

**TOWN OF MARSHFIELD
APRIL MONTHLY MEETING**

April 13, 2020, 7:30 p.m.
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 – None

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 March 9, 2020 Town Board Meeting
2. Approve Treasurer’s Report--The Treasurer’s report showed the following balances ending March 31, 2020:

Checking Account:	\$ 42,245.70
Money Market Account:	\$ 73,321.97
Building Fund:	\$ 5,589.79
Equipment Fund:	\$ 195.79
Road Fund:	\$ 67,536.39

Ken moved to “*approve Consent Agenda Items 1-2*”. Tom seconded, motion carried 3-0.

Items Removed from Consent Agenda: None

Unfinished Business:

1. Brian Witkowski –Witkowski Inspection Agency LLC –tabled until May
2. Fee Schedule –tabled until May

New Business:

1. Resolution Ratifying the Emergency Proclamation pertaining to the COVID-19 Pandemic and Declaration of Emergency –Tom moved to approve “*Resolution Ratifying the Emergency Proclamation pertaining to the COVID-19 Pandemic and Declaration of Emergency*”, Ken seconded. Motion carried 3-0.

2. Roads to work on—After reviewing roads, culverts and ditches; the tentative plan is to work on Hemlock, Town Hall Road, Calmar, and Hickory Road. Seal coating is being considered for Hinn, Redwood and Elm Road; crackfilling on Elm Road and a portion of Oak Road ; and paving Pine Road. Holly Road will be addressed also. Prices will be gotten on culverts, digging, ditch cleaning, seal coating and paving.

3. Equipment work—The sander on the Oshkosh needs works, the Kenworth will be taken to A & M Specialty Mfg for a DOT inspection. Additional items include blades

on the mower, grease trucks, oil boxes, wings off, chains, grader weights, clean up storage area, paint signs and mark cones with TOM.

4. Review for Annual Meeting—Annual meeting will still be held on April 21st. John gave the Board a listing to look at and let him know of any additions or corrections.

Public Comments: None

Pay Bills:

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

Reports of Town Officers:

Fond du Lac County Highway Department needs additional information to approve the ATV/UTA application for proposed routes on the county roads. It will be addressed at next month's meeting.

Maintenance was done on the bushes around the town hall.

For the Spring Election, a representative from the National Guard assisted at the election. 376 votes were cast, 111 in person and 265 absentees.

Tree was taken down by the Town Garage.

Tom received a letter from a town resident. John will contact Terry Dietzel about trash containers.

John Bord and Jerry Olig will meet with the Ambulance Council on April 14th.

There being no further business, Tom *"moved to adjourn"* and Ken seconded, motion carried 3-0. The meeting adjourned at 8:47 p.m.

Marlene J. Sippel, Clerk

TOWN OF MARSHFIELD							
TREASURER REPORT							
March 31, 2020							
Checking Account Balance - Beginning					77847.87		
Income:							
BUILDING PERMITS:							
Bill Fuhrmann		250.00					
Jeff Pickart		100.00					
Joe Meyer		200.00					
SCRAP SALES:							
American-Tin Cans-Recycling		94.80					
American-Scrap Metal		132.00					
DOG LICENSES:							
Steve Becker		6.00					
SPECIAL USE PERMIT:							
Michels Materials		1500.00					
REAL ESTATE REQUESTS:							
Kraus Irrevocable Trust		20.00					
REIMBURSEMENT FOR SALES TAX:							
Solid Ground DBA: Interstate Batteries		15.40					
REIMBURSEMENT FOR STREET LIGHTS:							
St. Isidore		60.78					
Countryside Bar		54.40					
WRECKING PERMIT:							
Brenner Bros. Farm		10.00					
INTEREST INCOME		4.72					
Total Income			2448.10				
Disbursements			38050.27				
Net (Income less Disbursements)					-35602.17		
Checking Acct Balance - Ending					42245.70		
		Building	EQUIPMENT	ROAD			
		Fund	FUND	FUND	TOTAL		
Money Market Account - Beginning		5588.85	195.65	67523.97	73308.47		
Add Interest Earned		0.94	0.14	12.42	13.50		
Transferred from Checking Account					0.00		
Transferred to Checking Account					0.00		
Money Market Account - Ending		5589.79	195.79	67536.39	73321.97		

