

**TOWN OF MARSHFIELD
JUNE MONTHLY MEETING**

June 13, 2016
Marshfield Town Hall
7:28 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, Jim Mueller, Darlene Mueller, Martin Franzen, Susan Franzen and Neal Schaefer.

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 May 9, 2016 Town Board Meeting
2. Approve Treasurer's Report of May 31, 2016:

The Treasurer's report showed the following balances ending May 31, 2016:

Checking Account:	\$ 10,552.88
Money Market Account:	\$ 61,939.57
Building Fund:	\$ 5,516.28
Equipment Fund:	\$ 177.99
Road Fund:	\$ 56,245.30

Ken moved to *"approve Consent Agenda Items 1-2"*. Tom seconded, motion carried 3-0.

Items Removed from Consent Agenda: None

New Business:

1. Approve/Disapprove Plan Commission's recommendation of rezoning request of Martin and Susan Franzen from Exclusive Ag to General Ag -- Ken moved to *"approve the Plan Commission's recommendation to rezoning the parcel presently zoned Exclusive Ag to General Ag. Said parcel being described as N8975 County Rd GG, St. Cloud, WI containing 5 acres"*. Tom seconded, motion carried 3-0.

2. Approve/Disapprove Class B Beer License Renewal for Riverside Hunting and Fishing Club-- Tom moved to *"renew Riverside Hunting and Fishing Club's Class "B" Beer License."* Ken seconded, motion carried 3-0.

3. Approve/Disapprove Class B Beer and Liquor License Renewal for Countryside Bar LLC --Ken moved to *"renew Countryside Bar LLC's Class "B" Liquor and Beer License"*. Tom seconded, motion carried 3-0.

4. Approve/Disapprove Operator's Licenses--Tom moved to *"approve operator's licenses for the period ending June 30, 2017 for Brian D. Atkinson, Michael J. Vollrath, Sandra J. Schneider, Jason R. Sippel, Ryan J. Steffen, Dale L. Hermann, Jacob C. Atkinson,*

Michael J. Schneider, Samuel J. Voelker, David E. Diederich, Sheila G. Payne, Jeffrey D. Horn, Shirley M. Feucht, Kent H. Hellman, Andrew H. Horn, Pamela A. Pierquet, Mary J. Jesinski, Kay Diederich, Christine Fuhrmann.” Ken seconded, motion carried 3-0.

5. Dump Custodian—John Wilkens will continue to do only the 3rd Saturday of the month. If help is needed on the 1st weekend of the month, it will be the responsibility of the Chairman to assist. If help is needed on the 3rd weekend of the month, it will be the responsibility of the Supervisors to assist. Tom found a candidate who would be willing to occasionally assist. Also waiting to hear back from some youths if they are interested in a position.

6. Approve wage increases approved at the April annual meeting-- Ken moved to *“increase the wages and salaries, which were approved at the April 19, 2016 annual town meeting-- Recycling Center Custodians-\$15/hr, General Road/Shop-\$14.50/hr, Snow Plow-\$16.50/hr, Grass Cutter Roadside-\$15.50/hr, Lawn Mower @ Garage Site-\$11.50/hr, Brush Cutting-\$16.50/hr, election officials-\$10/hr and Zoning Administrator- \$1500/yr –effective January 2017. The elected officials’ salaries, which were also approved at the annual meeting, Town chairperson-\$9000/year, Treasurer-\$9000/year and Clerk-\$16500/year – effective with the April 2017 term.”* Tom seconded, motion carried 3-0.

Unfinished Business:

1. Wind Turbines—After examination of what issues have been discussed and after consultation with Matt Parmentier, the Town’s Attorney, it has been determined that the Town will not pursue any further action with WE Energies. The public questioned if the Town would provide funds for testing and John replied no.

2. Equipment & Roads—After reviewing what additional expenditures will be required for the grader and Oshkosh, the Board discussed what funds would be available to complete road work this year. Northeast Asphalt’s proposal for West Shore Lane and South West Circle Drive was accepted at bid opening. There are plans to replace two culverts – 1. Oak Road & Oak Court and 2. Intersection of Maple Road and Oak Road. The culvert on Linden Road will also be replaced when Rieden Dairy completes the work agreed to at the March 14, 2016 board meeting. Tom moved to *“accept the bid from Scott Construction, Inc. for Division Road, Meinert Road, and Cypress Road for a total of \$29,180.”* Ken seconded, motion carried 3-0. Ken moved to *“accept the bid from Halbach Excavating, LLC to complete the work on Basswood Road and Oak Road as presented for the amount not to exceed \$15,660 with the stipulation the ditching on Walnut Road is included in the bid.”* Tom seconded, motion carried 3-0.

Pay Bills:

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

Public Comment: None

Reports of Town Officers:

1. An affidavit was signed by John Bord for Haendel v. Riverside Hunting and Fishing Club, Inc. case.

2. WTA survey was completed.
3. Letter will be sent to lake residents on South West Circle Drive and West Shore Lane advising of paving taking place after Labor Day and if they have any questions, who to contact.
4. Olson Trailer and Body will be picking up the truck this coming week to address issues/problems with the truck.
5. Discussed intersection of Holly and Hickory Road.
6. Village of St. Cloud will be notified that Riverside Park is located in the Town of Marshfield; however ownership is the Village of St. Cloud.
7. Discussion of weed spraying was brought to the Board's attention.
8. Concern of maintenance of a fence was also brought to the Board's attention.
9. Personal property tax refund was filed on line by the Treasurer.
10. Cathy will not be available for the July meeting.
11. Individuals who have outstanding checks will be contacted next month.
12. Joan Rosenthal, who is running for County Treasurer, will be at July's meeting to address the Board.
13. Fuel Tax Refund was filed.
14. The 2016 recycling grant was awarded.
15. Jim Mayer of Mayer Surveying is still working on the paperwork for the road discontinuations in Calvary Station.
16. Notices were sent out to the municipalities and St. Isidore advising of increase in 2016-2017 snowplowing rates.

There being no further business; Tom moved *"to adjourn"* and Ken seconded. Motion carried 3-0. The meeting adjourned at 9:17 p.m.

Respectfully submitted,

Marlene J. Sippel
Clerk

TOWN OF MARSHFIELD				
TREASURER REPORT				
May 31, 2016				
Checking Account Balance - Beginning			31345.12	
Income:				
BUILDING PERMITS:				
DMD Winkler Farms	30.00			
Tom Schad	165.00			
Anthony Fox	45.00			
PERSONAL PROPERTY TAXES:				
Floridas Natural Food	18.61			
INSURANCE REFUND:				
Rural Insurance	382.00			
SALES TAX REFUND:				
WI Kenworth	5.34			
SCRAP SALES:				
American Implement	405.00			
FRANCHISE FEE:				
Charter Communications	1396.02			
SNOW PLOWING INCOME:				
Village of St. Cloud	1285.63			
St. Isidore Congregation	1111.06			
Town of Greenbush	1230.88			
INTEREST INCOME	3.06			
Total Income		6077.60		
Disbursements		26869.84		
Net (Income less Disbursements)			-20792.24	
Checking Acct Balance - Ending			10552.88	
	Building	EQUIPMENT	ROAD	
	Fund	FUND	FUND	TOTAL
Money Market Account - Beginning	5515.30	177.91	38238.20	43931.41
Add Interest Earned	0.98	0.08	7.10	8.16
Transferred from Checking Account	0.00	0.00	18000.00	18000.00
Transferred to Checking Account	0.00	0.00	0.00	0.00
Money Market Account - Ending	5516.28	177.99	56245.30	61939.57