

**TOWN OF MARSHFIELD
MAY MONTHLY MEETING**

May 13, 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 and Rose Petrie

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 April 8, 2019 Town Board Meeting
2. Approve Treasurer’s Report--The Treasurer’s report showed the following balances ending April 30, 2019:

| | |
|-----------------------|---------------|
| Checking Account: | \$ 14,379.56 |
| Money Market Account: | \$ 202,307.14 |
| Building Fund: | \$ 5,563.26 |
| Equipment Fund: | \$ 188.63 |
| Road Fund: | \$ 196,555.25 |

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

Items Removed from Consent Agenda: None

Unfinished Business:

1. ATV/UTV Update—No report from Jim Thome

New Business:

1. Appoint Weed Commissioner – Ken moved to “*appoint Tom Steffen as Weed Commissioner for the term from May 15, 2019 to May 14, 2020, with the exception should there be a conflict of interest with a weed complaint, John Bord would then step in as Weed Commissioner to handle that particular case.*” John seconded, motion carried 3-0.

2. Appointments to: Board of Appeals, Plan Commission, and Board of Review—
a) Board of Appeals – John moved to “*approve the appointments of John Pickart, for a three year term expiring 2022; Mike Schmitz, for a three year term expiring 2022; and Ken Jacobs, for a three year term expiring 2022, as Alternate #1 member of the Board of Appeals.*” Tom seconded, motion carried 3-0.

b) Plan Commission—John moved to “*approve the appointments of John Pickart, for a three year term expiring 2022; Dennis Stenz, for a three year term expiring 2022; and Kurt*

Hellman, as Alternate #1 member of the Plan Commission.” Tom seconded, motion carried 3-0.

c) Board of Review—John moved to *“approve appointment of Catherine Seibel as a member of the 2019 Board of Review with Neal Schaefer as alternate number 1 and Marv Schneider as alternate number 2 for the 2019 Board of Review.”* Tom seconded, motion carried 3-0.

3. Establish 2019-2020 Snowplowing Rates for Municipalities --Ken moved to *“keep the snowplowing rate to \$125 for the 2019-2020 season with salt/sand mixture being billed at cost for the 2019-2020 snow plowing season.”* Tom seconded, motion carried 3-0.

4. Board of Review – Will be held Wednesday, May 22nd , 5 – 7 p.m. Clerk reported that as of today, no one has scheduled a hearing.

5. Temporary Class B License – Marytown Veterans Club-- Ken moved to *“approve the Temporary Class B License for the Marytown Veterans Club on May 18, 2019”*. Tom seconded, motion carried 3-0.

6. Temporary Operator’s License – Michael L Muldoon—Ken moved to *“approve the Temporary Operator’s License for Michael L. Muldoon”*. Tom seconded, motion carried 3-0.

7. Resolution Authorizing Adoption of Emergency Management Plan—Tom moved to *“adopt a Resolution authorizing an Emergency Management Plan”*. Ken seconded, motion carried 3-0.

8. Trees on Wagner Street – Vince & Rose Ebertz—John surveyed the damage and it was determined that it was not caused by town equipment.

9. Roads & Culverts Work—Upon reviewing the list of roads and culverts needing attention, it was determined that the following roads will be done this year --Ash Road, Hinn Road, Cypress Road and a portion of Pine Road with the culvert.

Pay Bills:

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

Public Comments: None

Reports of Town Officers:

1. Signage needed on Hazel Court.
2. County wide siren testing will be done on May 18th.
3. Discussed maintenance needed on equipment.
4. Fire numbers are all done.
5. Recycling center—discussion of personnel needed; new signage is being donated.
6. Cathy mentioned that the Town received \$977 from the State for personal property tax aid.
7. Reported back to the Maywood Earth Ride Committee that they should consider Hemlock Road instead of Ash Road this year.
8. Town will receive a 2019 recycling grant in the amount of \$1,475.58.
9. Reviewed menu and items needed for hosting the WTA quarterly meeting on June 6th.

There being no further business, Tom "*moved to adjourn*" and Ken seconded, motion carried 3-0. The meeting adjourned at 9:08 p.m.

Marlene J. Sippel, Clerk

| TOWN OF MARSHFIELD | | | | |
|---|-----------------|------------------|------------------|-----------------|
| TREASURER REPORT | | | | |
| April 30, 2019 | | | | |
| | | | | |
| | | | | |
| Checking Account Balance - Beginning | | | | 33131.82 |
| Income: | | | | |
| BUILDING PERMITS: | | | | |
| Rose Cauwels | 120.00 | | | |
| ROAD ACCESS PERMIT: | | | | |
| Gordon Mueller | 25.00 | | | |
| VARIANCE REQUESTS: | | | | |
| Kayla Meyer Greuel | 250.00 | | | |
| REAL ESTATE REQUESTS: | | | | |
| Elaine Haendel | 40.00 | | | |
| John Wilkens | 20.00 | | | |
| OPERATORS LICENSES: | | | | |
| Dylan Guelig | 10.00 | | | |
| Pam Pierquet | 10.00 | | | |
| DOG LICENSES: | | | | |
| Bryan Kohlmann | 8.00 | | | |
| REIMBURSEMENT FOR STREET LIGHTS: | | | | |
| Countryside Bar | 60.99 | | | |
| REIMBURSEMENT FOR ELECTION SUPPLIES: | | | | |
| Village of Mt. Calvary | 20.60 | | | |
| FOND DU LAC COUNTY: | | | | |
| Lottery Settlement | 4879.44 | | | |
| WISCONSIN DEPT OF TRANSPORTATION: | | | | |
| Transportation Aid | 24242.37 | | | |
| REIMBURSEMENT FOR NSF FEE: | | | | |
| Stan & Kathleen Schmitz | 12.00 | | | |
| SPECIAL LIQUOR LICENSE: | | | | |
| Malone Area Heritage Museum | 10.00 | | | |
| OPERATORS LICENSE: | | | | |
| Malone Area Heritage Museum | 5.00 | | | |
| INTEREST INCOME | 6.32 | | | |
| | | | | |
| Total Income | | | 29719.72 | |
| | | | | |
| Disbursements (18471.98 + 30000.00) | | | 48471.98 | |
| | | | | |
| Net (Income less Disbursements) | | | -18752.26 | |
| | | | | |
| Checking Acct Balance - Ending | | | 14379.56 | |
| | | | | |
| | | | | |
| | Building | EQUIPMENT | ROAD | |
| | Fund | FUND | FUND | TOTAL |
| Money Market Account - Beginning | 5560.68 | 187.34 | 166430.11 | 172178.13 |
| Add Interest Earned | 2.58 | 1.29 | 125.14 | 129.01 |
| Transferred from Checking Account | 0.00 | 0.00 | 30000.00 | 30000.00 |

| | | | | |
|--|----------------|---------------|------------------|------------------|
| Transferred to Checking Account | 0.00 | 0.00 | 0.00 | 0.00 |
| Money Market Account - Ending | 5563.26 | 188.63 | 196555.25 | 202307.14 |
| | | | | |