

**TOWN OF MARSHFIELD
AUGUST MONTHLY MEETING**

August 10, 2015
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, Leander Ebertz, Elizabeth Ebertz and Paul Petrie.

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

Ken moved to *“approve the July 13, 2015 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 July 31, 2015:

Checking Account:	\$ 47,192.95
Money Market Account:	\$214,666.37
Building Fund:	\$ 5,008.63
Equipment Fund:	\$ 85,154.00
Road Fund:	\$124,503.74

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

New Business:

1. Approve/Disapprove Temporary Class B Licenses –John moved to *“approve the Temporary Class B License for the Malone Area Heritage Museum on August 23, 2015 and for the Congregation of Sister Servants of Christ the King, Inc. on September 13, 2015”*. Ken seconded, motion carried 3-0.

2. Approve/Disapprove Temporary Operator’s License –John moved to *“approve the Temporary Operator’s License for Donald Thome and Richard Schroeder”*. Tom seconded, motion carried 3-0.

Unfinished Business:

1. Road work: Elm Road – Is complete. Paperwork will be prepared to receive grant monies that was awarded.

Culvert Work: Oak Road & Division Road – Should begin August 13th

Seal Coating: Cypress Road – Coordinating with farmers-tentatively planned for end of August or beginning of September.

2. Update to Ordinance Book—Reviewed proposed changes. Updated changes will be forwarded to Board members for review.

3. Plow Truck Update—John was discussing with both Olson Trailer & Quality Truck about the back cab axle. Wheel base will be changed from 182” to 171”.

Anticipated delivery of truck is after Labor Day.

Pay Bills:

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

Public Comment: Paul Petrie of the Mount Calvary Fire Department gave check for permit for Fond du Lac County for pumping & loading area at Wolf Lake.

Reports of Town Officers:

1. Jt. Hall Commission is planning on redoing the flower bed in front. Also work on thermostats will begin.
2. John is meeting with town resident; then a meeting will be scheduled with Pat Adams of WE Energies to resolve the issue with the setback of a turbine.
3. Ken will take paperwork into Fond du Lac so work can begin on pumping and loading area at Wolf Lake.
4. The Ambulance Board hired four individuals.
5. Issue with siren at Wolf Lake has been taken care of.
6. Tom found someone who is interested in purchasing the snowplow.
7. Tom will contact Dan Driefruest about the items Dan proposed about the bridge on Palm Tree Road.
8. Cathy discussed changes that are occurring with the new tax program.
9. Reviewed changes to the proposed recycling ordinance.

There being no further business; Ken moved "*to adjourn*" and Tom seconded. Motion carried 3-0. The meeting adjourned at 9:30 p.m.

Respectfully submitted,

Marlene J. Sippel
Clerk

**TOWN OF MARSHFIELD
TREASURER REPORT
July 31, 2015**

Checking Account Balance - Beginning 17450.13

Income:

BUILDING PERMITS:

Riverside	45.00
Craig Stephany	30.00
Jeff Laudolff	125.00
Richard Petrie	70.00
Richard & Ann Boehnlein	125.00
Jim & Linda Pickart	150.00
David Meinert	223.00
Mike Goeser	55.00
John Ketter	1500.00

ROAD ACCESS PERMIT:

John Ketter	25.00
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REAL ESTATE REQUESTS:

Steve Schmitz	15.00
Charles Wagner	15.00

TEMPORARY LIQUOR LICENSES:

Malone Area Heritage Museum	10.00
Sisters of Servant Christ the King (SSCK)	10.00

STATE OF WISCONSIN:

Exempt Computer State Aid	43.00
July Shared Revenue Payment	23040.10
Fuel Tax Refund	241.95

OPERATORS LICENSES:

Countryside - Dani Simon	10.00
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REIMBURSEMENT FOR EXPENSES:

Jt. Hall Commission	11.08
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WISCONSIN DEPT OF TRANSPORTATION:

Transportation Aid	22344.79
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INTEREST INCOME	<u>4.41</u>
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Total Income **48093.33**

Disbursements **18350.51**

Net (Income less Disbursements) **29742.82**

Checking Acct Balance - Ending **47192.95**

	<u>Building Fund</u>	<u>EQUIPMENT FUND</u>	<u>ROAD FUND</u>	<u>TOTAL</u>
Money Market Account - Beginning	5007.78	85139.54	124482.59	214629.91
Add Interest Earned	0.85	14.46	21.15	36.46
Transferred from Checking Account	0.00	0.00	0.00	0.00

Transferred to Checking Account	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
Money Market Account - Ending	<u>5008.63</u>	<u>85154.00</u>	<u>124503.74</u>	<u>214666.37</u>