

**TOWN OF MARSHFIELD
JUNE MONTHLY MEETING**

June 10, 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, Jamie Brill, Heidi Brill, Jeff Korb, Rose Petrie, Larry LaMont, Andy Schumacher, Dave Meinert and Jackie Meinert.

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 May 13, 2019 Town Board Meeting
2. Approve Treasurer’s Report--The Treasurer’s report showed the following balances ending May 31, 2019:

Checking Account:	\$ 17,534.86
Money Market Account:	\$ 202,453.19
Building Fund:	\$ 5,567.64
Equipment Fund:	\$ 190.09
Road Fund:	\$ 196,695.46

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

Items Removed from Consent Agenda: None

New Business:

1. Plan Commission’s recommendation of rezoning request for Jamie & Heidi Brill of the Jeff Korb Property -- Ken moved to “*approve the Plan Commission’s recommendation to rezoning the parcel presently zoned Farmland Preservation to General Ag. Said parcel being described as a part of the NW1/4 of the NW1/4 of S1, T16N, R19E, Town of Marshfield, Fond du Lac County, WI containing 3.25 acres.*” Tom seconded, motion carried 3-0.

2. CSM – Jeff Korb – A part of the NW ¼ of the NW ¼ of Section 1, T16N, R19E, Town of Marshfield, Fond du Lac County, WI—Tom moved to “*approve the CSM for Jeffrey J. Korb as presented.*” Ken seconded, motion carried 3-0.

3. Class B Beer and Liquor License Renewal for Countryside Bar LLC-- Tom moved to *“renew Countryside Bar LLC’s Class “B” Liquor and Beer License”*. Ken seconded, motion carried 3-0.

4. Reserve “Class B” liquor license and renewal of Class B Beer License for Riverside Hunting and Fishing Club—No records could be found on the “Class B” liquor license quota as of December 1, 1997, so the Clerk contacted the Wisconsin Towns Association and it was figured that the Town of Marshfield had one (1) “Class B” liquor license authorized to be issued and five (5) reserve “Class B” licenses. There is a minimum \$10,000 issuance fee for a reserve “Class B” liquor license; however, it does not apply to a bona fide club or lodge situated or incorporated in the state for at least six years. They are only required to pay the annual license fee. Riverside is exempt from paying the issuance fee per Wis State Statutes 125.51(3)(e)(2). Tom moved to *“issue a Reserve “Class B” liquor license to Riverside Hunting and Fishing Club and renew their Class “B” Beer License”*. Ken seconded, motion carried 3-0.

5. Operator’s License for the period ending June 30, 2019—Ken moved to *“approve an operator’s license for the period ending June 30, 2019 to Jenny Winkler”*. Tom seconded, motion carried 3-0.

6. Operator’s licenses for the period ending June 30, 2020—Tom moved to *“approve operator’s licenses for the period ending June 30, 2020 for Brian Atkinson, Michael Vollrath, Eric Heimermann, Jason Sippel, Bret Sloan, Curt Venne, Tom Puddy, Jacob Atkinson, Samuel Voelker, Michael Schneider, Chris Fuhrmann, Kay Diederich, David Diederich, Kent Hellman, Sheila Payne, Jeffrey Horn, Nicole Lewis, Aigail Schoenborn, Jenny Winkler and Dylan Guelig”*. Ken seconded, motion carried 3-0.

7. Drainage issue from Wolf Lake toward Giltner’s Lake and beyond—John referenced to Sec 88.90 of Wisconsin Statutes and suggested that interested parties meet to resolve this issue on their own

8. Offer from WE Energies for Ash Road—Tom moved to *“accept the sum of \$12,000 from WE Energies for damages caused to Ash Road in the spring of 2019”*. Ken seconded, motion carried 3-0.

Unfinished Business:

1. ATV/UTV Update – Tabled

2. Road & Culvert Work—John suggested that on Cypress Road the holes be fixed this year – dug out and filled with breaker/gravel – and pave the road (cold mix); next year, 2020, Cypress would be seal coated. Concerns with visibility on Ash Road will be addressed with a caution hidden driveway sign with flags. Work is being done on Ash Road. The pipes for Pine and Ash Roads have been delivered to the town garage. Work on Pine Road should begin in a month. River Lane was completed and Tom will seed it

down. Gravel was put on Calmar Road. Tom suggested calling a meeting with farmers to address roads.

Pay Bills:

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

Public Comments: None

Reports of Town Officers:

Ken will get the mower ready. Will review figures to check on how many times mowing should be done.

Signs for bump on Walnut Road have been stolen

The Ambulance Service is looking for a letter of endorsement from the Town to support utilizing the Flex staffing model as approved by the State of Wisconsin.

Tom will begin spraying ditches.

The Oshkosh truck air tanks are done, will address brakes next.

This fall will review ordinance book on fees for variances and will contact Town Attorney for advice on handling the special use permits

There being no further business, Tom *"moved to adjourn"* and Ken seconded, motion carried 3-0. The meeting adjourned at 9:10 p.m.

Marlene J. Sippel, Clerk

TOWN OF MARSHFIELD				
TREASURER REPORT				
May 31, 2019				
Checking Account Balance - Beginning				14379.56
Income:				
BUILDING PERMITS:				
K & J Construction	1250.00			
Leon Sippel	150.00			
Helmer Electric	55.00			
Misty Mountain Acres (Ted Klapperich)	30.00			
REZONING REQUEST:				
Jamie Brill	250.00			
INSURANCE AUDIT REFUNDS:				
Rural Mutual Insurance	159.00			
Rural Mutual Insurance	42.00			
PERSONAL PROPERTY TAX AID:				
State of Wisconsin	977.05			
ROAD ACCESS PERMIT:				
Ken Kraus	25.00			
RECYCLING GRANT:				
Wisconsin DNR	1475.58			
FRANCHISE FEE:				
Charter Communications	1497.20			
SNOW PLOWING INCOME:				
Village of St. Cloud	2504.14			
St. Isidore Congregation	656.35			
INTEREST INCOME	2.14			
Total Income		9073.46		
Disbursements		5918.16		
Net (Income less Disbursements)			3155.30	
Checking Acct Balance - Ending			17534.86	
	Building	EQUIPMENT	ROAD	
	Fund	FUND	FUND	TOTAL
Money Market Account - Beginning	5563.26	188.63	196555.25	202307.14
Add Interest Earned	4.38	1.46	140.21	146.05
Transferred from Checking Account	0.00	0.00	0.00	0.00
Transferred to Checking Account	0.00	0.00	0.00	0.00
Money Market Account - Ending	5567.64	190.09	196695.46	202453.19