

**TOWN OF MARSHFIELD
OCTOBER MONTHLY MEETING**

October 11, 2017
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 – David Ketter and 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 September 11, 2017 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 September 30, 2017:

Checking Account:	\$ 2,143.22
Money Market Account:	\$ 13,087.14
Building Fund:	\$ 5,529.63
Equipment Fund:	\$ 179.43
Road Fund:	\$ 7,378.08

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

Unfinished Business:

1. Ambulance Service—Board members from the Village of Mt. Calvary, Town of Marshfield and the Mt. Calvary Ambulance met with surrounding Towns and Villages to discuss the proposed proposition with the ambulance service.
2. Items for Budget—John handed out information on the roads in the Town. Additional items for consideration are additional containers for collection of garbage and recycling at the dump, lights at the garage and vehicle maintenance to name a few.
3. Dump resurfacing—Work was completed this past month. Will look at possibly seal coating surface next year depending on budget.

New Business:

1. Third cutting roadsides and dump site—Gerry will be informed that he can begin anytime.
2. Drainage Easement—Board was given copy of proposed easement between the Jt. Hall Commission and Brenners.
3. Review Implements of Husbandry Options—Tom moved to *“continue to stay with Option F for 2018”*. Ken seconded, motion carried 3-0.
4. Review Fee Schedule—Ken moved to *“increase the records request fee from \$15 to \$20 effective January 1, 2018”*. Tom seconded, motion carried 3-0.

5. Set Budget work night--The Board will get together on October 17, 2017 at 6:30 p.m. to work on figures for the 2018 budget.

6. Set date and times for Budget Hearing, Special Meeting of Electors and Town Board--The Budget Hearing is scheduled for November 13, 2017 at 7:00 p.m. The Special Meeting of the Electors will immediately follow the budget hearing and the Town Board Meeting to Adopt the 2018 Budget will immediately follow the Special Meeting of Electors.

7. Resolution to Propose Exceeding 2017 Levy Limit—Tom moved to “*propose increasing the town tax levy by 20% which is an increase of \$29,100 for a total town tax levy of \$174,600*”. Ken seconded, motion carried 3-0.

Pay Bills:

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

Public Comment: David Ketter was wondering what the regulations were for a shed to be built on his property and he also wanted a road access permit to install a culvert.

Reports of Town Officers:

1. John completed the road certification and it was sent in.
2. John is unable to attend the Fireman’s Banquet and Tom will attend in his place on October 21st.
3. Neal Schaefer cleaned the equipment and maintenance will be completed on equipment.
4. John discussed with a town resident of what needs to be done to build on their property.
5. Shouldering will be completed shortly and several trees need to be removed prior to snowplowing season.
6. Cathy expressed concern if personal property taxes were eliminated how the loss of income would be made up.
7. Board was informed on Act 52 – Towns need to bond for state and county taxes received.

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

Marlene J. Sippel
Clerk

