

**TOWN OF MARSHFIELD
SEPTEMBER MONTHLY MEETING**

September 14, 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 – Leander Ebertz, Elizabeth Ebertz, Jim Mueller and Joe Rappl.

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 10, 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 August 31, 2015:

Checking Account:	\$ 36,595.45
Money Market Account:	\$ 90,688.57
Building Fund:	\$ 5,009.15
Equipment Fund:	\$ 85,162.81
Road Fund:	\$ 516.61

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

New Business:

1. Shouldering Work—Ken will pick up material. Roads being considered are Apple, Walnut, Redwood, Calmar and Seven Hills
2. Review and possible adoption of Recycling Ordinance—Tom moved to *“accept the Recycling Ordinance as presented”*. Ken seconded, motion carried 3-0.
3. Review of Fire Department’s proposed budget—Proposed figures appeared reasonable. John will attend meeting on September 21st.

Unfinished Business:

1. Road work: Elm Road – Is completed. Paperwork was submitted to Tom Janke in August; however an engineering certificate was required and paperwork first went to the State today for the grant reimbursement in the amount of \$41,600. The Town also received reimbursement from party where additional asphalt was paved. Culvert Work: Oak Road—Will have Fond du Lac County Highway Department patch where culvert was put in - \$2,430.93 Division Road –John spoke with Gary Kraus, Chairman of the Town of Forest, and will wait until next year. The road will be wedged and seal coated.

Additional road repair work to be completed by the Fond du Lac County Highway Department this year; Hickory - \$1,823.68 and Linden - \$2,228.94

Seal Coating: Cypress Road –Was completed the beginning of September.

2. Update to Ordinance Book—Reviewed proposed changes. The attorney will be contacted for clarification on special use permits. The Sex Offender Ordinance has been postponed per Town Attorney Matt Parmentier’s recommendation as legislature has introduced a bill and if adopted it would invalidate any local ordinances. New procedure will be used for rezones. A CSM will not be required prior to rezone hearing.

3. Plow Truck Update—The truck is in at Quality Truck. John will inspect vehicle before going to Olson Trailer & Body.

Pay Bills:

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

Public Comment: Residents were presenting concerns of wind turbines. Wondering if the Town would be able to address the problems by conducting sound studies. After a lengthy discussion between constituents and the Board, it was determined that a plan needs to be established to help resolve the issue. Based on what is being done in Brown County, the residents will find out what determines a health hazard, what type of cost is involved, and what type of documentation is required; then this information will be forwarded to the Board.

Another resident was inquiring about a neighboring property.

Reports of Town Officers:

1. John found the WISLR training session very informative.
2. John will work on submitting a TRI project. It is due October 12th to the Committee.
3. Tom will work at the recycling center on September 19th. Another individual needs to be found.
4. Mowing can begin for the season. Gerry will be contacted.
5. The Ambulance subsidy will stay the same this next year.
6. Time slips are needed.
7. The County Treasurer will be holding a workshop the beginning of October to discuss & demonstrate the new program for the upcoming tax season.
8. 2016 recycling grant was submitted.
9. Marlene will attend workshop in Ripon and the convention in the Dells.

There being no further business; Tom moved “*to adjourn*” and Ken seconded. Motion carried 3-0. The meeting adjourned at 9:47 p.m.

Respectfully submitted,

Marlene J. Sippel
Clerk

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

Checking Account Balance - Beginning 47192.95

Income:

BUILDING PERMITS:

Tyler Guelig	165.00
Will Steffen	155.00
Pont Point Properties	55.00
Tim Dietrich	1343.00

REAL ESTATE REQUESTS:

Pam Bord	30.00
Jeanne Boeder	15.00
Christopher Wells	15.00
Frank Gitter	15.00

REIMBURSEMENT FOR ASPHALT:

Hillside Dairy	284.00
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FRANCHISE FEE:

Charter Communications	1407.55
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AUGUST SETTLEMENT:

Fond du Lac County	32737.44
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SCRAP SALES:

American Implement	204.40
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TRANSFER FUNDS FROM MONEY MARKET	124000.00
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INTEREST INCOME	8.24
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Total Income	160434.63
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Disbursements	171032.13
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Net (Income less Disbursements)	-10597.50
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Checking Acct Balance - Ending	36595.45
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	Building Fund	EQUIPMENT FUND	ROAD FUND	TOTAL
Money Market Account - Beginning	5008.63	85154.00	124503.74	214666.37
Add Interest Earned	0.52	8.81	12.87	22.20
Transferred from Checking Account	0.00	0.00	0.00	0.00
Transferred to Checking Account	0.00	0.00	-124000.00	-124000.00
Money Market Account - Ending	5009.15	85162.81	516.61	90688.57