

**TOWN OF MARSHFIELD
JULY MONTHLY MEETING**

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

Town Officials present: Chairman John Bord, Supervisors Ken Kraus and Tom Steffen, and Clerk Marlene J. Sippel. Members of the Public included – Mary Jo Winkler-Zoning Administrator, Joan Rosenthal, Jim Mueller, Liz Ebertz, Leander Ebertz, Fr. Oliver Bambenek, and officers and/or directors of Riverside Hunting and Fishing Club --Brian Atkinson, Jake Atkinson, Sam Voelker, Ryan Steffes, Mike Schneider and Jason Sippel. Treasurer, Cathy Seibel, was excused.

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 June 13, 2016 Open of Road Bids Meeting
2. Approve Minutes of the June 13, 2016 Town Board Meeting
3. Approve Treasurer's Report of June 30, 2016:

The Treasurer's report showed the following balances ending June 30, 2016:

Checking Account:	\$ 7,203.33
Money Market Account:	\$ 61,946.95
Building Fund:	\$ 5,516.94
Equipment Fund:	\$ 178.06
Road Fund:	\$ 56,251.95

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

Items Removed from Consent Agenda: None

New Business:

1. Approve/Disapprove CSM for Province of St. Joseph of the Capuchin Order of Wisconsin, Inc.--Ken moved "to accept the CSM as presented." Tom seconded, motion carried 3-0.

2. Candidate Joan Rosenthal for Country Treasurer—At the Tuesday, August 9th election, Joan Rosenthal is running for the Fond du Lac County Treasurer position. She presented her qualifications for the position and answered questions.

3. Riverside Hunting & Fishing Club—The neighboring property is currently zoned general ag; however, there is a business being conducted there. Prior to the building permit being issued, John Bord asked the property owner if it was going to be used as a business –John was told no. The neighboring property owner will be notified that he will need to rezone.

4. Propane Contract for Town Garage-- Bids were received from Merwin Oil for .949/gal, Web-Pro for .959/gal and Cole Oil for 1.04/gal. The bid price was based on

3000 gallons. Ken moved to “accept the proposal received from Merwin Oil for the price of .949/gallons for 2000 gallons; the additional 1000 gallons will be purchased at .949/gal, if Merwin will only accept the bid for 3000 gallons.”. Tom seconded, motion carried 3-0.

5. Approve/Disapprove Operators’ Licenses—Tabled.

6. Intersection of Holly Road & Hickory Road—The Board met there on June 20th. They discussed it with the Pickart’s and determined to make it a T intersection – perpendicular to Holly Road. No time table has been established.

Unfinished Business:

1. Equipment & Roads—The grader is almost complete. On July 12th, John Bord and Neal Schaefer will check out the new truck and if all issues have been addressed, it will be brought back to the garage. The mower is fixed; next, work will begin on the Oshkosh. Culverts are ordered. Tom will get the materials needed to seed the ditches on Basswood.

Pay Bills:

Ken moved to “approve proposed expenditures as presented with the addition of checks to County Materials Corporation for \$5,038.54 and Country Visions for \$180.00.” Tom seconded, motion carried 3–0.

Public Comment: In regard to the wind turbines, Jim Mueller informed the Board that he almost has the form ready to file with the PSC. Over 60 signatures were obtained. Jim would like to have a meeting scheduled one night with various experts, and representatives from the County Board, Town of Calumet Board and Town of Marshfield Board to discuss wind turbines. John said he will contact Al Buechel, with the County Board; and Jim should contact Bruce Peterson, with the Town of Calumet. Informational packets were also distributed to the Board.

Reports of Town Officers:

1. John attended a land and water management meeting. Their 10 year plan needs to be updated with the State.

2. John sprayed the weeds at the Palm Tree Bridge and the town garage. Ken will weed eat at the garage.

3. John contacted the party in regards to maintaining the fence. The party knows it is his responsibility and it will be addressed.

4. Ken will check out the pothole on Don Sippel’s road

5. Tom noticed the shoulder on Seven Hills Road between Brenner’s and Ledge Road giving away. John will investigate.

6. Will advise Gerry when mowing that he should jot down any issues he feels that need addressing.

7. Tom treated the roadside ditches. He would like to see additional noxious weeds being added to next year’s list. It will be suggested at one of the next WTA County Unit meetings, that the list of noxious weeds could be expanded and that the County should do a better job of maintaining the weeds on county roads.

8. Absentee ballots were mailed out June 22, 2016. Hours for in person absentee ballots for the August 9th election are July 25 and August 1 – 8 am to 5 pm,

July 27 and August 3 – 1 pm to 7 pm and July 29 and August 5 – 12 pm to 5 pm. Contact Clerk for appointment.

9. Marlene will attend the WMCA convention August 17 – August 19.

10. There is a public hearing repealing and re-creating the shoreland zoning ordinance in its entirety for all towns and revision of shoreland zoning maps for nine towns in Fond du Lac County on July 27, 2016 from 3:30 p.m. to 4:30 p.m. at the County Government Center.

There being no further business; Tom moved "*to adjourn*" and Ken seconded. Motion carried 3-0. The meeting adjourned at 8:48 p.m.

Respectfully submitted,

Marlene J. Sippel
Clerk

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

Checking Account Balance - Beginning					10552.88
Income:					
BUILDING PERMITS:					
Hass Grain	30.00				
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Bryan Buechel	125.00				
Ryan Steffes	150.00				
Ken Sabel	55.00				
SNOW PLOWING INCOME:					
Town of Russell	1575.88				
FOREST & MANAGED LAND AID:					
Wisconsin DNR	303.96				
RECYCLING GRANT:					
Wisconsin DNR	1398.86				
REIMBURSEMENT FOR STREET LIGHTS:					
St. Isidore	62.14				
Countryside Bar	62.17				
REAL ESTATE REQUESTS:					
Kevin Diedrichs	15.00				
Daniel Aylesworth	15.00				
Fuel Refund					
State of Wisconsin	237.93				
2% FIRE DUES:					
State of Wisconsin	4012.84				
OPERATORS LICENSES:					
Countryside Bar	100.00				
LIQUOR LICENSES:					
Countryside Bar	220.33				
MONEY TRANSFERRED FROM MONEY MARKET	22000.00				
INTEREST INCOME	1.77				
Total Income			30395.88		
Disbursements			33745.43		
Net (Income less Disbursements)					-3349.55
Checking Acct Balance - Ending					7203.33
	Building	EQUIPMENT	ROAD		
	Fund	FUND	FUND	TOTAL	
Money Market Account - Beginning	5516.28	177.99	56245.30	61939.57	
Add Interest Earned	0.66	0.07	6.65	7.38	
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	5516.94	178.06	56251.95	61946.95	