

**TOWN OF MARSHFIELD  
AUGUST MONTHLY MEETING**

August 8, 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 – Jason Sippel and Brian Atkinson.

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 11, 2016 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, 2016:

|                       |              |
|-----------------------|--------------|
| Checking Account:     | \$ 31,776.33 |
| Money Market Account: | \$ 39,951.71 |
| Building Fund:        | \$ 5,517.36  |
| Equipment Fund:       | \$ 178.08    |
| Road Fund:            | \$ 34,256.27 |

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

**New Business:**

1. Approve/Disapprove Temporary Class B License – Malone Area Heritage Museum –Ken moved to *“approve the Temporary Class B License for the Malone Area Heritage Museum on August 28, 2016”*. Tom seconded, motion carried 3-0.
2. Approve/Disapprove Temporary Class B License – Winnebago East Shore Lions Club on behalf of the Villa Loretto – Tom moved to *“approve the Temporary Class B License for the Winnebago East Shore Lions Club on September 11, 2016”*. Ken seconded, motion carried 3-0.
3. Approve/Disapprove Temporary Operator’s Licenses –Ken moved to *“approve the Temporary Operator’s License for Donald Thome and Richard Schroeder”*. Tom seconded, motion carried 3-0.
4. Approve/Disapprove Operator’s Licenses – Tom moved to *“approve the Operator’s License for the period ending June 30, 2017 to Judy Johnson”*. Ken seconded, motion carried 3-0.
5. Approve/Disapprove Resolution to Urge Governor & Legislature to agree upon a solution that adequately and sustainably funds Wisconsin’s transportation system—Ken moved to *“approve the resolution to urge the Governor & Legislature to agree upon a solution that adequately and sustainably funds Wisconsin’s transportation system”*. Tom seconded, motion carried 3-0.

**Unfinished Business:**

1. Riverside Hunting & Fishing Club—John updated the Board on the status of the possible rezone of neighboring property.
2. Propane Contract for Town Garage –Contract was received for 2500 gallons of propane
3. Equipment & Roads—Tom Steffen and Ken Kraus picked up the new truck, all issues have been addressed; a credit of \$500 was received from Olson Trailer & Body. John gave a review of equipment repairs and what additional work needs to be done. Gerry Lefeber has been working on the second round of mowing. The wedging on Meinert Road and Division Road is complete. The wedging is complete on Cypress Road, also. Due to unforeseen circumstances, a poor road bed caused a few spots to break down where it was seal coated last year; an additional 600' was done, which was not in the quote for Cypress Road, hoping this will resolve the issue. Seal coating will be done later on , either this week or the following. Waiting to hear from Halbach Excavating to begin work on Basswood. Grading work on shoulders should begin soon.

**Pay Bills:**

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

**Public Comment:** None.

**Reports of Town Officers:**

1. Jim Mueller spoke with John Bord. Jim would like to set up a meeting, possibly in October, with Rick James, of E-Coustic Solutions, LLC, County Officials and Board Officials to discuss turbine issues.
2. Ken completed trimming of weeds.
3. John Bord was contacted by the Wolf Lake Association, as their attempt failed, to resolve an issue dealing with a resident's unlicensed RV standing on his property.
4. John was again contacted in regards to the party maintaining the fence. John will speak to the party again.
5. Due to the WTA Convention, the October monthly board meeting will be changed to Wednesday, October 12<sup>th</sup>.
6. Marlene discussed review received from the GAB Polling Place Accessibility Report.
7. Marlene distributed letter received from Brenda Schneider, candidate for County Treasurer

There being no further business; Tom moved "*to adjourn*" and Ken seconded. Motion carried 3-0. The meeting adjourned at 8:55 p.m.

Respectfully submitted,

Marlene J. Sippel, Clerk

**TOWN OF MARSHFIELD**

**TREASURER REPORT**

**July 31, 2016**

|   |                 |                  |                 |                 |                |
|---|-----------------|------------------|-----------------|-----------------|----------------|
| <b>Checking Account Balance - Beginning</b> |                 |                  |                 |                 | <b>7203.33</b> |
| <b>Income:</b>                              |                 |                  |                 |                 |                |
| <b>BUILDING PERMITS:</b>                    |                 |                  |                 |                 |                |
| Kevin Diederichs                            | 55.00           |                  |                 |                 |                |
| Stephen King                                | 45.00           |                  |                 |                 |                |
| Jim Fenner                                  | 30.00           |                  |                 |                 |                |
| <b>LIQUOR LICENSES:</b>                     |                 |                  |                 |                 |                |
| Riverside Hunting                           | 110.33          |                  |                 |                 |                |
| <b>OPERATORS LICENSES:</b>                  |                 |                  |                 |                 |                |
| Riverside Hunting                           | 100.00          |                  |                 |                 |                |
| <b>AG CONVERSION FEES (FDL County):</b>     |                 |                  |                 |                 |                |
| David Schoenborn                            | 1170.00         |                  |                 |                 |                |
| Timothy Dietrich                            | 549.90          |                  |                 |                 |                |
| Johnsonville Foods                          | 523.58          |                  |                 |                 |                |
| Johnsonville Foods (Interest)               | 5.23            |                  |                 |                 |                |
| <b>WRECKING PERMIT</b>                      |                 |                  |                 |                 |                |
| Harold Pickart                              | 10.00           |                  |                 |                 |                |
| <b>REAL ESTATE REQUESTS:</b>                |                 |                  |                 |                 |                |
| Scot Ketelhut                               | 15.00           |                  |                 |                 |                |
| <b>STATE OF WISCONSIN:</b>                  |                 |                  |                 |                 |                |
| Exempt Computer State Aid                   | 68.00           |                  |                 |                 |                |
| July Shared Revenue Payment                 | 22977.63        |                  |                 |                 |                |
| <b>SCRAP SALES:</b>                         |                 |                  |                 |                 |                |
| American Implement                          | 142.50          |                  |                 |                 |                |
| <b>REIMBURSEMENT FOR LEGAL FEES:</b>        |                 |                  |                 |                 |                |
| St. Lawrence Seminary Capuchins             | 1374.07         |                  |                 |                 |                |
| <b>WISCONSIN DEPT OF TRANSPORTATION:</b>    |                 |                  |                 |                 |                |
| Transportation Aid                          | 22344.79        |                  |                 |                 |                |
| <b>INTEREST INCOME</b>                      |                 |                  |                 |                 |                |
|   | 3.29            |                  |                 |                 |                |
| <b>Total Income</b>                         |                 |                  | <b>49524.32</b> |                 |                |
| <b>Disbursements</b>                        |                 |                  |                 |                 |                |
|   |                 |                  | <b>24951.32</b> |                 |                |
| <b>Net (Income less Disbursements)</b>      |                 |                  |                 | <b>24573.00</b> |                |
| <b>Checking Acct Balance - Ending</b>       |                 |                  |                 |                 |                |
|   |                 |                  | <b>31776.33</b> |                 |                |
|   | <b>Building</b> | <b>EQUIPMENT</b> | <b>ROAD</b>     |                 |                |
|   | <b>Fund</b>     | <b>FUND</b>      | <b>FUND</b>     | <b>TOTAL</b>    |                |
| <b>Money Market Account - Beginning</b>     | 5516.94         | 178.06           | 56251.95        | 61946.95        |                |
| <b>Add Interest Earned</b>                  | 0.42            | 0.02             | 4.32            | 4.76            |                |
| <b>Transferred from Checking Account</b>    | 0.00            | 0.00             | 0.00            | 0.00            |                |
| <b>Transferred to Checking Account</b>      | 0.00            | 0.00             | -22000.00       | -22000.00       |                |
| <b>Money Market Account - Ending</b>        | 5517.36         | 178.08           | 34256.27        | 39951.71        |                |