

**TOWN OF MARSHFIELD
PUBLIC HEARING
DISCONTINUATION OF BARRETT STREET; MORIAL STREET, NORTH OF CTH "WH";
MORIAL STREET, SOUTH OF CTH "WH"; SCHRAGE STREET; BLOCK 6 ALLEY
AND BLOCK 7 ALLEY**

April 11, 2016, 7:30 p.m.
Marshfield Town Hall

Town Officials present: Chairman John Bord, Supervisors Ken Kraus and Tom Steffen, Treasurer Cathy Seibel, Clerk Marlene J. Sippel. Members of the Public included – Zoning Administrator, Mary Jo Winkler, Fr. Oliver Bambenek, John Petrie, Mark Steffes and Brian Zehren.

John Bord called the meeting to order leading the Pledge of Allegiance. Public notices were verified. Admission of Service-Notice of Hearing was served to Craig K. Schmitz and Elizabeth J. Matteson on February 20 , 2016, which was signed by Craig K. Schmitz, served to Mark and Malissa Steffes on February 19, 2016, which was signed by Malissa Steffes, served to Kenneth T. and Rose Marie B. Mashock on February 20, 2016, which was signed by Kenneth T. Mashock, served to Brian R. Zehren on February 20, 2016, which was signed by Brian R. Zehren and served to Capuchin Order of Province of St. Joseph on February 23, 2016, which was signed by Fr. Oliver Bambenek.

Chairman John Bord asked if there were any public comments. There were none.

Ken moved *"to approve the Resolution to Discontinue Public Ways"*. Tom seconded; motion carried 3 – 0. A roll call vote was taken: Ken – yes, Tom – yes, John – yes. Unanimous 3-0.

Ken moved *"to adjourn the Public Hearing"*. Tom seconded the motion, carried 3-0. The hearing adjourned at 7:35 p.m.

**TOWN OF MARSHFIELD
APRIL MONTHLY MEETING**

April 11, 2016, 7:37 p.m.
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, Joe Rappl, Jim Mueller, Darlene Mueller, Liz Ebertz, Leander Ebertz, Rose Petrie and Joan Lagerman.

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

Tom moved to “*approve the March 14, 2016 minutes of the Town Board Meeting as presented*”. Ken seconded, motion carried 3-0.

Treasurer’s Report:

The Treasurer’s report showed the following balances ending March 31, 2016:

Checking Account:	\$ 22,143.09
Money Market Account:	\$ 43,926.17
Building Fund:	\$ 5,514.64
Equipment Fund:	\$ 177.86
Road Fund:	\$ 38,233.67

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

New Business:

1. Approve/Disapprove CSM for Bernard Brenner-- Ken moved “*to accept the CSM as presented.*” Tom seconded, motion carried 3-0.

2. Approve/Disapprove Operator’s License for Samuel J. Voelker-- Ken moved to “*approve operator’s license for Samuel J Voelker for the period ending June 30, 2016*”. Tom seconded, motion carried 3-0.

3. Renew the annual membership with the Wisconsin Towns Association— Reviewed the membership fee and will be approved with monthly expenditures.

4. Discussion as to what repairs to be done to equipment and which roads to get bids on—After reviewing roads, it was decided to receive a recommendation of what should be done and what the approximate cost would be for the following –Redwood, Seven Hills, Cypress, Meinert, Division and Basswood. This will be addressed at the May board meeting. The transmission was pulled out from the grader and took to Heavy Equipment Specialist. Quotes were received from Heavy Equipment Specialists and Accurate for spring work on the Oshkosh snowplow truck chassis. Ken moved to “*go with Accurate for repairs to the Oshkosh Plow Truck*”. Tom seconded, motion carried 3-0. Additional repairs needed on other equipment were also mentioned.

5. Open Book - Thursday, April 21st, 3:00 – 5:00 p.m.

Board of Review – Monday, May 23rd, 5:00 – 7:00 p.m.—Listed for informational purpose.

6. Review wages & salaries of Town workers & officials—Proposed wage increases will be presented at annual meeting: All hourly positions--50 cents/hour increase (Recycling Center Custodians (\$14.50 to \$15), General Road/Shop (\$14 to \$14.50), Snow Plow (\$16 to \$16.50), Grass Cutter Roadside (\$15 to \$15.50), Lawn Mower @ Garage Site (\$11 to \$11.50) and Brush Cutting (\$16 to \$16.50) – effective January 2017 ; election officials from \$9/hr to \$10 – effective January 2017; \$300/year to Zoning Administrator (\$1200 to \$1500) – effective January 2017; and \$500/year to Chairman (\$8500 to \$9000), Treasurer (\$8500 to \$9000), Clerk (\$16000 to \$16500) – effective April 2017.

7. Charter Communications request for return of 2014 exempt personal property tax (\$2160.91)-- Ken moved “*to refund the 2014 exempt personal property tax to Charter Communications*”. Tom seconded, motion carried 3-0.

8. Board of Review proposal by Jeremy Theisfeldt—Marlene will contact his office to see if he would be available for the May 9th board meeting or if other arrangements could be made.

9. Review for Annual Meeting on Tuesday, April 19th – 8 p.m.

Unfinished Business:

1. Plow Truck Update—During last snowfall, new truck was used and there were some issues. John will schedule meeting with Lee Wilson of Wausau, Rob Stein or Dennis Gorman of Olson Trailer & Body, L.L.C. and Jim Reiter of Quality Truck Care Center to figure out how these will be resolved.

Pay Bills:

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

Public Comments: Jim reported on information he received from the PSC. There was also discussion on the last Fond du Lac County Board of Health’s meeting. The status of non-compliance between a resident and WE Energies is still not resolved. John will be contacting town attorney, Matt Parmentier in regards to these items.

Reports of Town Officers:

1. Marty Franzen would like to put up a building on their property. They will be notified that they will have to rezone out of Farmland Preservation.
2. John will contact Fond du Lac County Highway Department in regards to salt purchase for the 2016-2017 season.
3. John presented report on turbine complaints.
4. Ambulance has issues with having enough employees on hand.
5. Ken will contact Emergency Communication in regards to scheduling maintenance on the siren.
6. Signs have been ordered. Still waiting for delivery.
7. Cathy will not be here for annual meeting on April 19th.
8. Reviewed proposed CSM for Steffes property by Wolf Lake. John will talk with Sam Tobias.
9. 980 gallons remaining on propane contract.
10. Duey Stroebel will be holding town hall meeting May 23rd – 7 to 8 p.m.
11. 459 votes casted for the Spring Election. 24 new/address registrations, 44 absentee ballots and 2 outstanding absentee ballots.
12. Consider changing October monthly meeting as WTA convention is being held then.

There being no further business, Tom *“moved to adjourn”* and Ken seconded, motion carried 3-0. The meeting adjourned at 9:50 p.m.

Respectfully submitted,

Marlene J. Sippel, Clerk

TOWN OF MARSHFIELD				
TREASURER REPORT				
March 31, 2016				
Checking Account Balance - Beginning				54160.60
Income:				
BUILDING PERMITS:				
Jaye Baus	120.00			
VARIANCE REQUEST:				
J & J Pickart Dairy Farm	225.00			
REAL ESTATE REQUESTS:				
Sean Steffes	15.00			
REIMBURSEMENT FOR LEGAL FEES:				
We Energies	107.00			
REIMBURSEMENT FOR TELEPHONE:				
Frontier	14.45			
REIMBURSEMENT FOR STREET LIGHTS:				
St. Isidore	62.18			
DOG LICENSES	9.00			
INTEREST INCOME	11.88			
Total Income		564.51		
Disbursements		32582.02		
Net (Income less Disbursements)				-32017.51
Checking Acct Balance - Ending				22143.09
	Building	EQUIPMENT	ROAD	
	Fund	FUND	FUND	TOTAL
Money Market Account - Beginning	5513.97	177.80	38228.80	43920.57
Add Interest Earned	0.67	0.06	4.87	5.60
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	5514.64	177.86	38233.67	43926.17