

**TOWN OF MARSHFIELD
MAY MONTHLY MEETING**

May 9, 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, Jim Mueller, Darlene Mueller, Liz Ebertz, Leander Ebertz, Rose Petrie, Joan Lagerman, Pat Lagerman and State Representative Jeremy Theisfeldt.

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

Consent Items to approve:

1. Approve Minutes of the April 11, 2016 Public Hearing
2. Approve Minutes of the April 11, 2016 Town Board Meeting
3. Approve Treasurer’s Report of April 30, 2016

The Treasurer’s report showed the following balances ending April 30, 2016:

Checking Account:	\$ 31,345.12
Money Market Account:	\$ 43,931.41
Building Fund:	\$ 5,515.30
Equipment Fund:	\$ 177.91
Road Fund:	\$ 38,238.20

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

Items Removed from Consent Agenda: None

Unfinished Business:

1. Equipment and roads—John prepared a list that was given to the Board of estimated monies available from this year’s budget along with a list of estimated expenses for the equipment – grader, Oshkosh and the mower; and a list of proposed roads to be addressed – Southwest Circle, West Shore Lane, Division Road, Basswood Road and Cypress Road, with estimated costs. A request for road bids for Southwest Circle and West Shore Lane work will be put in the paper, with bid opening being held on June 13th at 7:00 p.m. Tabled until next month.

New Business:

1. Approve appointments to: Board of Appeals, Plan Commission, and Board of Review—
a) Board of Appeals – Ken moved to “*approve the appointments of John Pickart, for a three year term expiring 2019, Mike Schmitz, for a three year term expiring 2019, as members of the Board of Appeals; and Ken Jacobs, for a three year term expiring 2019, as*

Alternate #1 and making Marv Schneider as Alternate #2 member of the Board of Appeals” Tom seconded, motion carried 3-0.

b) Plan Commission— Tom moved to *“approve the appointments of John Pickart, for a three year term expiring 2019, and Dennis Stenz, for a three year term expiring 2019, as members of the Plan Commission; and Kurt Hellman, for a three year term expiring 2019, as Alternate #1 and making Joel Kestell as Alternate #2 member of the Plan Commission.”* Ken seconded, motion carried 3-0.

c) Board of Review— Ken moved to *“approve appointment of Catherine Seibel as a member of the 2016 Board of Review with Neal Schaefer as alternate number 1 and Connie Pickart as alternate number 2 for the 2016 Board of Review.”* Tom seconded, motion carried 3-0.

Unfinished Business resumed:

2. Board of Review proposal by Jeremy Theisfeldt—Jeremy explained the history of why he is proposing to the State, pending his reelection to the Assembly, a county board of review pilot program for Fond du Lac County for a period of 4 years vs keeping it at the local level. He also explained how it would work and some items that need to be clarified. Input was given to him from the Town Board.

New Business continued:

2. Appoint Weed Commissioner – Ken moved to *“appoint Tom Steffen as Weed Commissioner for the term from May 15, 2016 to May 14, 2017, with the exception should there be a conflict of interest with a weed complaint, John Bord would then step in as Weed Commissioner to handle that particular case.”* Tom seconded, motion carried 3-0.

3. Board of Review—Will be held May 23, 2016 from 5:00 p.m. to 7:00 p.m.

4. Report on Turbine meeting with Attorney Matt Parmentier—John explained avenues the Town could do for enforcement action that could include the PSC and circuit court. Either option would cost the Town \$50,000 or more in just legal fees, plus additional costs would be incurred for expert witnesses. These costs would increase drastically if there would be appeals involved. Other options are a formal PSC complaint could be filed by a group of 25 or more citizens; or the residents could pursue a private nuisance claim. John will again contact WE Energies on Joan Lagerman’s behalf to get the dispute between the parties settled.

5. Establish 2016-2017 Snowplowing Rates for Municipalities. Ken moved to *“increase the hourly rate of snowplowing to \$120 per hour with salt/sand mixture will be billed at cost for the 2016 - 2017 snow plowing season.”* Tom seconded, motion carried 3-0.

Pay Bills:

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

Public Comment:

Rose Petrie asked where the windmill revenue showed up on the annual report. It is included in the Shared Revenue amount.

Reports of Town Officers:

1. John went over the issues of the new plow with representatives from Olson and Quality Truck.
2. John Wilkens is contemplating retiring as custodian. However, he may consider working 1 weekend a month. The Board will be looking for several individuals to fill the vacancy, so there could be a rotation of personnel.
3. Father Oliver Bambenek will be contacted if any additional help is needed in completing the paperwork for the road discontinuation.
4. The call for the fallen tree, from the Sheriff's dispatcher, was not for the Town of Marshfield.
5. The Attorney for Riverside Fishing & Hunting Club requested information. All public record information will be given.
6. The Ambulance Department raised the wages so weekends and vacant spots have been filled. So currently they will not need the services of Orange Cross.
7. Tom was at the siren when it was serviced.
8. There are concerns with the dam at Wolf Lake.
9. Cathy will transfer money into the money market account.
10. The Town will be receiving a refund from the workers' comp audit.

There being no further business, Ken "*moved to adjourn*"; Tom seconded, motion carried 3-0. The meeting adjourned at 9:27 p.m.

Respectfully submitted,

Marlene J. Sippel, Clerk

**TOWN OF MARSHFIELD
TREASURER REPORT
April 30, 2016**

Checking Account Balance - Beginning					22143.09
Income:					
BUILDING PERMITS:					
Scott Meyer	1275.00				
Roger Simonson	625.00				
Rieden Dairy	185.00				
Robert Guelig	150.00				
Hass Grain Farm	30.00				
Barbara Lefeber	55.00				
OPERATORS LICENSES:					
Sam Voelker	10.00				
RE-ZONE REQUESTS:					
Martin Franzen	225.00				
REAL ESTATE REQUESTS:					
Mickey Doherty	15.00				
Judith Campaign	15.00				
Anthony Morgen	15.00				
Bernard Brenner	15.00				
Matthew Lisch	15.00				
REIMBURSEMENT FOR STREET LIGHTS:					
Country Side Bar	62.15				
FOND DU LAC COUNTY:					
Lottery Settlement	2854.16				
WISCONSIN DEPT OF TRANSPORTATION:					
Transportation Aid	22344.79				
WISCONSIN DEPT OF NATURAL RESOURCES					
Aids in Lieu of Taxes	68.86				
INTEREST INCOME	4.55				
Total Income			27964.51		
Disbursements			18762.48		
Net (Income less Disbursements)			9202.03		
Checking Acct Balance - Ending			31345.12		
	Building	EQUIPMENT	ROAD		
	Fund	FUND	FUND	TOTAL	
Money Market Account - Beginning	5514.64	177.86	38233.67	43926.17	
Add Interest Earned	0.66	0.05	4.53	5.24	
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	5515.30	177.91	38238.20	43931.41	

