

**TOWN OF MARSHFIELD
SEPTEMBER MONTHLY MEETING**

September 12, 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.

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

Ken moved to *“approve the August 8, 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 August 31, 2016:

Checking Account:	\$ 62,065.73
Money Market Account:	\$ 39,957.13
Building Fund:	\$ 5,518.11
Equipment Fund:	\$ 178.13
Road Fund:	\$ 34,260.89

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

Unfinished Business:

1. Equipment—Grader complete, trucks cleaned and cables oiled. Currently having Halbach Welding working on frogs to fit the Oshkosh.
2. Roads—Seal coating is completed on Meinert, Division and Cypress Road. Ditching completed on Basswood. Patch work on Basswood will be worked on later this week. Southwest Circle and West Shore Lane were pulverized on September 12th. Shoulder work is almost completed.

New Business:

1. Zoning issue – N7521 Palm Tree Road –Site was inspected by Paul Birschbach and John Bord. Paul and John will meet with Attorney Matt Parmentier to discuss what should be done next.
2. Public Nuisance Vehicle – W913 South Shore Lane—A letter will be sent out.
3. Contract with Transcendent Technologies --Ken moved to *“approve the contract with Transcendent Technologies”*. Tom seconded, motion carried 3-0.
4. Items for Budget—John will meet with representatives from Northeast Asphalt and Scott Construction for suggestions and recommendations of what should be done on various roads; preliminary figures will also be obtain for preparation of the 2017 budget. Worksheets of year-to-date income and expenditures were also given to board.

Pay Bills:

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

Public Comment: None.

Reports of Town Officers:

1. John reviewed proposed CSM for W934 Cty Rd CCC.
2. John will not be available on Saturday for helping at the dump.
3. Water levels at various sites were taken by Chris Andrew and distributed to the Board. Issues with the dam at Wolf Lake is not a town issue.
4. The concern of maintenance of weeds on county roads was brought up by John at the quarterly WTA meeting. Tom Janke of the FDL County Highway Department said no additional action will be taken.
5. County wide transportation meeting will be held September 29, 7 p.m. at the Fond du Lac Fairgrounds.
6. In person absentee voting will be held Wednesdays from 1:30 – 4 p.m. or call Clerk for appointment.
7. October's monthly town board meeting will be held Wednesday, October 12, at 7:30 p.m.

There being no further business; Tom moved "*to adjourn*" and Ken seconded. Motion carried 3-0. The meeting adjourned at 8:47 p.m.

Marlene J. Sippel
Clerk

