

**TOWN OF MARSHFIELD
DECEMBER MONTHLY MEETING**

December 9, 2019
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.

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. Approve Minutes of the November 11, 2019 Public Budget Hearing
2. Approve Minutes of the November 11, 2019 Special Meeting of the Electors
3. Approve Minutes of the November 11, 2019 Town Board Meeting
4. Approve Treasurer's Report-- The Treasurer's report showed the following balances ending

November 30, 2019:

Checking Account:	\$ 106,953.03
Money Market Account:	\$ 8,249.51
Building Fund:	\$ 5,584.29
Equipment Fund:	\$ 195.04
Road Fund:	\$ 2,470.18

Ken moved to "approve Consent Agenda Items 1-4". Tom seconded, motion carried 3-0.

Items Removed from Consent Agenda: None

New Business:

1. Ordinance Adopting SPS-316 – State of Wisconsin Electrical Code—Ken moved to "adopt Ordinance Adopting SPS-316-State of Wisconsin Electrical Code". Tom seconded, motion carried 3-0.
2. Resolution Amending 2019 Budget—Tom moved to "adopt Resolution amending 2019 Budget". Ken seconded, motion carried 3-0.
3. Appoint Election Inspectors for the January 1, 2020 – December 31, 2021 term—The Town did not receive any nominee lists by Political Parties. Tom moved to "appoint Patricia Petrie, Kathleen Petrie, Diane Kraus, Jill Steffes, Karla Sieber, Virginia Petrie and Dianne Sippel as election officials." John seconded, motion carried 2-0. Ken abstained from voting due to the fact his spouse is an election official up for appointment.

4. Building Inspector Status—Paul Birschbach contacted Paul Hermes from Kimberly, WI. Paul Hermes agreed to help out thru winter. Jon Schulz’s wife will reevaluate JK Inspections this spring as she would like to keep it running.

5. Discussion of Seasonal Weight Limits on Town Roads-- Reviewed roads listed on Seasonal Weight Limits Ordinance. Cypress Road will be added to the ordinance which was adopted January 11, 2016.

Unfinished Business:

1. Road and culvert work—Andrew Excavating completed Calmar Road. The multimodal local supplement (MLS) applications were submitted for Walnut Road and Basswood Road. John updated the Paser report to the State. LRIP application was sent to the County Highway Department’s supervisor, Tom Janke for review.

2. Equipment Update –Work on the Oshkosh truck should be near completion. The Kenworth truck was cleaned up. There are issues with a sensor, John will talk to Mike of A & M and see what can be done. Carbide blades will be ordered and John Deere Tractor work will be done on the 3 point.

Public Comment: None.

Pay Bills:

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

Reports of Town Officers:

1. WTA’s District meeting in Spring are Saturday, Feb 8 at Liberty Hall or Friday, March 6 at Royal Ridges.

2. Crackfilling is being recommended for Elm Road next year. Sometime in February, Crack Filling Service will be coming up to review roads. John suggested if the supervisors are available, they should consider to do a ride along as Crack Filling will give explanation as to why and what should be done.

3. A Flag Day Program is being suggested for the area. John will direct their call to the American Legion.

4. Since the Town of Forest is going to curbside pick up, the Scouts will be moving Dan Sippel's donated "Shanty" to the recycling center for the newspaper recycling.

5. One of the townships serviced by the Mt. Calvary Ambulance Service would like to be represented on the Ambulance Board, however it is not allowed according to the by-laws.

6. The lock box has been installed.

7. Marlene met with Patricia Gillette of the US Census Bureau

8. John commended everyone on all the work that was done this past year.

There being no further business; Tom moved *"to adjourn"* and Ken seconded. Motion carried 3-0. The meeting adjourned at 8:37 p.m.

Marlene J. Sippel
Clerk

**TOWN OF MARSHFIELD
TREASURER REPORT
November 30, 2019**

Checking Account Balance - Beginning		19975.44
Income:		
BUILDING PERMITS:		
Jeff Pickart	100.00	
Steve Johnson	420.00	
Jeffrey Neumann	50.00	
SUB GRANT:		
State of Wisconsin	1200.00	
SCRAP SALES:		
American Implement	139.20	
REIMBURSEMENT FOR EXPENSES:		
Jt. Hall Commission	251.49	
STATE OF WISCONSIN		
Shared Revenue	129290.14	
FRANCHISE FEE:		
Charter Communications	1551.80	
INTEREST INCOME	<u>8.02</u>	
Total Income		133010.65
Disbursements		<u>46033.06</u>
Net (Income less Disbursements)		<u>86977.59</u>
Checking Acct Balance - Ending		<u><u>106953.03</u></u>

	<u>Building Fund</u>	<u>EQUIPMENT FUND</u>	<u>ROAD FUND</u>	<u>TOTAL</u>
Money Market Account - Beginning	5583.84	195.03	2469.98	8248.85
Add Interest Earned	0.45	0.01	0.20	0.66
Transferred from Checking Account	0.00	0.00	0.00	0.00
Transferred to Checking Account	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
Money Market Account - Ending	<u><u>5584.29</u></u>	<u><u>195.04</u></u>	<u><u>2470.18</u></u>	<u><u>8249.51</u></u>