

## NOVEMBER MONTHLY MEETING

December 13, 2010 8:00 PM  
Marshfield Town Hall

Town Officials present: Chairman John Bord, Supervisors Ken Kraus and Dennis Stenz, Treasurer Cathy Seibel, and Clerk Connie Pickart. Mike Immel from Rural Insurance was present. John Bord called the meeting to order leading the Pledge of Allegiance. Public notices were verified and agenda approved.

Ken moved to *approve the November Minutes and Dennis* seconded, motion carried 3-0.

The Treasurer's report showed the following balances ending November 30, 2010:

Checking Account:	\$ 79,728.81
Money Market Account:	\$ 52,080.46
Equipment Fund:	\$ 26,753.35
Road Fund:	\$ 311.77
Revaluation Fund	\$ 25,015.34

Kathy explained that the \$25,000.00 that was allocated for a revaluation in the 2009 budget was put into a 'Revaluation Fund'. The revaluation has been delayed until the State mandates.

Money from the 'checking account' will be transferred to the Road Fund.

Dennis motioned to *approve the treasurer's report as given. Ken* seconded, motion carried 3-0.

### Old Business:

1. WLI, Ordinance Book, and Zoning – Review of revisions to the 'Town of Marshfield Zoning Ordinances' is progressing and will be sent to Municipal Planner, Warren Utecht of Martenson & Eisele and then to Attorney Matt Parmenteur. Dennis has contacted Warren and states there may be more changes. It was agreed to retain Martenson & Eisele on a time and materials basis.
2. Budget and Tax Notices – Tax material has been forwarded to Fond du Lac Co and will be sent out soon. The County is having problems with the new software and apologizes for the delay.
3. Plowing – Some problems were noted. Road clearing and snow 'banking' is progressing
4. Apple Lane – Minutes from the December 8, 2011 meeting with the Boehnleins at Apple Lane were read. The Boehnleins and the Town will work to finalize an agreement. The turn-a-round is not to specifications but will be used 'as constructed' this winter, 2010 and will be finished to specifications before the 'finish date' of September 1, 2011.

### New Business:

1. Mike Immel Rural Insurance – Prices for the Business Owner Policy and the Workman's Compensation were reviewed. Mike stated there would be an increase in the Business Owners policy due to the addition of the new plow truck. An equipment inventory will be forwarded to Rural Insurance.

2. Water Sampling Through UW Extension – UWEX will offer Town-wide water sampling in September, 2011. Sampling is optional and paid for by the residents. More information will follow.
3. Future Agenda Items –
  - a.) Follow-up on Palm Tree Road Bridge weight limit.
  - b.) Seek bids for garbage and recyclable pick up at the dump site.
  - c.) Discussion with town assessors regarding assessing process.
  - d.) WTA district meeting

Pay Bills: Ken moved *to pay all bills as presented and to include an upcoming utility bill*. Dennis seconded, carried 3-0.

Dennis noted complaints received on the We Energies hotline log. John reported he spoke with We Energies, Steve Perrigo, and complaints to the hotline regarding the wind farm will be logged and followed up in a more consistent manner.

There being no further business, Dennis *moved to adjourn* and Ken seconded. Motion carried 3-0. The meeting adjourned at 10:20 pm.

Connie Pickart