 2016:

Checking Account:	\$ 678,998.36
Money Market Account:	\$ 43,914.98
Building Fund:	\$ 5,513.27
Equipment Fund:	\$ 177.78
Road Fund:	\$ 38,223.93

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

New Business:

1. WTA District Meeting –The Board will attend the February 27th meeting in DePere
2. Special Use Permit or Rezone for Grant Nadler—After reviewing information , Jeff Fuhrmann will apply for rezone.

Unfinished Business:

1. Plow Truck Update—Ken and Tom went to Olson Trailer. Questions were addressed. Tom will be going to Olson again this week to view progress.
2. Approve or Disapprove Resolution Initiating Discontinuance of Town Roads: Barrett Street, Morial Street, Schrage Street, Block 6 Alley and Block 7 Alley—Tom moved to *“approve the Resolution Initiating Discountinuance of Town Roads: Barrett Stree, Morial Street, Schrage Street, Block 6 Alley and Block 7 Alley.”* Ken seconded, motion carried 3-0. The public hearing will be April 11, 2016 at 7:30 p.m.

Pay Bills:

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

Public Comments: Jim Mueller discussed what had occurred at the County Board of Health Meeting on February 2nd. Residents spoke with Supervisor Dennis Stenz afterwards, and they are hoping that at a future health meeting that the issues of the wind turbines can be addressed. The residents also asked that the Town Board would continue to receive a copy of the complaints, on a timely matter, from WE Energies. John will check into this.

Reports of Town Officers:

1. John was contacted by a resident of snow removal.
2. The FDL Highway Department informed the Town, that the speed limit in St. Joe will not be changed.
3. Legislative contacts should have been made in support of bill AB490, where distribution of utility aid to towns would be increased from 1/3 to 50%. Representative Kremer contacted the Clerk that he supported this bill.
4. There was one building permit taken out in January. The Chairman informed the Building Inspector that a building permit should not be given to a resident without obtaining a rezone on the property first.
5. The Ambulance Board hired two individuals full time. Ken will check on the status of their annual report.
6. The proceeds from the celebration at the Cabaret will fund putting up a Historical Marker at the Palm Tree Road Bridge. Family members of the bridge builder, Alphonse Halter, will be there.
7. The tax settlement was explained by Cathy. There are some delinquent real estate taxes. She will be sending out a letter for the delinquent personal property taxes.
8. The Board reviewed the annual report. Changes will be made. It will be available at the Spring election.
9. Training on the new voting machine was held.

There being no further business, Tom "*moved to adjourn*" and Ken seconded, motion carried 3-0. The meeting adjourned at 9:12 p.m.

Respectfully submitted,

Marlene J Sippel, Clerk

TOWN OF MARSHFIELD				
TREASURER REPORT				
January 31, 2016				
Checking Account Balance - Beginning				762423.89
Income:				
REIMBURSEMENT FOR STREET LIGHTS:				
St. Isidore Congregation	62.25			
Countryside Bar	62.25			
REAL ESTATE REQUESTS:				
Ralph Keifenheim	15.00			
COPIES:				
Riverside Hunting - Jason Sippel	0.75			
SCRAP SALES:				
American Implement	62.80			
TAXES COLLECTED:				
Real Estate Taxes	613543.45			
Personal Property Taxes	3448.15			
Managed Forest Land	937.74			
Dog Licenses	405.00			
Special Assessments-POWTS	1488.00			
Special Assessments				
County-Lottery Credit	247.32			
Overpayments	453.47			
WISCONSIN DEPT OF TRANSPORTATION:				
Transportation Aid	22344.79			
INTEREST INCOME	91.27			
Total Income		643162.24		
Disbursements		726587.77		
Net (Income less Disbursements)			-83425.53	
Checking Acct Balance - Ending			678998.36	
	Building	EQUIPMENT	ROAD	
	Fund	FUND	FUND	TOTAL
Money Market Account - Beginning	5512.61	177.76	38219.38	43909.75
Add Interest Earned	0.66	0.02	4.55	5.23
Transferred from Checking Account	0.00			0.00
Transferred to Checking Account	0.00			0.00
Money Market Account - Ending	5513.27	177.78	38223.93	43914.98