

**TOWN OF MARSHFIELD  
AUGUST MONTHLY MEETING**

August 12, 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 – Marc Pasineau, Mike Pasineau, Ron Lefebber, Kathy Lefebber, Wayne Mueller, Jackie Meinert, Dave Meinert, Luke Boll, Andy Schumacher, Jeff Pickart, Paul Birschbach of Birschbach Inspection Services and Jon Schulz .

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 July 8, 2019 Town Board Meeting
2. Approve Treasurer’s Report--The Treasurer’s report showed the following balances ending July 31, 2019:

Checking Account:	\$ 31,827.41
Money Market Account:	\$ 193,730.20
Building Fund:	\$ 5,573.18
Equipment Fund:	\$ 192.86
Road Fund:	\$ 187,964.16

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

**Items Removed from Consent Agenda:** None

**New Business:**

1. Jon Schulz of JK Inspections—Paul Birschbach of Birschbach Inspection Services is cutting back and has been having Jon Schulz work for him. Jon is interested in taking over a portion of Paul’s business. Jon Schulz has the necessary credentials. Paul reviewed Jon’s proposed contract with the Town. Per Wisconsin Administrative Code, Chapter SPS 316, Paul advised the Town to complete a registration form as an Inspection Agency and send it into the State.

2. Building Inspector Contract --John moved to “*approve building inspector contract with Jon Schulz of JK Inspections from September 1, 2019 to August 31, 2021 contingent upon receiving an updated fee schedule*”. Ken seconded, motion carried 3-0.

**Unfinished Business:**

1. Drainage issue from Wolf Lake toward Giltner’s Lake and beyond-- Spokesperson, Luke Boll said that the group again discussed the Holly Road culvert – removing it or resizing it. Only thing the group agreed upon was that if the Holly Road culvert was

changed, the Pasineau family would want to know so they could match what the Town does. John told the group that the Town has no plans to replace the Holly Road culvert or change the size of the culvert. After further discussion of water flow and water heights, John will get an estimate of what it would cost to clean out the south side of the culvert and a price of what it would cost to reshoot the elevations.

2. Road & Culvert Work—Cypress, Hinn and Ash Roads are paved. Ash Road and Cypress Road will be sealed coated the week of the 9<sup>th</sup>. Jason Guelig of Guelig Excavating will be contacted in regards to the shouldering of Hinn Road. The County will be milling the culvert on Walnut Road. Neal Schaefer and John Bord will be looking at Redwood, Seven Hills and Walnut Roads' shoulders and determine what needs to be done.

3. Sex Offender Ordinance—Ken moved to "*adopt the ordinance amending sex offender residency ordinance*". Tom seconded, motion carried 3-0.

**New Business continued:**

3. Building Contract Renewal—Current contract expires December 31, 2019. Nothing will be changing.

**Pay Bills:** Ken moved to "*approve proposed expenditures as presented with holding check number 8328 for \$1000 and add check number 8337 to Wis Dept of Safety and Professional Services for \$55.*" Tom seconded, motion carried 3-0.

**Public Comments:** Marc Pasineau was wondering about completing an application to use ATV's on a portion of County Rd GG. Marc was informed that an application was submitted to the County. The Town has not heard a reply from the County yet.

**Reports of Town Officers:**

Ken called Bill of Emergency Communication Systems to fix the siren.

The Oshkosh will go in the shop this week.

John attended a meeting at the attorney's office to discuss regulation of short term rental properties. John will forward the information to the Wolf Lake Association.

During the last storm this past week a tree went down by the dump.

Ditch spraying is completed. The signage is up on Ash Road.

Tom will bring refreshments for after the roundtable discussion.

John will pick up supplies for the shop.

Tree maintenance on Evergreen will need to be addressed prior to the winter months.

Cathy will contact the Town of Greenbush Clerk in regards to resolving the snowplowing payment.

Several residents contacted the Clerk in regards to curbside pickup.

The population for 2019 is estimated at 1160.

**Adjournment:** There being no further business; Tom moved "*to adjourn*" and Ken seconded. Motion carried 3-0. The meeting adjourned at 9:22 p.m.

**TOWN OF MARSHFIELD  
TREASURER REPORT  
July 31, 2019**

Checking Account Balance - Beginning 16176.41

**Income:**

**BUILDING PERMITS:**

Pat Simon	30.00
Chris Greuel	1335.00
Jerry Reineking	55.00
Kay Myers	120.00
Kraus Irrev. Trust	1600.00

**AG CONVERSION FEES:**

Fond du Lac County-B. Haensgen	715.50
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**REIMBURSEMENT FOR ATV/UTV APPLICATION:**

James Thome	150.00
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**SCRAP SALES:**

American Auto	805.00
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**REAL ESTATE REQUESTS:**

Leon Sippel	20.00
Jena Weigel	20.00
Sean Steffes	20.00
Herb Pickart	20.00
Gene Gumtow	20.00

**STATE OF WISCONSIN:**

MFL Payment	243.80
Exempt Computer State Aid	22.86
July Shared Revenue Payment	22799.66
2% Fire Dues	4919.82

**WISCONSIN DEPT OF TRANSPORTATION:**

Transportation Aid	24242.37
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INTEREST INCOME	4.36
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Total Income	57143.37
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Disbursements	41492.37
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Net (Income less Disbursements)	15651.00
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Checking Acct Balance - Ending	31827.41
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	Building Fund	EQUIPMENT FUND	ROAD FUND	TOTAL
Money Market Account - Beginning	5570.20	191.37	187819.86	193581.43
Add Interest Earned	2.98	1.49	144.30	148.77
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	5573.18	192.86	187964.16	193730.20