

JANUARY MONTHLY MEETING

January 9, 2012
Marshfield Town Hall

Town Officials present: Chairman John Bord, Supervisor Ken Kraus, Treasurer Cathy Seibel and Clerk Marlene J Sippel. Supervisor Dennis Stenz was excused. Mike Immel from Rural Insurance and Joe Thome were also present.

John Bord called the meeting to order leading the Pledge of Allegiance. Public notices were verified and agenda approved.

Ken moved to “*approve the December 12th minutes as presented*”. John seconded, motion carried 2-0.

The Treasurer’s report showed the following balances ending December 31, 2011:

Checking Account:	\$ 597.52
Money Market Account:	\$ 148,116.55
Equipment Fund:	\$ 21,918.65
Road Fund:	\$ 101,012.96
Revaluation Fund	\$ 25,184.94

Ken moved to “*approve the treasurer’s report as presented*”. John seconded, motion carried 2-0.

New Business:

1. Mike Immel - Rural Mutual Insurance (insurance update) -- Reviewed renewal. Decided to increase deductible from \$250 to \$500.

Public Comment:

Joe Thome said there are concerns with the culvert/drainage ditch on Elm Road (Fire #8799). The Town will contact WE Energies to see where they are at with the situation.

Unfinished Business:

1. Turn around easement – Letters and maps were sent to the affected landowners. The public meeting will be held on January 26, 2012 at 8:00 p.m.
2. Apple Lane Update -- Waiting for Boehnlein’s to take action needed to complete.
3. Bridge on Seven Hills Rd -- TRI – D Update -- John sent out the application for TRI-D funding on January 6, 2012. Awarding of funds should be announced later this spring.
4. Ordinance Book Layout -- Copies of all the ordinances will be made for the Board, Building Inspector and Committee members. Later this winter/spring the Board will review the ordinances to make sure everything is in order.
5. Zoning Administrator – Will be discussed after going through complete ordinance book.

New Business:

2. Resolution establishing the minimum number of election officials at three -- John made a motion to “*adopt a resolution to establish the minimum number of election officials to work at the polling places to three.*” Ken seconded, motion carried 2-0.
3. County Farmland Preservation -- John will forward the paperwork that Sam Tobias needs.
4. WTA District Meeting – Board members present will attend the February 24th meeting in Ripon.
5. Annual Hall Commission Meeting – Monday, January 16 at 7:30 p.m.- Was cancelled

Reports of Town Officers:

1. North Shore Drive Easement –King’s accepted proposal sent by the Town.
2. Bridge Inspections will be held this year
3. Received e-mails on several different wind turbine issues
4. Marlene recommended that the fee schedule amount for Auxiliary Board read \$25 net per each request

Pay Bills:

John moved to “*approve proposed expenditures*”. Ken seconded, motion carried 2–0.

There being no further business, Ken “*moved to adjourn*” and John seconded, motion carried 2-0. The meeting adjourned at 9:58 p.m.

Marlene J Sippel, Clerk

**TOWN OF MARSHFIELD
TREASURER REPORT
December 31, 2011**

Checking Account Balance - Beginning		96700.44
Income:		
BUILDING PERMITS:		
Jeff Atkinson	235.00	
Paul Lefeber	40.00	
DIESEL FOR GENERATOR:		
Joint Hall Commission	492.62	
SCRAP SALES:		
American Implement	551.75	
INTEREST INCOME	19.55	
Total Income		1338.92
Disbursements		97441.84
Net (Income less Disbursements)		-96102.92
Checking Acct Balance - Subtotal		597.52
2011 TAX COLLECTIONS IN DECEMBER:		
Real Estate Taxes	661011.26	
Personal Property Taxes	4372.08	
Managed Forest Land	753.37	
Dog Licenses	274.00	
Special Assessments (POWTS)	1095.00	
Overpayments	1007.77	
Total Taxes		668513.48
Checking Acct Balance - Ending		669111.00

	RE- EVAL FUND	EQUIPMENT FUND	ROAD FUND	TOTAL
Money Market Account - Beginning	25180.36	21914.61	12594.63	59689.60
Add Interest Earned				0.00
Transferred from Checking Account			88400.00	88400.00
Transferred to Checking Account	4.58	4.04	18.33	26.95
Money Market Account - Ending	25184.94	21918.65	101012.96	148116.55

FEBRUARY MONTHLY MEETING

February 13, 2012
Marshfield Town Hall

Town Officials present: Chairman John Bord, Supervisors Dennis Stenz and Ken Kraus, Treasurer Cathy Seibel and Clerk Marlene J Sippel. Jared Berenz and Barb Berenz were present from the public.

John Bord called the meeting to order leading the Pledge of Allegiance. Public notices were verified and approved; the agenda was amended to add minutes from the January 26, 2012 meeting.

Ken moved to “*approve the January 9th and January 26th minutes as presented*”. Dennis seconded, motion carried 3-0.

The Treasurer’s report showed the following balances ending January 31, 2012 :

Checking Account:	\$ 586,085.33
Money Market Account:	\$ 148,181.48
Equipment Fund:	\$ 21,928.39
Road Fund:	\$ 101,057.11
Revaluation Fund	\$ 25,195.98

Dennis moved to “*approve the treasurer’s report as presented*”. Ken seconded, motion carried 3-0.

Public Comments:

Jared Berenz presented his proposed Eagle Scout Project for the Palm Tree Bridge. He will gather more information and keep the Board apprised of the project.

Unfinished Business:

1. Turn around easement – John, Ken and Dennis are following up on easements not returned yet. Copies will be made of turn arounds so snowplow drivers have them on file.
2. Apple Lane Update -- Letter will be sent to Boehnlein’s.
3. County Farmland Preservation -- Dennis made a motion “*to approve the County Farmland Preservation Map as presented*”. Ken seconded, motion carried 3 – 0.
4. Ordinance Book Review & Zoning Administrator -- Each Board Member will review a section. John will contact an individual to see if they would be interested in assuming the position as Zoning Administrator.
5. WTA District Meeting – Feb 24th -- Board will attend meeting in Ripon.
6. Road Sign Inspection Sheet – Dennis will forward to John.

New Business:

1. Palm Tree Bridge – Paul Sponholz sent e mail to ASCE for bridge to be added as Historic Civil Engineering Landmark.
2. Heavy Equipment Ordinance -- Public meeting set for March 6, 2012 at 8:00 p.m. to gather public input. Board will meet on February 27, 2012 at 7:30 p.m. to prepare for meeting. John and Ken will attend meeting in Madison on February 23 for meeting on heavy vehicle/weight limit issues.

Reports of Town Officers:

1. Steve Schueller of WE Engeries contacted John about the culvert issue on Elm Road.
2. Variance hearing for Jack and Sylvia Kraus will be on February 21, 2012 at 8:00 p.m.

Pay Bills:

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

There being no further business, Ken "*moved to adjourn*" and Dennis seconded, motion carried 3-0. The meeting adjourned at 11:07p.m.

Marlene J Sippel, Clerk

**TOWN OF MARSHFIELD
TREASURER REPORT
January 31, 2012**

Checking Account Balance - Beginning		669111.00
Income:		
BUILDING PERMITS:		
Larry Lamont	135.00	
SPECIAL USE PERMIT:		
Michels Corporation (Pickart's Pit)	1500.00	
REAL ESTATE REQUESTS:		
Red Willow Acres	15.00	
Keith Stieve	15.00	
SMP Properties	15.00	
TAXES COLLECTED:		
Real Estate Taxes	534328.43	
Personal Property Taxes	5138.07	
Managed Forest Land	350.21	
Dog Licenses	357.00	
Special Assessments-POWTS	1150.00	
Special Assessments		
Wolf Lake Charges	945.00	
Johnsburg Sanitary Dist.	747.00	
Overpayments	3813.81	
SCRAP SALES:		
American - Batteries	36.00	
WISCONSIN DEPT OF TRANSPORTATION:		
Transportation Aid	21556.35	
INTEREST INCOME	69.68	
Total Income		570171.55
Disbursements		<u>653197.22</u>
Net (Income less Disbursements)		<u>-83025.67</u>
 Checking Acct Balance - Ending		 <u>586085.33</u>

	RE- EVAL FUND	REGULAR FUND	ROAD FUND	TOTAL
Money Market Account - Beginning	25184.94	21918.65	101012.96	148116.55
Add Interest Earned	11.04	9.74	44.15	64.93
 Money Market Account - Ending	 25195.98	 21928.39	 101057.11	 148181.48

MARCH MONTHLY MEETING

March 12, 2012
Marshfield Town Hall

Town Officials present: Chairman John Bord, Supervisor Ken Kraus, Treasurer Cathy Seibel and Clerk Marlene J Sippel. Dennis Stenz was absent. Paul Birschbach of Birschbach Inspection Services and Tom Schuppe were present from the public.

John Bord called the meeting to order leading the Pledge of Allegiance. Public notices were verified and approved.

Ken moved to *“approve the February 13th minutes as presented and to correct the March 6th minutes to read “Tom Steffen” instead of John Steffen”*. John seconded, motion carried 2-0.

The Treasurer’s report showed the following balances ending February 29, 2012 :

Checking Account:	\$ 72,434.04
Money Market Account:	\$ 148,240.35
Equipment Fund:	\$ 21,937.22
Road Fund:	\$ 101,097.14
Revaluation Fund	\$ 25,205.99

Ken moved to *“approve the treasurer’s report as presented”*. John seconded, motion carried 2-0.

Public Comments:

Tom Schuppe introduced himself to the Board and presented information on his candidacy for the District 12 County Supervisor.

New Business:

1. Paul Birschbach, Bldg Inspector – Contract is due in May. Would like to make a few changes to fees. Will be brought to the Board to next month.

Unfinished Business:

1. Turn around easement – Waiting to hear on an easement not returned yet. Copies will be scanned so snowplow drivers have them on file.
2. Apple Lane Update -- Waiting to receive copy of the recorded document.
3. Palm Tree Bridge Closure – Received figures from County for beam guards installed with openings and asphalt cul de sac
4. Heavy Equipment Ordinance – Will try to plan meeting with committee members on March 19, 2012 to start working on ordinance
5. Waste Management Website – Will incorporate additional information from Waste Management to the Town’s web site at a later date.
6. Ordinance Book Amendment & Updates & Zoning Administrator – Mary Jo Winkler will accept the duties of the Zoning Administrator. Reviewed ordinance book. Amendment will be made to include Manure Alley Flush System. John will talk to Jon Bartz of Martenson & Eisele about different issues pertaining to the ordinance book. Matt Parmentier will be contacted in regards to the Uniform Dwelling Code ordinance.

Pay Bills:

Ken moved to "*approve proposed expenditures*". John seconded, motion carried 2-0.

Reports of Town Officers:

1. John, Ken, and Dennis attended WTA District meeting. Talked to Allen Buechel and discussed several different issues pertaining to the Town of Marshfield.
2. Radio prices were checked for the road crew.
3. Brush trimming is being done on town roads.
4. Windwalkers Pheasantry received the façade grant from FCEDC.
5. A class is being held by Lisa Freiberg for election officials.

There being no further business, John "*moved to adjourn*" and Ken seconded, motion carried 2-0. The meeting adjourned at 11:45p.m.

Marlene J Sippel, Clerk

**TOWN OF MARSHFIELD
TREASURER REPORT
February 29, 2012**

Checking Account Balance - Beginning	586085.33
Income:	
VARIANCE REQUEST:	
Sylvia Kraus	175.00
BUILDING PERMITS:	
Joseph Rahmer	30.00
Jeff Korb	55.00
TAXES COLLECTED:	
Real Estate Taxes	23063.39
Personal Property Taxes	1243.34
Dog Licenses	58.00
Special Assessments	65.00
FRANCHISE FEE:	
Charter	1165.68
INTEREST INCOME:	
Late Personal Property Tax	
Payment-ADT Security Services	0.05
DOG LICENSE:	
Fond du Lac County	522.27
SCRAP SALES:	
American Implement	423.75
INTEREST INCOME	<u>49.25</u>
Total Income	26850.73
Disbursements	<u>540502.02</u>
Net (Income less Disbursements)	<u>513651.29</u>
Checking Acct Balance - Ending	<u><u>72434.04</u></u>

	RE- EVAL FUND	REGULAR FUND	ROAD FUND	TOTAL
Money Market Account - Beginning	<u>25195.98</u>	<u>21928.39</u>	<u>101057.11</u>	<u>148181.48</u>
Add Interest Earned	10.01	8.83	40.03	58.87
Money Market Account - Ending	<u><u>25205.99</u></u>	<u><u>21937.22</u></u>	<u><u>101097.14</u></u>	<u><u>148240.35</u></u>

APRIL MONTHLY MEETING

April 9, 2012
Marshfield Town Hall

Town Officials present: Chairman John Bord, Supervisor Ken Kraus, Treasurer Cathy Seibel and Clerk Marlene J Sippel. Supervisor Dennis Stenz was absent. Jim Mueller, Liz and Leander Ebertz, Nathan Marcks of Bowmar Appraisal and Paul Birschbach of Birschbach Inspection Services were present from the public.

John Bord called the meeting to order leading the Pledge of Allegiance. Public notices were verified and agenda approved.

Ken moved to “*approve the March 12th minutes as presented*”. John seconded, motion carried 2-0.

The Treasurer’s report showed the following balances ending March 31, 2012 :

Checking Account:	\$ 4,028.87
Money Market Account:	\$ 148,301.27
Equipment Fund:	\$ 21,946.36
Road Fund:	\$ 101,138.56
Revaluation Fund	\$ 25,216.35

Ken moved to “*approve the treasurer’s report as presented*”. John seconded, motion carried 2-0.

New Business:

1. Bowmar – Revaluation – Nathan Marcks explained how it was progressing. 88% of the 566 properties are completed. He noted that it unrealistic to achieve 100% full inside and outside inspections as some owners, for instance those have properties on Wolf Lake, are not available. However, by completing some properties by telephone question and answer sessions, the Town will be above 90%. The Board of Review will be postponed to a later date.

Pay Bill:

Ken moved to “*approve the payment to Bowmar Appraisal as presented*”. John seconded, motion carried 2–0.

Unfinished Business:

1. Turn around easement – Cathy scanned easements. Copies were made for snowplow drivers.

2. Apple Lane Update -- John St Peter is being consulted to see that the access easement between the Town and Boehnlein’s complies with the settlement agreement.

3. Heavy Equipment Ordinance –Matt Parmentier will release a copy of the Town of Lamartine’s ordinance to the Board. The Board will use it as a guideline in drawing up the Town’s ordinance before submitting it Matt for review.

4. Pat & Steve King Easement – Matt Parmentier will draw up release of easement. The Town will keep the 12 foot strip easement to the lake.

New Business:

2. Ordinance Book Amendments – Schedule Public Hearing – Tabled until May meeting

Unfinished Business:

5. Birschbach Inspection Services – Contract -- Paul reviewed new contract with Board. Ken moved to "*approve the new building inspector contract from May 1, 2012 through April 30, 2015 as presented*". John seconded, motion carried 2-0.

New Business:

3. Ordinance to Extend Terms of Town Officials – John moved to "*adopt the Ordinance to Extend Town Officer Terms in Response to Election Law Changes*". Ken seconded, motion carried 2-0.

4. Wages of Town Officials -- Will remain the same

Reports of Town Officers:

1. Waiting to hear if Town will receive any funds from the TRI-D program for the bridge
2. The Wind Turbine Siting Rules went into effect this year. Will have Matt P work on ordinance for the Town.
3. 289 electors voted in the April 3 election.

Public Comments:

Concerns were voiced on the sound problems. There was an ordinance done in Calumet County and was wondering if Fond du Lac County was working on one. John said Allen Buechel would like to arrange a meeting with the Town Boards who have turbines in their area and discuss concerns, however nothing has been set up.

Pay Bills:

John moved to "*approve proposed expenditures as presented except the check to Dick and Ann Boehnlein will be held until the Town receives approval from John St. Peter's Office*". Ken seconded, motion carried 2-0.

There being no further business, Ken "*moved to adjourn*" and John seconded, motion carried 2-0. The meeting adjourned at 10:45p.m.

Respectfully submitted,

Marlene J Sippel, Clerk

**TOWN OF MARSHFIELD
TREASURER REPORT
March 31, 2012**

Checking Account Balance - Beginning		72434.04
Income:		
BUILDING PERMITS:		
Joel Kestell	50.00	
Tim Boehrig	80.00	
FOND DU LAC COUNTY;		
Special Assessment-Deb DuFour (Wolf Lake)	515.00	
REBATE:		
Staples	3.00	
DOG LICENSES	8.00	
INTEREST INCOME	6.85	
Total Income		662.85
Disbursements		69068.02
Net (Income less Disbursements)		-68405.17
Checking Acct Balance - Ending		4028.87

	RE-EVAL FUND	REGULAR FUND	ROAD FUND	TOTAL
Money Market Account - Beginning	25205.99	21937.22	101097.14	148240.35
Money Transferred to Checking Account				0.00
Add Interest Earned	10.36	9.14	41.42	60.92
Money Market Account - Ending	25216.35	21946.36	101138.56	148301.27

TOWN OF MARSHFIELD ANNUAL MEETING

April 10, 2012 8:00 p.m.

The Annual Meeting of the Town of Marshfield was called to order at 8:00 p.m. by Chairman John Bord. Other Town officials present were: Supervisor Ken Kraus, Treasurer Cathy Seibel and Clerk Marlene J Sippel. 14 members from the public were present. The Pledge of Allegiance was recited.

The minutes of the 2011 Annual Meeting were read. Jr Seibel motioned to accept the minutes as read, seconded by Connie Pickart. Motion carried.

Copies of the 2011 Annual Report were available and reviewed. Herb Pickart motioned to accept the annual report as presented, seconded by Neal Schaefer. Motion carried.

John Bord reminded those in attendance that any votes taken tonight were advisory.

The electors were briefed on the ongoing or completed projects:

Town Roads--

- a) Paved Holly Road from WH to Maple
- b) Seal coat Triple T Road and three dead end roads with tar and pea stone
- c) Crack filled Chestnut, Rusmar and Pecan Roads
- d) Finished putting up new road name signs. By 2015, the Town has to implement retroreflective requirements on traffic (i.e. stop, yield) signs
- e) Continued to trim brush & trees. Worked on Seven Hills, Redwood and Elm Road. This past weekend worked on Walnut Road. Will spray this summer and mow to control new growth
- f) Seven Hills Road – Replace bridge. Approximate cost is \$250,000. Applied for TRI-D funding from the state (which would be 50% reimbursement) but nothing has been heard yet; we had expected to hear by March. Tony Morgen asked about the bridge and John further explained what was wrong with the bridge and what will be done. If the Town doesn't receive any funding, alternatives will have to be looked into
- g) Planning on doing seal coat and crack filling on roads, but probably no paving
- h) A booklet has been started on the roads. Consists of a tentative 5 year plan. Lists work done on the roads.
- i) On Palm Tree Road – Planning to close the arch bridge to vehicles because of safety issues. Hoping to get on the Historic Registry. A Boy Scout is looking to paint the bridge and light it as an Eagle Project.
- j) Driveway Easements were drawn up for 36 dead end roads for the purpose of letting the Town vehicles turn around in their yard. Four were not signed for various reasons. Booklets are being made for snowplow drivers
- k) Heavy Vehicle Equipment Ordinance is being worked on to protect town roads.

Recycling Center

- a) Used millings off of Maple Rd (received at no cost to the Town) and put it in the yard at the center
- b) Residents are doing an excellent job in recycling materials
- c) Oil filters are being collected and disposed for \$25/barrel
- d) Batteries are being taken to Northern Battery and American Implement
- e) Revenue from the scrap iron and tin cans help towards the maintenance of center
- f) We now have two custodians – John Wilkens and Jared Schmitz
- g) Tree tops were chipped and mixed with leaves and grass to create a compost

Revaluation – Nathan Marcks of Bowmar said 88% of the properties have been reviewed. Some have been done by telephone. If they were unable to get to someone's property and the owner questions their assessment at open book, the assessors will review their property at that time. If the owner refuses, then the assessment cannot be contested. Open book is tentatively being planned for mid July and any questions you have, will be addressed. The assessors may change the assessment at Open Book after discussion. If you are not satisfied, property owners can appear before the Board of Review, which is tentatively set for August. No dates have been set. You must file a notice 48 hours in advance of the first Board of Review of intent to file objection. Papers will be available at the open book. The burden of proof is on the property owner to prove that the assessment is wrong. On May 14, 2012 at 7:45 p.m. the Board of Review will meet to postpone the Board of Review to a later date. The assessor noted that the residents should remember to obtain a Wrecking Permit to remove a building off of their assessment. Cathy noted that when you receive your new assessed values, remember that the mil rate will be figured on the entire town's new assessed value.

Water testing – Optional testing program was set up in September and 34 residents participated. No major problem with any water quality.

Ordinance Book & Zoning Map – Was adopted in November. Currently working on several amendments. Planning to hold public hearing in June. Will be re-certified in 2013 after County is done updating their farmland preservation.

Wolf Lake –Lake had to be closed several times this past year. E coli problem is being monitored. Currently there are no public restrooms at park. Will be bringing in portables.

Apple Lane – Final paperwork is in Attorney's office being reviewed.

Wind Turbine Siting—New regulations became effective April 1, 2012. The Board is looking into an ordinance that will give the Town more control of future expansion. It would not infer with the current Joint Development Agreement the Town has with WE Energies.

OTHER—

Question -- Is the County putting up a cell tower in this area? It is unknown. The Town does have an ordinance in place for cell towers.

Question – What about a warning siren in Wolf Lake area? Alan Buechel said this is a town issue not county.

The Town was complimented on the good job of brush cutting being done.

Paul Petrie commented on the Fire Department – They declined to implement the 3% increase on the assessments to the townships this year

Ken Kraus commented on the Ambulance Department—They are getting a new ambulance. They haven't decided whether or not to keep the old ambulance; instead of calling someone else to cover, it would be used for backup when the new ambulance is out on fire calls

Next year's annual meeting will be the third Tuesday of the month, April 16, 2012.

Motion by Jr Seibel to adjourn, seconded by Jim Baus. Motion carried and meeting adjourned at 9:25 p.m.

Respectfully submitted by,

Marlene J Sippel, Town Clerk

MAY MONTHLY MEETING

May 14, 2012
Marshfield Town Hall

Town Officials present: Chairman John Bord, Supervisors Dennis Stenz and Ken Kraus, Treasurer Cathy Seibel, Clerk Marlene J Sippel and Zoning Administrator Mary Jo Winkler. From Fond du Lac County: Sam Tobias –Planning & Parks Dept and Diane Cappozzo – Health Dept. Charles Blanck, Steven and Janice Sabel, Wayne Mueller, Steve and Pat King, Jim and Sharon Fenner, Alan Depies, Mary Jo Ablner, Larry LaMont, Pete Keifenheim, and Eric Galles were present from the public.

John Bord called the meeting to order leading the Pledge of Allegiance. Public notices were verified and agenda approved.

Ken moved to *“approve the April 9th minutes as presented”*. Dennis seconded, motion carried 3-0.

The Treasurer’s report showed the following balances ending April 30, 2012:

Checking Account:	\$ 4,296.25
Money Market Account:	\$ 148,364.25
Equipment Fund:	\$ 21,955.80
Road Fund:	\$ 111,053.35
Revaluation Fund	\$ 15,355.10

Dennis moved to *“approve the treasurer’s report as presented”*. Ken seconded, motion carried 3-0.

New Business:

1. Sam Tobias – Update of Wolf Lake Park – Sam and Diane gave a recount of the activities that were done in previous years; and what the County plans on doing this year about the e-coli situation. The County’s proposed plan to deter the goose population was presented. Seeing that the county removed the pit toilets this past year, it was the opinion of the public in attendance that the County should wait 1 year before proceeding with the project while the County is continuing to monitor the e-coli at the lake by the beach. Additional concerns (expand testing, culvert, parking lot and port-a-potties) of the park were then addressed to Sam.

2. Certified Survey Map (CSM) for Charles and Nancy Blanck – Reviewed the map over with Charles. The Board will consult with Martenson and Eisele. Charles will be contacted at a later date on what needs to be done for approval.

3. Certified Survey Map (CSM) for Steven and Janice Sabel -- Ken moved to *“accept the Certified Survey Map as presented for Steven and Janice Sabel”*; Dennis seconded, motion carried 3- 0.

Unfinished Business:

6. Pat & Steve King Easement -- Ken moved to “*approve the Quit Claim Deed as presented for the Town’s easement back to the Kings*”; Dennis seconded the motion, carried 3- 0.

1. Ordinance Book Amendments—Schedule Public Hearing – John will talk to Martenson & Eisele in regards to section 6.6 and 5.9 of the ordinance. Reviewed changes to Public Nuisance and Uniform Dwelling Code ordinances. John will contact Matt Parmentier about concerns on the Ordinance Regulating the Use of Wind Energy Systems. Hearing will be held on June 11, 2012 before regular town board meeting.

2. Apple Lane Update -- Attorney John St Peter reviewed agreement. Tom Janke of FDL County Highway Dept. will be contacted to change town’s mileage. Boehnlein’s check may be sent.

3. Turn around easement – Ready to be taken to Register of Deeds for recording.

4. Heavy Equipment Ordinance –Dennis will work on the ordinance using information received from Matt P as guideline.

5. Bridge on Seven Hills Road –TRI-D Update – Will receive matching state aid funds up to \$123,013.51. Tom Lanser of Gremmer & Associates was contacted and waiting for paper work from DOT to proceed. \$90,000 of the road budget will be reserved for the bridge work (as Town has to pay for total project and then will be reimbursed by State) and balance of \$79,500 will be used for crack filling and seal coating of town roads.

New Business:

4. Approve appointments to: Board of Appeals/Plan Commission/Board of Review

a) Board of Appeals – Appoint Jim Schoenborn as member with term expiring 2015. Appoint Tom Steffen as alternate with term expiring 2015 and Doug Thome as alternate with term expiring 2014.

b) Plan Commission – Appoint Dan Zabel as alternate with term expiring 2015 and Ralph Keifenheim as alternate with term expiring 2015.

c) Board of Review – Appoint Mary Jo Winkler as alternate no. 1 and Neal Schaefer as alternate no. 2 for the year 2012.

Dennis moved to “*approve new appointees and alternates to the Board of Appeals, Plan Commission, and Board of Review*”. Ken seconded the motion, carried 3-0.

5. Approve/Disapprove Operator’s License – Judy Johnson -- Dennis motioned to “approve operator’s license for Judy Johnson”. Ken seconded, the motion carried 3-0.

6. Election wages for Clerk -- Ken motioned to “pay the Clerk an additional \$250 per each additional election above the 4 elections per year”. Dennis seconded, the motion carried 3-0.

Reports of Town Officers:

1. Explained to resident what needed to be done to build shed to be in compliance
2. Town will be receiving a recycling grant of \$1478.47
3. 363 electors voted in the May 8 election.

Public Comments:

Citizen asked about establishing a Farmer’s Market at Wolf Lake—questions should be directed to County as it is a county park. Concerns were voiced about neighbor not maintaining their property.

Pay Bills:

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

There being no further business, Dennis "*moved to adjourn*" and Ken seconded, motion carried 3-0. The meeting adjourned at 11:52 p.m.

Respectfully submitted,

Marlene J Sippel, Clerk

**TOWN OF MARSHFIELD
TREASURER REPORT
April 30, 2012**

Checking Account Balance - Beginning		4028.87
Income:		
BUILDING PERMITS:		
Larry Lamont	45.00	
John Ketter	80.00	
Ken Andrew	40.00	
Mike Baumann	55.00	
Ken Jacobs	1180.00	
Paul Halbach	45.00	
Don Ennis	205.00	
FOND DU LAC COUNTY:		
Lottery Settlement	2372.88	
JT HALL COMMISSION:		
Oil Change	130.24	
WISCONSIN DEPT OF TRANSPORTATION:		
Transportation Aid	21556.35	
INSURANCE PREMIUM REFUND:		
Rural Mutual Insurance	102.00	
WISCONSIN DEPT OF NATURAL RESOURCES		
Aids in Lieu of Taxes	68.86	
INTEREST INCOME	<u>1.78</u>	
Total Income		25882.11
Disbursements		<u>25614.73</u>
Net (Income less Disbursements)		<u>267.38</u>
Checking Acct Balance - Ending		<u><u>4296.25</u></u>

	RE- EVAL FUND	REGULAR FUND	ROAD FUND	TOTAL
Money Market Account - Beginning	25216.35	21946.36	101138.56	148301.27
Transfer to Checking Account				0.00
Reclassify Funds	-9867.55		9867.55	0.00
Add Interest Earned	<u>6.3</u>	<u>9.44</u>	<u>47.24</u>	<u>62.98</u>
Money Market Account - Ending	<u><u>15355.10</u></u>	<u><u>21955.80</u></u>	<u><u>111053.35</u></u>	<u><u>148364.25</u></u>

JUNE MONTHLY MEETING

June 11, 2012
Marshfield Town Hall

Town Officials present: Chairman John Bord, Supervisors Dennis Stenz and Ken Kraus, Treasurer Cathy Seibel, Clerk Marlene J Sippel. Public – none.

John Bord called the meeting to order leading the Pledge of Allegiance. Public notices were verified and agenda approved.

Dennis moved to “*approve the May 14th minutes as presented*”. Ken seconded, motion carried 3-0.

The Treasurer’s report showed the following balances ending May 31, 2012:

Checking Account:	\$ 3,704.52
Money Market Account:	\$ 146,426.79
Equipment Fund:	\$ 19,964.56
Road Fund:	\$ 111,100.88
Revaluation Fund	\$ 15,361.35

Ken moved to “*approve the treasurer’s report as presented*”. Dennis seconded, motion carried 3-0.

Unfinished Business:

1. Ordinance Book Amendments – Schedule Public Hearing – Plan Commission meeting is scheduled for June 21, 2012 at 8 p.m. to review the proposed amendments to the zoning ordinance -- Section 5.9 State Livestock Facility Siting Regulations and Section 6.6 General Agricultural District – Minimum Lot and Yard Requirements. Dennis moved to “*accept the Wind Energy Systems Ordinance as presented with the exception of Section 6 Duplicate Copies -- change the amount of copies to 10 being provided by the applicant*”. Ken seconded, motion carried 3-0.

2. Heavy Equipment Ordinance -- Dennis is continuing to work on the ordinance.

New Business:

1. Open Road Bids / Culvert Replacement -- Sealed road bids for Chestnut, Willow, Cherry, Pecan, Hickory, Linden Lane, W832 and Division Road were opened. John moved to “*table road bids and awarding of contracts until after review of roads on Thursday, June 14, 2012 at 7:00 p.m.*” Dennis seconded the motion, carried 3-0. The Board also received estimates from Joe Halbach on culvert replacing; cleaning ditches and for turn around on Palm Tree Road.

2. Approve/Disapprove Liquor/Beer License – Ken made a motion to “*renew Country Side Bar’s Class “B” Liquor and Beer License and Riverside Hunting and Fishing Club’s Class “B” Beer License.*” Dennis seconded, motion carried 3-0.

3. Approve/Disapprove Operator’s Licenses – Dennis motioned to “*approve Operator’s Licenses for George Miller, Jason R Sippel, Sharon Schneider, Michael J Vollrath, Gerald M Konen, Charles Steffes, and Keith Abler*”. Ken seconded, motion carried 3-0.

4. Tim Gove: Fish Farming and Green House—Planning to purchase property at N9585 CTH G

5. Propane contract for Town Garage – Requested and received bids from Merwin Oil for 1.299/gal, Weber Pro for 1.499/gal and Agri Partners Coop for 1.30/gal. An additional quote was received from Cole Oil at 1.24/gal. John will contact Merwin to see if they will lower their price or match the price received from Cole. Ken motioned to “*accept contract received from Merwin Oil at \$1.299/gallon or lower for the upcoming season.*”. Dennis seconded, motion carried 3-0.

Reports of Town Officers:

1. Received letter from WE Energies – Blue Sky Green Field that the TV Mitigation Program is changing
2. Ambulance Board is looking for a new member from the community
3. County executive mentioned that bonding may be available to help provide county wide wi-fi
4. 597 electors voted in the June 5 election
5. Dennis informed the board that he will not seek re-election this spring

Public Comments:

None.

Pay Bills:

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

There being no further business, Dennis “*moved to adjourn*” and Ken seconded, motion carried 3-0. The meeting adjourned at 10:54 p.m.

Respectfully submitted,

Marlene J Sippel, Clerk

**TOWN OF MARSHFIELD
TREASURER REPORT
May 31, 2012**

Checking Account Balance - Beginning		4296.25
Income:		
BUILDING PERMITS:		
Jack & Sylvia Kraus	1260.00	
DMD Winkler Farms	45.00	
Tony Morgen	50.00	
J & J Pickart Dairy	200.00	
Mylan Fink	255.00	
WRECKING PERMIT:		
Sesing Farm (Joseph Sesing)	10.00	
FRANCHISE FEE:		
Charter Communications	1077.60	
RECYCLING GRANT:		
Department of Natural Resources	1478.47	
SNOW PLOWING INCOME:		
Village of St. Cloud	754.10	
REAL ESTATE REQUESTS:		
Al Hass	120.00	
Jim Volmer	15.00	
OPERATORS LICENSE:		
Judy Johnson-Countryside Bar	3.00	
REBATE:		
Staples	6.00	
DOG LICENSES:		
Mark Steffes	3.00	
AMERICAN IMPLEMENT:		
Scrap Sheet Iron	361.50	
Cans	62.50	
VARIANCE REQUEST:		
Steve Kraus	175.00	
ROAD ACCESS PERMIT:		
John Sesing	25.00	
TRANSFER FROM MONEY MARKET	2000.00	
INTEREST INCOME	0.51	
Total Income		7901.68
Disbursements		8493.41
Net (Income less Disbursements)		-591.73
Checking Acct Balance - Ending		3704.52

RE- EVAL FUND	REGULAR FUND	ROAD FUND	TOTAL
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Money Market Account - Beginning	15355.10	21955.80	111053.35	148364.25
Money Transferred to Checking Account		-2000.00		-2000.00
Add Interest Earned	<u>6.25</u>	<u>8.76</u>	<u>47.53</u>	<u>62.54</u>
Money Market Account - Ending	<u><u>15361.35</u></u>	<u><u>19964.56</u></u>	<u><u>111100.88</u></u>	<u><u>146426.79</u></u>

JULY MONTHLY MEETING

July 9, 2012
8:34 p.m.
Marshfield Town Hall

Town Officials present: Chairman John Bord, Supervisors Dennis Stenz and Ken Kraus, Treasurer Cathy Seibel, Clerk Marlene J Sippel and Zoning Administrator, Mary Jo Winkler.

John Bord called the meeting to order leading the Pledge of Allegiance. Public notices were verified and agenda approved.

Dennis moved to “*approve the June 11th minutes as presented*”. Ken seconded, motion carried 3-0.

Ken moved to “*approve the June 14th minutes of the Special Board Meeting as presented*”. Dennis seconded, motion carried 3-0.

The Treasurer’s report showed the following balances ending June 30, 2012:

Checking Account:	\$ 1,183.55
Money Market Account:	\$ 140,483.48
Equipment Fund:	\$ 19,972.50
Road Fund:	\$ 105,143.39
Revaluation Fund	\$ 15,367.59

Ken moved to “*approve the treasurer’s report as presented*”. Dennis seconded, motion carried 3-0.

Unfinished Business:

1. Review of Chuck Blanck’s Certified Survey Map -- John will talk to Chuck. Tabled until next month.
2. Review of road bids -- Awarded to Scott Construction for a total of \$63,157 – Willow Road, Cherry Road and Hickory Road will be done
4. Palm Tree Bridge Closure and Turnaround -- Dennis will check what notification is necessary to close road. Tabled until next month.

New Business:

1. Culvert Replacement -- Estimates were received from Halbach Excavating. Ken moved “*to accept the estimate for the Palm Tree Turnaround and Cypress Road improvements to the culverts for a total cost of \$4,925.70*”. Dennis seconded, motion carried 3-0.

Unfinished Business:

3. Heavy Equipment Ordinance -- Dennis is continuing to work on the ordinance.

New Business:

2. Approve/Disapprove Operator's Licenses – Dennis motioned to “*approve Operator's Licenses for Brian Atkinson and Michael Schneider*”. Ken seconded, motion carried 3-0.

Reports of Town Officers:

1. Merwin Oil matched the price of \$1.24 per gallon for propane.
2. Bowmar is anticipating that open book will be held July 30 – August 3. John will call to confirm date
3. Stephen King easement paperwork is completed
4. Of the 127 signs John inspected, 30 were categorized poor and 37 need to be replaced. He also noticed that some of the fire numbers are faded
5. Reviewed e coli numbers received from Sam Tobias for Wolf Lake
6. Dennis talked to Al Buechel in regards to windmill issues

Public Comments:

None.

Pay Bills:

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

There being no further business, Dennis “*moved to adjourn*” and John seconded, motion carried 3-0. The meeting adjourned at 10:25 p.m.

Respectfully submitted,

Marlene J Sippel, Clerk

**TOWN OF MARSHFIELD
TREASURER REPORT
June 30, 2012**

Checking Account Balance - Beginning		3704.52
Income:		
BUILDING PERMITS:		
St. Felix Friary	200.00	
Erica Wagner	100.00	
Wm Will	45.00	
FUEL TAX REFUND:		
Wisconsin DOR	265.43	
SNOW PLOWING INCOME:		
Town of Greenbush	469.10	
St. Isidore Congregation (St. Joe location)	213.40	
Town of Russell	872.85	
SCRAP SALES:		
American Implement	158.00	
REAL ESTATE REQUESTS:		
Benno Wagner	15.00	
FOREST & MANAGED LAND AID:		
WI Department of Natural Resources	93.47	
LIQUOR LICENSES:		
Countryside Bar	180.00	
TRANSFER FROM MONEY MARKET-REGULAR FUND	6000.00	
INTEREST INCOME	0.41	
Total Income		8612.66
Disbursements		<u>11133.63</u>
Net (Income less Disbursements)		<u>-2520.97</u>
Checking Acct Balance - Ending		<u><u>1183.55</u></u>

	RE- EVAL FUND	REGULAR FUND	ROAD FUND	TOTAL
Money Market Account - Beginning	15361.35	19964.56	111100.88	146426.79
Money Transferred to Checking Account			-6000.00	-6000.00
Add Interest Earned	6.24	7.94	42.51	56.69
Money Market Account - Ending	<u>15367.59</u>	<u>19972.50</u>	<u>105143.39</u>	<u>140483.48</u>

AUGUST MONTHLY MEETING

August 13, 2012
8:00 p.m.
Marshfield Town Hall

Town Officials present: Chairman John Bord, Supervisors Dennis Stenz and Ken Kraus, Treasurer Cathy Seibel, and Clerk Marlene J Sippel.

John Bord called the meeting to order leading the Pledge of Allegiance. Public notices were verified and agenda approved.

Ken moved to “*approve the July 9th Public Hearing minutes as presented*”. Dennis seconded, motion carried 3-0.

Dennis moved to “*approve the July 9th minutes as presented*”. Ken seconded, motion carried 3-0.

Ken moved to “*approve the July 30th minutes of the Seven Hills Road Meeting as presented*”. Dennis seconded, motion carried 3-0.

The Treasurer’s report showed the following balances ending July 31, 2012:

Checking Account:	\$ 25,780.14
Money Market Account:	\$ 140,545.06
Equipment Fund:	\$ 19,981.12
Road Fund:	\$ 114,642.09
Revaluation Fund	\$ 5,921.85

Ken moved to “*approve the treasurer’s report as presented*”. Dennis seconded, motion carried 3-0.

Public Comments:

Jared Berenz discussed the progress on his Eagle Scout Project on lighting the Palm Tree Bridge.

Unfinished Business:

1. Heavy Equipment Ordinance -- Dennis presented preliminary copies of the ordinance and road restoration agreement. They will be reviewed and discussed at the next meeting.
2. Palm Tree Bridge Closure and Turnaround Time Table -- Excavating work should be done in September. Targeting a date of October 1, 2012 to close the bridge.
3. Road report – Willow Rd, Cherry Ln & Hickory Rd seal coat -- Wedging of Willow Road and Hickory Road complete; Crack filling was finished on Hickory.
4. Open Book Report -- No one has filed an objection for assessment. Board of Review will be August 20, 2012 from 6 p.m. to 8 p.m.

New Business:

1. Approve/Disapprove Temporary Class B License – Malone Area Heritage Museum -- Dennis motioned to “*approve the Temporary Class B License for the Malone Area Heritage Museum*”. Ken seconded, motion carried 3-0.

2. Approve/Disapprove Temporary Operator's License – Don Thome -- Ken motioned to "*approve the Temporary Operator's License for Don Thome*". Dennis seconded, motion carried 3-0.

3. Approve/Disapprove Plan Commission's Recommendation for Robert & Ashley Sabel Rezoning Application – Dennis motioned to "*approve the Plan Commission's Recommendation of the rezoning request of Robert and Ashley Sabel for Lot 1 of CSM No. 7713 from general ag to residential.*" Ken seconded, motion carried 3-0.

4. Set Turbine Committee Meeting & Agenda -- Will set after WTA's September quarterly meeting, as would like to converse with other local, county and state officials. Tabled until next month.

5. Mower for John Deere -- Serwe of Ashford has Diamond mower for sale. Will check if it would be available for rent or to do demo.

Reports of Town Officers:

1. Additional Road Report – Seven Hills Road ditch needed cleaning out; Culvert is needed on Chestnut Road
2. Noxious Weed Notice will be posted next spring
3. John reported on meeting at Omro
4. Wisconsin Town Association Annual Convention will be held October 14 to October 16
5. Jt Hall Commission will be painting hallway
6. Wolf Lake was closed due to high readings on the e coil testing samples
7. New Ambulance has been received

Pay Bills:

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

There being no further business, Ken "*moved to adjourn*" and Dennis seconded, motion carried 3-0. The meeting adjourned at 10:35 p.m.

Respectfully submitted,

Marlene J Sippel, Clerk

**TOWN OF MARSHFIELD
TREASURER REPORT
July 31, 2012**

Checking Account Balance - Beginning 1183.55

Income:		
BUILDING PERMITS:		
Steve Kraus	45.00	
Richard DelPonte	30.00	
Jane Gamble	45.00	
Roy Lefeber	40.00	
Adam Schoenborn	45.00	
DOG LICENSES:		
Phillip Schmitz	3.00	
REAL ESTATE REQUESTS:		
Steve Becker	15.00	
Irene Pickart	15.00	
Steve Sabel	15.00	
SCRAP SALES:		
American Implement	405.45	
American Implement		
LIQUOR LICENSES:		
Riverside	100.00	
Malone Heritage Museum	10.00	
OPERATORS LICENSES:		
Riverside (Geo Miller, Jason Sippel, Sandra Schneider, Michael Vollrath, Gerald Konen, Charles Steffes, Keith Abler)	21.00	
2% FIRE DUES:		
State of Wisconsin	3358.24	
REIMBURSE LEGAL FEES:		
Patricia King	549.50	
REZONING APPLICATION:		
Bob Sabel	175.00	
STATE OF WISCONSIN:		
Exempt Computer State Aid	41.00	
July Shared Revenue Payment	23207.15	
WISCONSIN DEPT OF TRANSPORTATION:		
Transportation Aid	21556.35	
INTEREST INCOME	2.85	
Total Income	49679.54	49679.54
Disbursements		25082.95
Net (Income less Disbursements)		24596.59
Checking Acct Balance - Ending		25780.14

	RE-EVAL FUND	EQUIPMENT FUND	ROAD FUND	TOTAL
Money Market Account - Beginning	15367.59	19972.50	105143.39	140483.48

Reclassify Funds	-9448.20		9448.20	0.00
Add Interest Earned	2.46	8.62	50.50	61.58
Money Market Account - Ending	5921.85	19981.12	114642.09	140545.06

SEPTEMBER MONTHLY MEETING

September 10, 2012
8:00 p.m.
Marshfield Town Hall

Town Officials present: Chairman John Bord, Supervisors Dennis Stenz and Ken Kraus, Treasurer Cathy Seibel, Clerk Marlene J Sippel and Zoning Administrator Mary Jo Winkler. Public present: Liz and Leander Ebertz, Jim Mueller and Larry LaMont.

John Bord called the meeting to order leading the Pledge of Allegiance. Public notices were verified and agenda approved.

Dennis moved to “*approve the August 13th minutes as presented*”. Ken seconded, motion carried 3-0.

Ken moved to “*approve the August 20th Board of Review minutes as presented*”. Dennis seconded, motion carried 3-0.

The Treasurer’s report showed the following balances ending August 31, 2012:

Checking Account:	\$ 38,735.39
Money Market Account:	\$ 134,603.26
Equipment Fund:	\$ 19,989.85
Road Fund:	\$ 108,689.23
Revaluation Fund	\$ 5,924.18

Ken moved to “*approve the treasurer’s report as presented*”. Dennis seconded, motion carried 3-0.

Unfinished Business:

1. Heavy Equipment Ordinance -- Board will meet on September 18 at 7:30 p.m. to review preliminary copies of the ordinance and road restoration agreement.
2. Palm Tree Bridge Closure and Turnaround Time Table -- Dennis moved to “*have the Fond du Lac County Highway Department do the guard rail system and proceed with the targeted closing date of October 1, 2012*”. Ken seconded, motion carried 3-0.
3. Road report – Willow Rd, Cherry Ln & Hickory Rd seal coat -- Road work is completed.
4. Set Turbine Committee Meeting & Agenda -- There being no interest shown by other Town Chairpersons of the County who have turbines in their township, it will be tabled to a later date. The Board then addressed the public’s concern of the television mitigation payments.
5. Mower for John Deere -- After the trial period, it will be returned to dealer.
6. Fall Workshop -- September 25, Ripon, WI & Convention – October 14-16, Appleton, WI -- who will attend -- Marlene will attend the workshop in Ripon; John and Marlene will attend the convention on Tuesday, October 16.

New Business:

1. Dan & Jill Steffes buy and rezone portion of Elmer’s Farm-- John will contact the Steffes and give them appropriate paperwork.
2. Eric & Jean Galles divide substandard lot from one to three lots. (purpose sell for storage sheds)
--John will notify them of the Board’s finding.

3. Fire Contract -- Scott Schaefer submitted long range estimated costs with several options. The three year contract the Fire Dept is proposing is 0-1-1 percent increase. The Board concurs with the Department's suggestion.

Public Comments: None

Reports of Town Officers:

1. Charles Blanck rezoning scheduled for October 1
2. Bridge on Seven Hills Road – Gremmer & Associates will start survey work later this fall, they estimate construction period will be from June to October 2013
3. County Representatives will be coming to the October board meeting to present plans for Wolf Lake Park –baths, parking, etc.
4. Recycling grant for 2013 has been submitted

Pay Bills:

Ken moved to *"approve proposed expenditures with amendments as presented. Joel Ryan and William Kiekhaefer will be paid \$1750 each with the balance to be determined"*. Dennis seconded, motion carried 3-0.

There being no further business, Ken *"moved to adjourn"* and Dennis seconded, motion carried 3-0. The meeting adjourned at 11:07 p.m.

Respectfully submitted,

Marlene J Sippel, Clerk

**TOWN OF MARSHFIELD
TREASURER REPORT
August 31, 2012**

Checking Account Balance - Beginning	25780.14
Income:	
BUILDING PERMITS:	
Don Stephany	30.00
Don Sippel	50.00
Emily Vande Hei	200.00
Ron Petrie	30.00
Jeff Korb	45.00
FRANCHISE FEE:	
Charter Communications	1200.70
REAL ESTATE REQUESTS:	
Denise Palkovich	15.00
AUGUST SETTLEMENT:	
Fond du Lac County	36496.02
TRANSFER FROM MONEY MARKET FUND	6000.00
INTEREST INCOME	4.39
Total Income	44071.11
Disbursements	31115.86
Net (Income less Disbursements)	12955.25
Checking Acct Balance - Ending	38735.39

	RE- EVAL FUND	EQUIPMENT FUND	ROAD FUND	TOTAL
Money Market Account - Beginning	5921.85	19981.12	114642.09	140545.06
Add Interest Earned	2.33	8.73	47.14	58.20
Transferred to Checking Account			6000.00	6000.00
Money Market Account - Ending	5924.18	19989.85	108689.23	134603.26

OCTOBER MONTHLY MEETING

October 8, 2012
8:00 p.m.
Marshfield Town Hall

Town Officials present: Chairman John Bord, Supervisors Dennis Stenz and Ken Kraus, Treasurer Cathy Seibel, and Clerk Marlene J Sippel. Public present: Charles Blanck

John Bord called the meeting to order leading the Pledge of Allegiance. Public notices were verified and agenda approved.

Ken moved to *"approve the September 10th minutes as presented"*. Dennis seconded, motion carried 3-0.

The Treasurer's report showed the following balances ending September 30, 2012:

Checking Account:	\$ 1,154.34
Money Market Account:	\$ 116,650.45
Equipment Fund:	\$ 19,997.87
Road Fund:	\$ 96,652.58

Dennis moved to *"approve the treasurer's report as presented"*. Ken seconded, motion carried 3-0.

New Business:

1. Approve or Disapprove CSM for Charles and Nancy Blanck -- The CSM was presented for "Charles L and Nancy J Blanck". Ken moved to *"accept the CSM as presented"* and Dennis seconded, motion carried 3-0.

2. Approve or Disapprove Plan Commission's recommendation of rezoning requests of Charles and Nancy Blanck -- It was noted that the buildings on Charles property are more than 10 feet from the property line. Ken motioned to *"approve the Plan Commission's Recommendation to rezoning to General Ag of a parcel presently zoned Exclusive Ag. Said parcel being described as Part of CSM No. 1721, Volume 9, Page 221 of CSM and part of the NW 1/4 of the NW 1/4 of S4, T16N, R19E, Town of Marshfield, Fond du Lac Co, WI, containing 333,416 sq ft or 7.654 acres and being described as follows: Commencing at the NW corner of said S4; thence S 01 deg 06' 52" E a distance of 345.08' along the W line; thence N 88 deg 53' 08" E a distance of 40.00' to the E right of way line of CTH "Q" and the point of beginning; thence along an arc of a curve to the right 414.77', which has a radius of 295.00' and a long chord of 381.44', which bears N 39 deg 09' 53" E; thence S 12 deg 34' 54" E a distance of 596.40'; thence S 07 deg 17' 34" W a distance of 155.73'; thence S 19 deg 00' 31" E a distance of 208.62'; thence S 29 deg 05' 59" E a distance of 154.88'; thence N 82 deg 36' 50" W a distance of 484.51' to the W right-of-way line CTH "Q"; thence N 01 deg 06' 52" W a distance of 711.22' to the point of beginning. And also to rezone that part of CSM 1721 lying east of the meets and bounds of the 7.654 acres parcel from General Ag to Exclusive Ag."* Dennis seconded, motion carried 3-0.

Unfinished Business:

1. Palm Tree Bridge Closure and Turnaround Time Table -- The County is waiting for the signs. John will review site with Joe Halbach and Tom Haendel and hopefully work will proceed next week.
2. Heavy Equipment Ordinance -- Tabled until December, 2012.

New Business:

3. Resolution in Support of a Constitutional Amendment for Fair Share for Local Roads – Dennis made a motion to “*adopt a resolution in support of a constitutional amendment for fair share for local roads.*” Ken seconded, motion carried 3-0. Copies should be sent to WTA, Governor Walker, Senator Grothmann and Representative LeMahieu.

4. Zoning Administrator Salary, Duties, and Training -- John will talk to Mary Winkler and get back to the Board.

5. Fee Schedule -- Dennis made a motion to “*approve the 2013 Fee Schedule as presented.*” Ken seconded, motion carried 3-0.

6. Set Budget work night -- Board will get together on October 22, 2012 at 7:30 p.m. to work on figures for the 2013 budget

7. Set date and times for Budget Hearing, Special Meeting of Electors and Town Board Meeting -- John made a motion “*to schedule the Budget Hearing for November 12, 2012 at 7:30 p.m. The Special Meeting of the Electors will immediately follow the budget hearing and the Town Board Meeting to Adopt the 2013 Budget will immediately follow the Special Meeting of Electors*”. Ken seconded, motion carried 3-0.

Public Comments: None

Reports of Town Officers:

1. Upcoming fire contract will be 0-1-1.
2. John and Marlene will be attending the WTA Convention on October 16
3. Bridge on Seven Hills Road – DNR is coming on Thursday, October 11, to look at site
4. Roads -- One day of mowing is left and culverts by Steffen & Town Hall will be taken care of
5. County meeting to discuss Wolf Lake issues will be held on October 15, at 7 p.m. in the Town Hall
6. Dennis is working on having road easements recorded
7. Emergency Management Director, James McNabb will be at next month’s meeting
8. John will contact Jim Mueller in regards to the TV Mitigation

Pay Bills:

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

There being no further business, Ken “*moved to adjourn*” and Dennis seconded, motion carried 3-0. The meeting adjourned at 10:15 p.m.

Respectfully submitted,

Marlene J Sippel, Clerk

**TOWN OF MARSHFIELD
TREASURER REPORT
September 30, 2012**

Checking Account Balance - Beginning	38735.39
Income:	
BUILDING PERMITS:	
Ken Mashock	30.00
Matt Ebertz	125.00
James Laudolff	45.00
Estelle Wagner	50.00
Walter Loehr	30.00
Gary Stenz	80.00
RE-ZONING APPLICATION	
Charles Blanck	175.00
SCRAP SALES:	
American Implement	476.00
OPERATORS LICENSES:	
Riverside Hunting & Fishing	6.00
TRANSFER FROM MONEY MARKET	18000.00
INTEREST INCOME	3.27
Total Income	19020.27
Disbursements	56601.32
Net (Income less Disbursements)	-37581.05
Checking Acct Balance - Ending	1154.34

	RE- EVAL FUND	EQUIPMENT FUND	ROAD FUND	TOTAL
Money Market Account - Beginning	5924.18	19989.85	108689.23	134603.26
Reclassify Funds	-5924.18		5924.18	0.00
Add Interest Earned		8.02	39.17	47.19
Transferred to Checking Account			-18000.00	-18000.00
Money Market Account - Ending	0.00	19997.87	96652.58	116650.45

**TOWN OF MARSHFIELD
2013 BUDGET HEARING**

November 12, 2012, 7:30 p.m.
Marshfield Town Hall

Town Officials present: Chairman John Bord, Supervisors Ken Kraus and Dennis Stenz, Treasurer Cathy Seibel and Clerk Marlene J Sippel. Members from the public included: Wayne Mueller, Joe Rappl and Susan King.

John Bord called the 2013 Budget Hearing to order at 7:30 p.m. John led the Pledge of Allegiance. Public notices were verified and agenda approved.

The 2013 proposed budget was reviewed. Discussion followed. It was decided to increase supplies for financial administration to \$770 from \$20 and decrease supplies for general administration to \$1750 from \$2500. A net change of zero for total governmental expenditures. The proposed 2013 Town Expenditures total \$519,739. The large increase in Public Works is because the Town will be replacing the bridge on Seven Hills Road. Estimated cost is \$250,000. The anticipated 2013 Town Revenue is \$383,646. The increase in revenue is due to the reimbursing of a Local Road Improvement Program from the State for TRIPD. The proposed General Tax Levy to be collected in 2013 totals \$136,093. Ken moved *“to adjourn the 2013 Budget Hearing”*. Dennis seconded the motion, carried 3-0. The hearing adjourned at 7:37 p.m.

SPECIAL MEETING OF THE ELECTORS

John Bord called the Special Meeting of the Electors to order at 7:38 p.m. All Town officials were present. Wayne Mueller and Joe Rappel, residents of the Town of Marshfield, and Susan King, a landowner in the Town of Marshfield, were present from the public.

The proposed Town Tax Levy is \$136,093. Wayne Mueller moved *“to adopt the 2013 Town Tax Levy as proposed”*. Joe Rappl seconded the motion, carried 7-0. Joe Rappl moved *“to close the Special Meeting of the Electors”* and Wayne Mueller seconded the motion, carried 7-0. The meeting adjourned at 7:42 p.m.

NOVEMBER MONTHLY BOARD MEETING

November 12, 2012, 7:43 p.m.
Marshfield Town Hall

Town Officials present: Chairman John Bord, Supervisors Dennis Stenz and Ken Kraus, Treasurer Cathy Seibel, and Clerk Marlene J Sippel. Public present: Wayne Mueller, Joe Rappl, Susan King, James McNabb-Fond du Lac Co. Emergency Management Director and Mary Jo Winkler-Zoning Administrator

John Bord called the meeting to order leading the Pledge of Allegiance. Public notices were verified and agenda approved with changing the order of business.

Dennis moved to “*approve the October 8th minutes as presented*”. Ken seconded, motion carried 3-0.

The Treasurer’s report showed the following balances ending October 31, 2012:

Checking Account:	\$ 6,685.98
Money Market Account:	\$ 116,703.18
Equipment Fund:	\$ 20,006.83
Road Fund:	\$ 96,696.35

Dennis moved to “*approve the treasurer’s report as presented*”. Ken seconded, motion carried 3-0.

New Business:

1. Approve or Disapprove CSM for Paul and Sue Petrie -- The CSM was presented for “Paul and Sue Petrie” by Wayne Mueller. Ken moved to “*accept the CSM as presented*” and Dennis seconded, motion carried 3-0.

2. Emergency Management Director, James McNabb, presentation – Gave brief presentation of what is expected of Town and resources available.

Public Comments:

1. Susan King – Presented what the Fuhrman Family would like to do with property in the Town. Board reviewed information and gave her copies of the Town’s zoning ordinance and rezoning application.

Unfinished Business:

1. Fire Protection Contract -- Dennis moved to “*accept the Fire Protection Contract as presented*” and Ken seconded, motion carried 3-0.

New Business:

3. Acceptance of 2013 Budget -- Ken moved “*to adopt the 2013 Proposed Budget as presented with a general Tax Levy of \$136,093.*” Dennis seconded the motion, carried 3-0.

4. Election Hardware Maintenance Agreement – Dennis moved “*to accept the Election Hardware Maintenance Agreement with Command Central.*” Ken seconded the motion, carried 3-0.

Pay Bills:

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

Public Comments:

2. Joe Rappl – Presented his concerns with the snowmobile club renting the Ken Stenz’s property. John Bord will arrange to meet with Joe Rappl and Burt Thome of the snowmobile club.

Reports of Town Officers:

1. WTA Convention, October 16
2. Bridge on Seven Hills Road – Ken met with DNR representative
3. Chipped brush at dump -- Is available for residents to take
4. Palm Tree Bridge – Closure is completed. .
5. Snow Plowing -- John will talk to crew this coming week
6. Turn around easements – John will take to Register of Deeds for recording
7. Road access for Robert Sabel – Ken discussed with John & Dennis
8. Candidate packets were handed out to prospective town candidates for the April 2, 2013 election. They were informed that the first day to circulate nomination papers is December 1, 2012 and the final day for filing nomination papers is 5 p.m. on Wednesday, January 2, 2013 in the Town Clerk's office. If a primary election is necessary, it will be held on Tuesday, February 19, 2013. Additional packets are available from the Town Clerk. Dennis Stenz notified the Board that he will not be a candidate for supervisor at the next election.
9. Tax collection letter is following suggested format from the County Treasurer.

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

Respectfully submitted,

Marlene J Sippel, Clerk

TOWN OF MARSHFIELD				
TREASURER REPORT				
October 31, 2012				
Checking Account Balance - Beginning				1154.34
Income:				
BUILDING PERMITS:				
	Tim Boehrig	80.00		
	John Miller	30.00		
	Mark Petrie	125.00		
	Irene Pickart	55.00		
	Jim Rieden	30.00		
	Jim Pickart	40.00		
	Dick VanderVelde	30.00		
ADDITIONAL RE-ZONING:				
	Charles Blanck	15.00		
WISCONSIN DEPT OF NATURAL RESOURCES				
	MFL Yield Tax	303.94		
WISCONSIN DEPT OF TRANSPORTATION:				
	Transportation Aid	21556.36		
REAL ESTATE TAX REQUESTS:				
	Nancy Born	15.00		
DOG LICENSES:				
	Fond du Lac County	83.00		
	INTEREST INCOME	1.64		
Total Income			22364.94	
Disbursements			16833.30	
Net (Income less Disbursements)				5531.64
Checking Acct Balance - Ending				6685.98
		EQUIPMENT	ROAD	
		FUND	FUND	TOTAL
Money Market Account - Beginning		19997.87	96652.58	116650.45
Add Interest Earned		8.96	43.77	52.73
Transfer to Checking Account				0.00
Money Market Account - Ending		20006.83	96696.35	116703.18

**TOWN OF MARSHFIELD
DECEMBER MONTHLY MEETING**

December 10, 2012
Marshfield Town Hall

Town Officials present: Chairman John Bord, Supervisors Ken Kraus and Dennis Stenz, Treasurer Cathy Seibel and Clerk Marlene J Sippel. Members of the Public included - Susan King of Giltners Lake LLC, Joe Rappl, Tom Steffen and Mary Jo Winkler-Zoning Administrator

John Bord called the meeting to order leading the Pledge of Allegiance. Public notices were verified and agenda approved with changing the order of old and new business.

Dennis moved to “*approve the November 12, 2012 minutes of the Public Budget Hearing, the Special Town Meeting of the Electors, and the Town Board Meeting as presented*”. Ken seconded, motion carried 3-0.

The Treasurer’s report showed the following balances ending November 30, 2012:

Checking Account:	\$ 134,477.30
Money Market Account:	\$ 102,746.00
Regular Fund:	\$ 20,014.97
Road Fund:	\$ 82,731.03

Ken moved to “*approve the treasurer’s report as presented*”. Dennis seconded, motion carried 3-0.

New Business:

1. Approve or Disapprove CSM for Giltners Lake LLC -- Ken moved to “*accept the CSM as presented*” and Dennis seconded, motion carried 3-0.
2. Buechel Land Sale – Tabled until January 2013
3. Monies for St Cloud First Responders -- Ken moved to “*approve payment to the St Cloud First Responders for public safety in the amount of \$500.*” Dennis seconded, motion carried 3-0.

Unfinished Business:

1. Heavy Equipment Ordinance – Board Members will meet on January 7, 2013 at 8:30 p.m. to do preparatory work on the ordinance.

Public Comments:

With the heating season upon us, Mark Petrie, Fire Chief of the Mt. Calvary Fire Dept, expressed concern that citizens are unaware that in February 2011, the State of Wisconsin extended the state law that carbon monoxide detectors are now required in all existing and new one and two family dwellings having a fuel burning appliances or an attached garage.

Reports of Town Officers:

- 1) Snow Plow Easements -- Signed easements are recorded

- 2) Nomination Papers – Papers have been taken out by Joe Rappl and Tom Steffen, Ken Kraus, John Bord, Cathy Seibel and Marlene Sippel
- 3) Numbers for each road sign – Will be coded by type and location
- 4) Contract with St Cloud Fire Dept – Meeting with Mt Calvary Fire Dept, Town and Ambulance Dept on December 17th
- 5) Jared Berenz – Soliciting donations for Palm Tree Bridge lights
- 6) Rural Insurance – reviewed bill – up 3% from 2012
- 7) Plan Commission will meet January 7, 2013 to hear rezoning requests for Valarie Buechel & Giltners Lake LLC (Fuhrmann)
- 8) Tree cutting on North Shore Drive completed
- 9) Newsletter – Being prepared by printers. Will go out with tax bill. Town Treasurer will be collecting taxes in the town office on December 31, 2012 from 3:30 to 5:30 p.m. and on January 31, 2013 from 3:30 to 5:30 p.m.

Pay Bills:

Ken moved to *"approve proposed expenditures as presented with additional checks to be prepared so payments for the January settlement will be received by the Jurisdictions required due date.* Dennis seconded, motion carried 3–0.

There being no further business, Ken *"moved to adjourn"* and Dennis seconded, motion carried 3-0. The meeting adjourned at 9:55 p.m.

Respectfully submitted,

Marlene J Sippel, Clerk

**TOWN OF MARSHFIELD
TREASURER REPORT
November 30, 2012**

Checking Account Balance - Beginning 6685.98

Income:

BUILDING PERMITS:			
Judy Champaign	80.00		
Tom Steffen	30.00		
Dave Schoenborn	55.00		
Christopher Martin	45.00		
Ken Stenz	30.00		
Dave's Engine	525.00		
ROAD ACCESS PERMIT:			
Bob Sabel	25.00		
REAL ESTATE TAX REQUESTS:			
Larry Hanke	15.00		
Bruce Dalka Property	15.00		
STATE OF WISCONSIN			
Shared Revenue	131713.45		
FRANCHISE FEE:			
Charter Communications	1240.65		
GRADING WORK:			
Village of St. Cloud (River Rd.)	380.00		
SCRAP SALES:			
Sale of Culvert	50.00		
TRANSFER FROM MONEY MARKET	14000.00		
INTEREST INCOME	7.52		
Total Income		148211.62	
 Disbursements		 <u>20420.30</u>	
Net (Income less Disbursements)			<u>127791.32</u>
 Checking Acct Balance - Ending			 <u><u>134477.30</u></u>

	EQUIPMENT FUND	ROAD FUND	TOTAL
Money Market Account - Beginning	20006.83	96696.35	116703.18
Add Interest Earned	8.14	34.68	42.82
Transferred from Checking Account			0.00
Transferred to Checking Account		-14000.00	-14000.00
Money Market Account - Ending	20014.97	82731.03	102746.00