

**TOWN OF MARSHFIELD
OCTOBER MONTHLY MEETING**

October 21, 2019
Marshfield Town Hall
7:30 p.m.

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 – Wayne Mueller, Dave Meinert, Andy Schumacher, Wally Sedlar of Martenson & Eisele and Zoning Administrator – Mary Jo Winkler.

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

Consent Agenda: (Items on the Consent Agenda are routine in nature and require one motion to approve all items listed. Prior to voting on the Consent Agenda, items on the Consent Agenda may be removed at the request of any Supervisor and addressed immediately following the motion to approve the other items on the Consent Agenda)

1. Minutes of the September 9, 2019 Town Board Meeting
2. Minutes of the October 2, 2019 Budget Workshop
3. Treasurer’s Report of September 30, 2019--The Treasurer’s report showed

the following balances ending September 30, 2019:

Checking Account:	\$	489.84
Money Market Account:	\$	78,514.18
Building Fund:	\$	5,581.42
Equipment Fund:	\$	194.69
Road Fund:	\$	72,738.07

Ken moved to “*approve Consent Agenda Items 1-3*”. Tom seconded, motion carried 3-0.

Items Removed from Consent Agenda: None

New Business:

New Business:

1. Martenson & Eisele, Inc. – Comprehensive Plan –Wally Sedlar presented information on what would be needed to update our current comprehensive plan. Two options were given for a minimum modification or a full update. Board will review information received.
2. Disaster Damage Aids Petition of October 1, 2019—Ken moved to “*pass the Resolution Ratifying the Proclamation Declaring a Disaster dated October 2, 2019.*” Tom seconded, motion carried 3-0.
3. Election Security Subgrant Program—Tom moved to “*submit a memorandum of understanding between the Wisconsin Elections Commission and the Town of Marshfield for the election security subgrant program for the amount of \$1200.*” Ken seconded, motion carried 3-0.
4. Fee Schedule—Tom moved “*to increase hourly positions of General Road/Shop (\$14.75 to \$15.25) and Snow Plow (\$16.75 to \$17.00) – effective January 2020.*” Ken seconded, motion carried 3-0.
5. Budget—There will be no changes from the budget workshop held on October 2. The Board had figured a budget of \$468,825 with the levy being \$179,369.

6. Set date and times for Budget Hearing, Special Meeting of Electors and Town Board Meeting –The Budget Hearing will be November 11, 2019 at 7:00 p.m. The Special Meeting of the Electors will immediately follow the budget hearing and the Town Board Meeting will immediately follow the Special Meeting of Electors.

Unfinished Business:

1. Building Inspector Contract—The Board reviewed the updated fee schedule received from Jon Schulz of JK Inspections. The Board will invite Jon to come to November’s meeting to review it.

2. Road & Culvert Work—All shouldering work is done. Jason Guelig Excavating fixed up Hinn Road. On Hickory Road there is a hole in the road due to the culvert. On Town Hall Road the culvert’s bottom rotted out. Culvert work on Calmar Road is planned for tomorrow by Andrew Excavating. John completed the road certification and it was sent in. John will complete an application for the 90/10 Town Road Supplement Program. It will be sent in for either Pine Road or Walnut Road. The County LRIP meeting will be held before our November board meeting. Tom put the sign up on West Shore Lane.

3. Oshkosh Truck Update—The Board went to A & M Specialty Manufacturing to see the status of the work being completed on the Oshkosh truck. The price is not to exceed \$62,000.

Pay Bills:

Ken moved to *"approve proposed expenditures of \$96,984.17 as presented and mail out check number 8328 for \$1000."* Tom seconded, motion carried 3–0.

Public Comment: There were questions about Holly Road. The Town applied for Wisconsin Disaster Damage Aid. It is reimbursed by the State at 75% of approved expenditures. Current plans are to consider upgrading to a different size culvert, (54”), which is reimbursed at 50%. There is concern by residents that this should be fixed right. John will speak with Eddie Andrew about the situation. Residents appreciated that the Town cleaned out 2 loads of material by the culvert prior to this flooding incident.

Reports of Town Officers:

1. The Ambulance is looking for help. The Board hired two individuals.
2. Gerry & Tom greased the trucks.
3. Culverts were put in the trailer.
4. Maple Valley was contacted to put part in the furnace.
5. Tom commented on tree maintenance that needs to be addressed.
6. Final payment on snow plowing was received.
7. Work on the mail drop slot is continuing. It will be completed by tax collection season.
8. Next year’s town convention will be held in Appleton, October 11 – October 13, 2020.

There being no further business; Tom moved *"to adjourn"* and Ken seconded. Motion carried 3-0. The meeting adjourned at 9:12 p.m.

Marlene J. Sippel, Clerk

TOWN OF MARSHFIELD				
TREASURER REPORT				
September 30, 2019				
Checking Account Balance - Beginning				49641.15
Income:				
BUILDING PERMITS:				
Jamie Brill	1465.00			
Andrew Scott	30.00			
Joseph Bord	30.00			
Todd Neils	150.00			
John Weber	45.00			
Hillside Dairy/Mark Steffes	220.00			
REAL ESTATE REQUESTS:				
Anna Kelm	20.00			
SCRAP SALES:				
American Implement	75.50			
American Implement	242.40			
TRANSFER FROM MONEY MARKET	89400.00			
REIMBURSEMENT FOR STREET LIGHTS:				
St. Isidore Congregation	61.20			
INTEREST INCOME	4.02			
Total Income		91743.12		
Disbursements		140894.43		
Net (Income less Disbursements)				-49151.31
Checking Acct Balance - Ending				489.84
	Building	EQUIPMENT	ROAD	
	Fund	FUND	FUND	TOTAL
Money Market Account - Beginning	5576.64	194.01	162075.19	167845.84
Add Interest Earned	4.78	0.68	62.88	68.34
Transferred from Checking Account	0.00	0.00	0.00	0.00
Transferred to Checking Account	0.00	0.00	-89400.00	-89400.00
Money Market Account - Ending	5581.42	194.69	72738.07	78514.18