

**TOWN OF MARSHFIELD
JANUARY MONTHLY MEETING**

January 12, 2015
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 – Mike Immel of Rural Insurance 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.

Ken moved to *“approve the December 8, 2014 minutes of the Town Board Meeting as presented”*. Tom seconded, motion carried 3-0.

The Treasurer’s report showed the following balances ending December 31, 2014:

Checking Account:	\$ 287.36
Money Market Account:	\$214,417.63
Siren Fund:	\$ 16,010.76
Building Fund:	\$ 5,003.31
Equipment Fund:	\$ 69,044.83
Road Fund:	\$124,358.73

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

Unfinished Business:

1. Siren at Wolf Lake Park—Tabled tentatively to January 26, 2015 at 7:30 p.m. Will contact sales rep to see if he is able to attend so material received can be analyzed
2. Mike Immel of Rural Mutual Insurance (insurance update)—Reviewed current policy and updates with Board
3. Review of Plowing Contract with Town of Russell—Revisions of proposed contract will be forwarded to Board

New Business:

1. Review and possible adoption of ordinance establishing seasonal weight limits for Apple, Basswood, Holly (WH to Maple), Linden, Oak, Pecan, Walnut, Willow and Fire Lane 832—Tom moved to *“adopt Ordinance Establishing Seasonal Weight Limits for 2015.”* Ken seconded, motion carried 3-0.

Pay Bills:

Tom moved to *“approve proposed expenditures as presented with the addition of check #6360 to Bob Guelig”*. Ken seconded, motion carried 3–0.

Public Comment: None

Reports of Town Officers:

1. John is gathering estimates on trucks and tractors. A meeting will be scheduled for January 26, 2015 at 7:30 p.m. to review estimates
2. John will meet with Mary and Marlene to prepare a list of items to be addressed with ordinance book
3. John will contact a property owner on what their intentions are with the dilapidated buildings on their property
4. Ken will research surrounding Townships on what their land requirements are for farmland preservation
5. A bill will be sent to several property owners who had tree work completed on their property
6. Tom will check if brush trimming needs to be worked on
7. Next fall, NSF checks will be addressed when doing the fee schedule
8. The Primary Spring Election is scheduled for February 17, 2015. In person absentee voting will be February 4th from 1 – 7 p.m.; February 11th from 1 – 7 p.m. and February 13th from 8 a.m. – 4 p.m. The Spring Election is April 7, 2015.

There being no further business, Tom "*moved to adjourn*" and Ken seconded, motion carried 3-0. The meeting adjourned at 9:45 p.m.

Respectfully submitted,

Marlene J Sippel, Clerk

TREASURER REPORT
December 31, 2014

Checking Account Balance - Beginning 128515.84

Income:

BUILDING PERMITS:

Ken Jacobs	125.00
Steve Sabel	180.00
Richard VanderVelde	125.00

REIMBURSEMENT FOR SIGNS:

Villa Loretto	112.56
---------------	--------

REAL ESTATE REQUESTS:

Paul Lefeber	45.00
--------------	-------

REIMBURSEMENT FOR STREET LIGHTS:

St. Isidore Congregation	62.15
--------------------------	-------

SCRAP SALES:

American Implement	315.00
--------------------	--------

INTEREST INCOME	38.00
-----------------	-------

Total Income	1002.71
--------------	---------

Disbursements	129231.19
---------------	-----------

Net (Income less Disbursements)	-128228.48
---------------------------------	------------

Checking Acct Balance - Subtotal	287.36
----------------------------------	--------

2015 TAX COLLECTIONS IN DECEMBER:

Real Estate Taxes	834294.52
Personal Property Taxes	4608.37
Managed Forest Land	1243.62
Dog Licenses	246.00
Special Assessments (POWTS)	1560.00
Special Assessments	390.00
Overpayments	6922.18
Less NSF Check to be re-deposited	-2948.66

Total Taxes	846316.03
-------------	-----------

Checking Acct Balance - Ending	846603.39
--------------------------------	-----------

	SIREN FUND	Building Fund	EQUIPMENT FUND	ROAD FUND	TOTAL
Money Market Account - Beginning	16007.31	5002.25	69030.50	37351.04	127391.10
Add Interest Earned	3.45	1.06	14.33	7.69	26.53
Transferred from Checking Account	0.00	0.00	0.00	87000.00	87000.00
Transferred to Checking Account	0.00	0.00	0.00	0.00	0.00
Money Market Account - Ending	16010.76	5003.31	69044.83	124358.73	214417.63

**TOWN OF MARSHFIELD
FEBRUARY MONTHLY MEETING**

February 9, 2015
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 – Terry Winkel, Chairman of Town of Russell 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.

Consent Agenda:

Minutes to approve:

1. Town Board Meeting, January 12, 2015
2. Meeting, January 26, 2015

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

Items Removed from Consent Agenda: None

Treasurer’s Report:

The Treasurer’s report showed the following balances ending January 31, 2015:

Checking Account:	\$536,964.99
Money Market Account:	\$214,452.42
Siren Fund:	\$ 16,013.20
Building Fund:	\$ 5,004.01
Equipment Fund:	\$ 69,055.96
Road Fund:	\$124,379.25

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

Unfinished Business:

1. Plowing Contract with Town of Russell – Will be revised and forwarded to Town of Russell for review.
2. Siren at Wolf Lake Park – Tom will acquire about obtaining pole.
3. Plow Truck follow up – John will set up meeting to view a truck.

New Business:

1. Town Charge Card – Ken moved to *“approve a Town credit card with a \$1000 limit – authorized users are the Clerk and the Chairman”*. John seconded, motion carried 3-0.
2. Set Policy for Complaints and how to file them -- tabled
3. Changes and/or Additions to Ordinance Book – Reviewed list of items to be brought up with Town Attorney. John will set up meeting with Matt Parmentier.

4. WTA District Meeting in Ripon -- Will meet at the hall at 7:30 a.m., Saturday, February 14th.

Pay Bills:

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

Public Comment: None

Reports of Town Officers:

1. John sent a letter to a property owner on what their intentions are with the dilapidated buildings on their property.
2. Resident will be working on getting a special use permit for their farm.
3. Jt. Hall Commission is looking into setting up zone heating in hall.
4. Road signs will be ordered to alert of road condition.
5. Cathy will send out bill to business who did not pay personal property tax.
6. DNR would like to set up meeting for evaluation on Town's recycling unit.

There being no further business, Tom "*moved to adjourn*" and Ken seconded, motion carried 3-0. The meeting adjourned at 9:40 p.m.

Respectfully submitted,

Marlene J Sippel, Clerk

**TOWN OF MARSHFIELD
TREASURER REPORT
January 31, 2015**

Checking Account Balance - Beginning		846603.39
Income:		
BUILDING PERMITS:		
Jim Rieden (Steffes Bldrs)	260.00	
Jim Schoenborn (D E Thome Elec)	55.00	
Johnsonville (PPK Construction)	1940.00	
REAL ESTATE REQUESTS:		
David Wagner, et al	15.00	
REIMBURSEMENT FOR STREET LIGHTS:		
Countryside Bar	62.15	
REIMBURSEMENT FOR STUMP REMOVAL:		
James Hebert	125.00	
REFUND-OVERCHARGED RE TAX:		
Fond du Lac County (J Atkinson)	461.18	
REIMBURSEMENT FOR DITCH WORK:		
Ken Kraus	500.00	
SCRAP SALES:		
American Implement	315.80	
TAXES COLLECTED:		
Real Estate Taxes	465660.95	
Personal Property Taxes	5621.40	
Managed Forest Land	477.55	
Dog Licenses	294.08	
Special Assessments-POWTS	1230.00	
Special Assessments		
Johnsburg Sanitary Dist.	672.75	
Deliquent Water/Sewer	809.90	
Special Charges-Wolf Lake	195.00	
Overpayments	3832.91	
Edyth Markwardt-Replace NSF Check	2948.66	
WISCONSIN DEPT OF TRANSPORTATION:		
Transportation Aid	22344.79	
INTEREST INCOME	<u>78.54</u>	
Total Income		507900.66
Disbursements		<u>817539.06</u>
Net (Income less Disbursements)		<u>-309638.40</u>
Checking Acct Balance - Ending		<u><u>536964.99</u></u>

	<u>SIREN FUND</u>	<u>Building Fund</u>	<u>EQUIPMENT FUND</u>	<u>ROAD FUND</u>	<u>TOTAL</u>
Money Market Account - Beginning	16010.76	5003.31	69044.83	124358.73	214417.63
Add Interest Earned	2.44	0.70	11.13	20.52	34.79
Transferred from Checking Account	0.00	0.00			0.00
Transferred to Checking Account	0.00	0.00			0.00
Money Market Account - Ending	<u>16013.20</u>	<u>5004.01</u>	<u>69055.96</u>	<u>124379.25</u>	<u>214452.42</u>

**TOWN OF MARSHFIELD
MARCH MONTHLY MEETING**

March 9, 2015
Marshfield Town Hall

Town Officials present: Chairman John Bord, Supervisors Ken Kraus and Tom Steffen, and Clerk Marlene J Sippel. Members of the Public included – Gary Buechel and Mary Jo Winkler-Zoning Administrator. Treasurer Cathy Seibel arrived at 8:30 p.m.

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

Consent Agenda:

1. Minutes of the February 9, 2015 Town Board Meeting
2. Minutes of the February 23, 2015 Meeting
3. Treasurer’s Report—the following balances were ending February 28, 2015

Checking Account:	\$ 46,917.57
Money Market Account:	\$214,485.32
Siren Fund:	\$ 16,015.83
Building Fund:	\$ 5,004.67
Equipment Fund:	\$ 69,066.49
Road Fund:	\$124,398.33

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

Items Removed from Consent Agenda: None

New Business:

1. Building Height: 7.2.7. Free standing structures . . . reads 18’ should we increase it?—Ken moved to *“change the height from 18 feet to 25 feet in Section 7.2 (7) of the Zoning Ordinance”*. Tom seconded, motion carried 3-0.

2. Approve/Disapprove Resolution Opposing County Assessment—Tom moved to *“adopt the Resolution Opposing County Assessment”*. Ken seconded, motion carried 3-0.

Unfinished Business:

1. Plowing Contract with Town of Russell—Ken moved to *“approve the Snowplowing agreement between the Town of Marshfield and Town of Russell”*. Tom seconded, motion carried 3-0.

2. Siren at Wolf Lake Park—Pole will be delivered March 10th. Quotes will be obtained for the wiring. Ken moved to *“have Emergency Communications Systems install siren, pole and batteries; and program siren for \$4,200”*. Tom seconded, motion carried 3-0.

3. Plow Truck follow up—Getting truck specs from V & H of Madison and Quality Trucking of the Fox Valley. A meeting will be set up to review after they are received.

4. Set Policy for Complaints and form to fill out—Discussed procedure to follow.

5. Ordinance Book follow up with Matt—Tabled. Reviewed information received from Town Attorney.

Pay Bills:

Ken moved to " *approve proposed expenditures as presented with check number 6426 being voided*". Tom seconded, motion carried 3–0.

Public Comment: None

Reports of Town Officers:

1. Signs have been ordered. Weight limit signs will be put up.
2. County contacted Chairman about salt delivery and ordering for next year.
3. Will do maintenance on trucks.
4. Fond du Lac County Chapter of the WTA will put noxious weed notice in paper.
5. Town Hall meeting with legislator is being held March 10 in Oakfield and Fond du Lac.
6. Spring Election is April 7th.

There being no further business, Tom "*moved to adjourn*" and Ken seconded, motion carried 3-0. The meeting adjourned at 9:20 p.m.

Respectfully submitted,

Marlene J Sippel, Clerk

**TOWN OF MARSHFIELD
TREASURER REPORT
February 28, 2015**

Checking Account Balance - Beginning 536964.99

Income:

BUILDING PERMITS:	
Kay Myers	80.00
MANAGED FOREST LAND:	
Wisconsin DNR	12.67
PERSONAL PROPERTY TAXES:	
Merwin Oil	50.56
DOG LICENSES	
	10.92
REFUND-OVERCHARGE RE TAX-J Atkinson	
Moraine Park Technical College	116.05
REIMBURSEMENT FOR STUMP REMOVAL:	
Marc Pasineau	125.00
FRANCHISE FEE:	
Charter	1374.29
DOG LICENSE:	
Fond du Lac County	463.52
REAL ESTATE REQUESTS:	
Jeff Pickart	195.00
INTEREST INCOME	<u>36.28</u>

Total Income 2464.29

Disbursements 492511.71

Net (Income less Disbursements) -490047.42

Checking Acct Balance - Ending 46917.57

	<u>SIREN FUND</u>	<u>Building Fund</u>	<u>EQUIPMENT FUND</u>	<u>ROAD FUND</u>	<u>TOTAL</u>
Money Market Account - Beginning	16013.20	5004.01	69055.96	124379.25	214452.42
Add Interest Earned	2.63	0.66	10.53	19.08	32.90
Transferred from Checking Account	0.00	0.00	0.00	0.00	0.00
Transferred to Checking Account	0.00	0.00	0.00	0.00	0.00
Money Market Account - Ending	<u>16015.83</u>	<u>5004.67</u>	<u>69066.49</u>	<u>124398.33</u>	<u>214485.32</u>

**TOWN OF MARSHFIELD
APRIL MONTHLY MEETING**

April 13, 2015
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 – Paul Birschbach of Birschbach Inspection Services, Inc., Justin Enders 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.

Ken moved to *“approve the March 9, 2015 minutes of the Town Board Meeting as presented”*. Tom seconded, motion carried 3-0.

Treasurer’s Report:

The Treasurer’s report showed the following balances ending March 31, 2015:

Checking Account:	\$ 21,508.41
Money Market Account:	\$214,522.93
Siren Fund:	\$ 16,018.46
Building Fund:	\$ 5,005.42
Equipment Fund:	\$ 69,078.53
Road Fund:	\$124,420.52

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

New Business:

1. Birschbach Inspection: Contract & fees – Ken moved to *“approve the contract with Birschbach Inspection Services as presented by Paul Birschbach”*. Tom seconded, motion carried 3-0.
2. Grading and gravel pumping & loading area for Fire Trucks at the Wolf Lake boat landing – John moved to *“approve bid with Halbach Excavating not to exceed \$2857 to build a 14’ x 75’ pad to park the pumper truck, west of the Wolf Lake Boat Landing”*. Ken seconded, motion carried 3-0.
3. Renew the annual membership with the Wisconsin Towns Association – Ken moved to *“renew the annual membership with the WTA”*. Tom seconded, motion carried 3-0.
4. Increase limit of Town Charge Card – Tom moved to *“increase the limit of the Town charge card account to \$2,000”*. Ken seconded, motion carried 3-0.

Public Comment:

A concern on the use of burning barrels was discussed. John will review literature from the DNR and UW Extension and see if the matter can be resolved.

New Business continued:

5. Review for Annual Meeting on Tuesday, April 21st – 8 p.m.
 - a. Resolution to Compensate Elected Town Officials at the same rate as the other part time employees
 - b. Items to be discussed
- Reviewed resolution and listing of items addressed this past year, which was found to be complete. Dates for the Board of Review and next year's annual meeting will be added
6. Open Book – April 23rd, 3:00 – 5:00 p.m.
7. Approve/Disapprove Ordinance to Establish Procedures & Criteria for Allowing Alternative Forms of Sworn Testimony at Board of Review Hearing – tabled
8. Approve/Disapprove Operator's License for Ryan J. Steffen – Ken moved to *"approve the operator's license for Ryan J. Steffen"*. Tom seconded, motion carried 3-0.

Unfinished Business:

1. Plow Truck follow up—Prices for plow were just received. Will review so information will be presented at annual meeting.
2. Siren at Wolf Lake Park – Reviewed bids received. John moved to *"accept bid from Lakeview Electric to wire siren for \$395.00"*. Tom seconded, motion carried 3-0.
3. Ordinance Book Amendments – went over items to be changed and/or added to ordinances. John will set up meeting with Town Attorney, Matt Parmentier.

Pay Bills:

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

Reports of Town Officers:

1. John has been in contact with WE Energies, PSC, Town Attorney and a resident to resolve an issue with the setback of a turbine.
2. John reminded the Board to contact the legislatures in regards to various items in the proposed budget.
3. The following roads were suggested by Crack Filling for maintenance -- Puddelfort St, Walnut Road, Hickory Road and Holly Road.
4. The new signs and posts are being picked up this week.
5. Weight limits on posted roads were discussed. It was decided to review the roads again on May 1st.
6. Digger's hot line will be contacted so the work on installing siren can begin.
7. The Board will do a spring road review for assessment.
8. Property damage in Town of Russell will be taken care of.
9. Concern of resident with recycling will be advised of process.
10. There were 177 voters for the Spring Election on April 7th.

There being no further business, Tom *"moved to adjourn"* and Ken seconded, motion carried 3-0. The meeting adjourned at 10:55 p.m.

Respectfully submitted,

Marlene J Sippel, Clerk

**TOWN OF MARSHFIELD
TREASURER REPORT
March 31, 2015**

Checking Account Balance - Beginning 46917.57

Income:

BUILDING PERMITS:

Will Steffen 200.00

REAL ESTATE REQUESTS:

Charles Blanck 60.00

Donald Steiner 15.00

REIMBURSEMENT FOR STREET LIGHTS:

St. Isidore 62.22

Countryside 62.22

DOG LICENSES 23.00

INTEREST INCOME 4.70

Total Income 427.14

Disbursements 25836.30

Net (Income less Disbursements) -25409.16

Checking Acct Balance - Ending 21508.41

	<u>SIREN FUND</u>	<u>Building Fund</u>	<u>EQUIPMENT FUND</u>	<u>ROAD FUND</u>	<u>TOTAL</u>
Money Market Account - Beginning	16015.83	5004.67	69066.49	124398.33	214485.32
Add Interest Earned	2.63	0.75	12.04	22.19	37.61
Transferred from Checking Account	0.00	0.00	0.00	0.00	0.00
Transferred to Checking Account	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
Money Market Account - Ending	<u><u>16018.46</u></u>	<u><u>5005.42</u></u>	<u><u>69078.53</u></u>	<u><u>124420.52</u></u>	<u><u>214522.93</u></u>

TOWN OF MARSHFIELD ANNUAL MEETING

April 21, 2015

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 Tom Steffen and Clerk Marlene J. Sippel. Twelve members of the public were also in attendance.

The Pledge of Allegiance was recited.

The minutes of the 2014 Annual Meeting were handed out. Paul Petrie motioned to accept the minutes as presented, seconded by Jim Schaefer. Motion carried.

Copies of the 2014 Annual Report were also handed out and reviewed. Pages 12 & 13 of the Ambulance Report were incorrect. A separate corrected page was available. Mike Schmitz motioned to accept the annual report as presented, seconded by Earl Merten. 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:

1. Elm Road:

Replaced 66" culvert on Elm with a concrete pipe

Replaced culvert through intersection with Ash Rd.

Widened shoulders on both sides over the hill

2. Maintenance was completed on the following roads:

Seal coated Hickory from Cty. G east to just east of Willow

Double seal coated #788 (Paul Lefeber), High Street and Apple Lane

Crack filled Holly from Cty WH to Maple, Elm from Cty Q south to Hemlock, and Hickory from Cty WH east to just east of Willow

Paved North Shore Court & North Shore Lane

Tree & Brush Trimming:

We worked on Hickory from Cty G west all the way through the wooded area. We also had Asplundh top the trees under the power lines on parts of Pecan, Holly, Hemlock, and Birch Road, making it easier for the Town to maintain. Abler Tree Service ground a stump on Hemlock; Abler also cut down a tree and ground the stump on Holly--cost on both projects was split between the landowners and the Town.

Grass Mowing:

Earl Merten and Gerry Lefeber did the same program as last year. There were two single

passes mowed and then in the fall it was mowed out as far as they could reach to control the brush. The same practice will be followed this year.

Snow Plowing:

The wing was rebuilt and the box was painted on the Oshkosh. Plenty of work to complete even though there was mostly little snow falls. Fortunately we did not have to purchase any additional salt or sand this past season and have some left for the next season.

Recycling Center:

Continuing to run smoothly under the guidance of John, Jared, and Mike with the cooperation of the citizens. The staff would like to remind the patrons if they are unsure of where something should go, please ask. It avoids additional tasks. Our free source for disposal of dry cell batteries is no longer available; however, Interstate Batteries will accept them for a fee.

Road Signs:

The Town is continuing to replace worn out road traffic signs and those with bad posts. The new signs meet the standards of retro reflectivity.

Wolf Lake:

The County dredge the boat landing. The Town had an early warning siren erected at the Park's bath house on Friday. An easement was obtained from the County to place it there; the County also supplies the electricity needed to run the battery charger. It is programmed to run with the County's system. On Saturdays the siren is set to run for a weekly maintenance check.

Public Nuisance Ordinance-Noxious Weeds:

The Town will continue to enforce this ordinance in the upcoming year. If there are any complaints, please get the forms off the internet or from the office. If someone is interested in the position of Weed Commissioner, knowledge about weeds is required, please contact John.

Bug Tussel:

One of the objectives in the Comprehensive Plan was to improve communication. Bug Tussel has erected two towers in the Township. One by Jeff Korb – Cty Q & Cty GG and the other on the Walter Loehr farm on Walnut Road.

New Business:

Roads to be worked on:

Elm Road—Plans are to pave it this year. A 2014-2015 LRIP Grant was awarded in 2013 for the amount of \$41,600. At the time the grant was awarded, total approximate cost to pulverize, shape and blacktop 1.3 miles on Elm Road was \$165,000.

Wages for elected officials to perform other duties:

Herb Pickart moved to adopt; Mike Schmitz seconded the following resolution:

Be it resolved that we, the Town Electors of the Town of Marshfield, Fond du Lac County, Wisconsin, being duly assembled at the 2015 Annual town meeting on April 21, 2015, do hereby authorize compensation at the same rate as the other part time road workers and recycling custodians to any elected town officer employed in the following positions, unrelated to his or her regular responsibilities as town officer: recycling custodian, snow plow driver, brush cutter, shop work or other road maintenance work done pursuant to s. 60.10 (2) (L) and 60.37 (4) of the Wisconsin Statutes. The resolution passed by hand vote -- 15 votes yes -- 0 votes no. The resolution was adopted.

Culvert replacement:

This Saturday, the Town Board will review the town roads to consider which additional work should be done on the roads—culverts, crack filling, seal coating. Residents mentioned several locations of culverts that were in need of repair.

New Plow Truck:

Discussion was held explaining the proposed truck from Western Star and the different Wausau plow packages proposed from Monroe and Olson. Motion by Earl Merten to pursue the purchase of a new plow truck, not to exceed \$240,000. Seconded by Tony Morgen. The motion carried by hand vote of 15 – 0.

Open Book, April 23 from 3 – 5 p.m. and Board of Review, May 12 from 6 – 8 p.m.

Next year's annual meeting will be on Tuesday, April 19, 2016 at 8 p.m.

John asked if there were any additional questions. There were none.

Motion by Herb Pickart to adjourn, seconded by Jim Schaefer. Motion carried and meeting adjourned at 8:55 p.m.

Respectfully submitted by,

Marlene J Sippel
Town Clerk

**TOWN OF MARSHFIELD
MAY MONTHLY MEETING**

May 11, 2015
Marshfield Town Hall

Town Officials present: Chairman John Bord, Supervisors Ken Kraus and Tom Steffen and Treasurer Cathy Seibel. Officials absent: Clerk Marlene Sippel. Members of the Public included – Mary Jo Winkler-Zoning Administrator and Joan Lagerman.

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 13, 2015 minutes of the Town Board Meeting as presented”*. Tom seconded, motion carried 3-0.

Treasurer’s Report:

The Treasurer’s report showed the following balances ending April 30, 2015:

Checking Account:	\$ 36,388.62
Money Market Account:	\$214,558.19
Siren Fund:	\$ 16,021.09
Building Fund:	\$ 5,006.23
Equipment Fund:	\$ 69,089.88
Road Fund:	\$124,440.99

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

New Business:

1. Approve appointments to: Board of Appeals, Plan Commission, and Board of Review—

a) Board of Appeals – Ken moved to *“approve the appointments of Jim Schoenborn, for a three year term expiring 2018, as a member of the Board of Appeals; and Marv Schneider, for a three year term expiring 2018, as Alternate #1 member of the Board of Appeals”* Tom seconded, motion carried 3-0.

b) Plan Commission— Tom moved to *“approve the appointments of Dan Zabel, for a three year term expiring 2018, as a member of the Plan Commission; and Joel Kestell, for a three year term expiring 2018, as Alternate #1 member of the Plan Commission.”* Ken seconded, motion carried 3-0.

c) Board of Review— John presented an Ordinance to Appoint Members of the Board of Review and Alternate Members for the Board of Review. Ken moved to *“approve the ordinance as presented, Tom seconded, motion carried 3-0.”* Ken moved to *“approve appointment of Catherine Seibel as a member of the 2015 Board of Review and Connie Pickart as alternate number 1 and Mary Jo Winkler as alternate number 2 for the 2015 Board of Review.”* Ken seconded, motion carried 3-0.

2. Appoint Weed Commissioner – John moved to *“appoint Tom Steffen as Weed Commissioner for the term from May 15, 2015 to May 14, 2016, 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.”* Ken seconded, motion carried 3-0.

3. Board of Review—Will be held May 12, 2015 from 6:00 p.m. to 8:00 p.m.

4. Road work: Crackfilling, Seal Coating, Blacktopping & Ditching. John will get information to Marlene for proper posting for bids and a meeting will be scheduled for the bid opening in June, 2015.

5. Establish 2015-2016 Snowplowing Rates for Municipalities. With the fuel rates down, Ken moved to *“continue to use the current \$115.00 per hour rate for the 2015 - 2016 snow plowing season.”* Tom seconded, motion carried 3-0.

6. Approve/Disapprove CSM for Jerome & Dianne Laudolff and Jeffrey & Shelly Laudolff. Ken moved to *“approve the CSM for Jerome & Dianne Laudolff and Jeffrey & Shelly Laudolff.”* Tom seconded, motion carried 3-0.

7. Approve/Disapprove CSM for Jerome & Dianne Laudolff and James & Barbara Laudolff. Ken moved to *“approve the CSM for Jerome & Dianne Laudolff and James & Barbara Laudolff.”* Tom seconded, motion carried 3-0.

Unfinished Business:

1. Plow Truck follow up—

a. Approve/Disapprove Contract to Purchase a Western Star Truck from Quality Truck for the amount of \$147,000. Tom moved to *“approve the contract to purchase a Western Star Truck from Quality Truck for the amount of \$147,000 with a down payment of \$5,000.00.”* Ken seconded, motion carried 3-0.

b. Approve/Disapprove Contract to purchase either an Olsen or Monroe Plow System. The final prices on the plow system have not yet been received. The Board will meet to review as soon as they are available. Ken moved to *“authorize a down payment, if required, not to exceed \$5,000, to the Company who is awarded the plow system.”* Tom seconded, motion carried 3-0.

2. Siren at Wolf Lake Park – Completed. Awaiting final bill from Lakeview Electric. Cathy will transfer money from Siren Fund once all bills for the siren have been paid in full.

3. Ordinance Book Amendments – John & Mary met with Town Attorney, Matt Parmentier. With Matt’s help, the Town should have the capability of making necessary changes to the Ordinance Book using the word document file that should have been received from Martinson & Eisele. Tabled until this file is verified to be in the Town’s possession.

4. Approve/Disapprove Ordinance to Establish Procedures & Criteria for Allowing Alternative Forms of Sworn Testimony at Board of Review Hearing – John moved to *“approve the Ordinance to Establish Procedures and Criteria for Allowing Alternative Forms of Sworn Testimony at board of Review (BOR) Hearings.”* Ken seconded, motion carried 2-1.

Pay Bills:

Ken moved to " *approve proposed expenditures as presented including the \$5,000.00 down payment for the Plow System as mentioned above.*" Tom seconded, motion carried 3–0.

Public Comment:

1. Joan Lagerman. The Board suggested that Joan have her Attorney present and necessary papers available to support her claim at the meeting with the Town Attorney and Pat Adams from We Energies that will be scheduled by John for a date in June, 2015.

Reports of Town Officers:

1. John has received the renewal paperwork for the Guelig Special Use Permit. This will be on the agenda for the June, 2015 meeting

2. Town received CSM paperwork from Rich Petrie. This will also be on the agenda for the June, 2015 meeting.

3. John attended a listening session at the Taycheedah Town Hall with Senator Rick Gudex and State Assembly Jeremy Thiesfeldt. Many in attendance were State workers in the education and correction fields.

4. Tom reported all fire numbers have been installed with the exception of three that were missing in the box. John will check the invoice to see if the Town was actually charged for the missing three.

5. Tom received a call regarding a burning complaint from a citizen.

There being no further business, Tom "*moved to adjourn*" and Ken seconded, motion carried 3-0. The meeting adjourned at 9:35 p.m.

Respectfully submitted,

Catherine A. Seibel, Treasurer
Acting Clerk in absence of Marlene Sippel

**TOWN OF MARSHFIELD
JUNE MONTHLY MEETING**

June 8, 2015
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, Rich Petrie, Jeff Laudloff, Brian Ketter, David Ketter and John Ketter.

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

Ken moved to *“approve the May 11, 2015 minutes of the Town Board Meeting as presented”*. Tom seconded, motion carried 3-0.

Treasurer’s Report:

The Treasurer’s report showed the following balances ending May 31, 2015:

Checking Account:	\$ 24,299.06
Money Market Account:	\$214,592.28
Siren Fund:	\$ 0
Building Fund:	\$ 5,007.03
Equipment Fund:	\$ 85,124.49
Road Fund:	\$124,460.76

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

New Business:

1. Approve/Disapprove Plan Commission’s recommendation of rezoning request of Jeff and Shelly Laudloff from Residential to General Ag-- Ken moved to *“approve the Plan Commission’s recommendation to rezoning the parcel presently zoned Residential to General Ag. Said parcel being described as all of Lot 1 of CSM 5662 containing 1 acre”*. Tom seconded, motion carried 3-0.
2. Approve/Disapprove CSM for Richard Petrie--Ken moved to *“approve the CSM for Richard Petrie.”* Tom seconded, motion carried 3-0.
3. Approve/Disapprove Class B Beer and Liquor License Renewal for Countryside Bar LLC --Ken moved to *“renew Countryside Bar LLC’s Class “B” Liquor and Beer License”*. Tom seconded, motion carried 3-0.
4. Approve/Disapprove Class B Beer License Renewal for Riverside Hunting and Fishing Club-- Tom moved to *“renew Riverside Hunting and Fishing Club’s Class “B” Beer License.”* Ken seconded, motion carried 3-0.
5. Approve/Disapprove Operator’s Licenses--Tom moved to *“approve operator’s licenses for the period ending June 30, 2016 for Kay Diederich, Christine Fuhrmann, Sheila Payne, Pamela A. Pierquet, David E. Diederich, Kent Hellman, Andrew Horn, Shirley Feucht, Mary Jesinski, Matthew Heus, Brian Atkinson, Michael J. Vollrath,*

Sandra Schneider, Scott Sabel, Michael J. Schneider, Ryan J. Steffen, Dale L. Hermann, Jacob Atkinson and Jason R. Sippel.” Ken seconded, motion carried 3-0.

6. Propane Contract for Town Garage-- Bids were received from Merwin Oil for 1.06/gal and Cole Oil for 1.09/gal. Ken moved to “*accept contract received from Merwin Oil, increasing the quantity from 2000 to 2400 gallons at the price of \$1.06/gallon for the upcoming season*”. Tom seconded, motion carried 3-0.

Public Comment: The Ketter’s reviewed their proposed farm project with the Board.

Unfinished Business:

1. Plow Truck follow up—The plow system purchase was awarded to Olson at the special meeting held on May 29. Contract was reviewed and down payment was sent in.

2. Road work: Elm Road, Culvert Work & Seal Coating - Bid Opening June 15 – 8 p.m. – The Board will meet at 7:15 p.m. on June 15th to begin reviewing monies available for road work. Culvert work and additional road work will also be discussed at this time.

3. Ordinance Book Amendments—John will forward Marlene information received from Town Attorney, Matt Parmentier. The recycling ordinance will also be updated with changes received from the DNR.

Pay Bills:

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

Reports of Town Officers:

1. A resident in the Wolf Lake area will be contacted to verify that the siren is operating.

2. The issue of burning has been brought to the Board’s attention. Tom will contact the parties involved.

3. John attended the WTA Quarterly Meeting. A representative from the East Central Wisconsin Planning Commission (ECWRPC) explained what services were available to the Towns.

4. Supplies will be picked up by Tom for spraying.

5. Virus maintenance on the computer will be completed shortly.

There being no further business; Tom moved “*to adjourn*” and Ken seconded. Motion carried 3-0. The meeting adjourned at 8:50 p.m.

Respectfully submitted,

Marlene J. Sippel
Clerk

**TOWN OF MARSHFIELD
TREASURER REPORT
May 31, 2015**

Checking Account Balance - Beginning 36388.62

Income:

BUILDING PERMITS:

Dave Schoenborn	1265.00
Doris King	250.00
Tom Schmitz	245.00
Gary Buechel	125.00
Kevin Jacobs	45.00
Larry Schaefer	80.00
Joel Kestell	45.00
Ken Kempt	160.00

WRECKING PERMIT:

Ed & Kitty Petrie	10.00
-------------------	-------

ZONING REQUEST:

Laudloff	225.00
----------	--------

SCRAP SALES:

American Implement	200.00
--------------------	--------

VOTING EQUIPMENT PUBLIC NOTICE REIMBURSE:

Village of Mt. Calvary	11.23
------------------------	-------

FRANCHISE FEE:

Charter Communications	1300.44
------------------------	---------

SPECIAL USE PERMIT:

Northeast Asphalt	1500.00
-------------------	---------

SNOW PLOWING INCOME:

Village of St. Cloud	1139.38
St. Isidore Congregation	358.75
Town of Russell	1169.63

INTEREST INCOME	<u>4.44</u>
------------------------	-------------

Total Income	8133.87
---------------------	---------

Disbursements	<u>20223.43</u>
----------------------	-----------------

Net (Income less Disbursements)	<u>-12089.56</u>
--	------------------

Checking Acct Balance - Ending	<u><u>24299.06</u></u>
---------------------------------------	------------------------

	<u>SIREN FUND</u>	<u>Building Fund</u>	<u>EQUIPMENT FUND</u>	<u>ROAD FUND</u>	<u>TOTAL</u>
Money Market Account - Beginning	16021.09	5006.23	69089.88	124440.99	214558.19
Add Interest Earned	0.00	0.80	13.52	19.77	34.09
	-				
Transferred between funds	16021.09	0.00	16021.09	0.00	0.00
Transferred to Checking Account	0.00	0.00	0.00	0.00	0.00
Money Market Account - Ending	<u>0.00</u>	<u>5007.03</u>	<u>85124.49</u>	<u>124460.76</u>	<u>214592.28</u>

**TOWN OF MARSHFIELD
JULY MONTHLY MEETING**

July 13, 2015
Marshfield Town Hall

Town Officials present: Chairman John Bord, Supervisors Ken Kraus and Tom Steffen, Clerk Marlene J. Sippel. Members of the Public included – Mary Jo Winkler-Zoning Administrator, Leander Ebertz and Elizabeth Ebertz. Treasurer Cathy Seibel was excused.

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

Ken moved to *“approve the June 8, 2015 minutes of the Town Board Meeting as presented”*. Tom seconded, motion carried 3-0.

Tom moved to *“approve the June 15, 2015 minutes as presented”*. Ken seconded, motion carried 3-0.

Treasurer’s Report:

The Treasurer’s report showed the following balances ending June 30, 2015:

Checking Account:	\$ 17,450.13
Money Market Account:	\$214,629.91
Building Fund:	\$ 5,007.78
Equipment Fund:	\$ 85,139.54
Road Fund:	\$124,482.59

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

New Business:

1. Approve/Disapprove Plan Commission’s recommendation of rezoning request of Leander Ebertz from Residential to General Ag-- Ken moved to *“approve the Plan Commission’s recommendation to rezoning the parcel presently zoned Residential to General Ag. Said parcel being described as part of Lot 1, CSM 1484, Vol 8, Pg 208 of CSM containing approximately 1.82 acres”*. Tom seconded, motion carried 3-0.

2. Approve/Disapprove Plan Commission’s recommendation of rezoning request of Leander and Elizabeth Ebertz from Farmland Preservation to General Ag— Tom moved to *“approve the Plan Commission’s recommendation to rezoning the parcel presently zoned Farmland Presevation to General Ag. Said parcel being described as part of the SE1/4 of the NW1/4 of Sec 9, T16N, R19E, Town of Marshfield, containing approximately 7.764 acres”*. Ken seconded, motion carried 3-0.

3. Approve/Disapprove CSM for Leander and Elizabeth Ebertz—Tom moved to *“approve the CSM for Leander and Elizabeth Ebertz.”* Ken seconded, motion carried 3-0.

4. Approve/Disapprove Operator's License--Tom moved to "approve an operator's license for the period ending June 30, 2016 for Danielle N. Simon." Ken seconded, motion carried 3-0.

Unfinished Business:

1. Road work: Elm Road – Is Paved, Baumhardt will be doing shoulder work within 1 – 2 weeks, signage is still up – road closed
A resident's driveway was paved to their concrete. John will measure amount & talk to resident.

Culvert Work: Oak Road & Division Road – Kevin Schmitz informed the Town will be put on their schedule.

Seal Coating: Cypress Road – Talked to farmers for scheduling so usage of road would be at a minimum while seal coating is being completed.

2. Update to Ordinance Book—Paperwork was forwarded. Work should be completed so Public Hearing could be held in December.

Pay Bills:

Ken moved to "approve proposed expenditures as presented." Tom seconded, motion carried 3–0. Tom moved to "amend motion to add check #6572 to County Materials for culvert not to exceed \$3500." Ken seconded, motion carried 3-0.

Public Comment: None

Reports of Town Officers:

1. Grant information from eCivis was forwarded to Board members. It was decided not to pursue at this time.

2. Livestock manure ordinance that was passed at the June Fond du Lac County Board meeting was forwarded to the Board.

3. Jeff Delmore sent John information on the mapping he does in regards to roads, signs and culverts for Townships.

4. John met with parties in regard to drainage ditch problems.

5. John was asked status of work being done on Hickory Road, if it was all right to extend field culvert accesses and input on the options that are available with the purchase of a property.

6. Spraying was completed at the Palm Tree Bridge and Town Garage

7. Tom will contact Town of Forest if they are interested in old snowplow truck; otherwise O'Brien will be contacted to put it up for auction.

8. Ambulance Department is looking for additional personnel.

9. Tom updated and distributed the sign inventory.

10. Tom will spray the ditches soon.

11. Informed Board that Maywood Bike Races will be held September 19, 2015.

12. Marlene attended demonstration in Oshkosh for new voting machine that will be used beginning in 2016.

There being no further business; Tom moved "*to adjourn*" and Ken seconded. Motion carried 3-0. The meeting adjourned at 8:32 p.m.

Respectfully submitted,

Marlene J. Sippel
Clerk

**TOWN OF MARSHFIELD
TREASURER REPORT
June 30, 2015**

Checking Account Balance - Beginning 24299.06

Income:

BUILDING PERMITS:

Richard Vander Velde	55.00
John Sippel	120.00
Gehart Hillcrest Farm	160.00
Michael Dressler	45.00

REZONING REQUESTS:

Leander Ebertz	450.00
----------------	--------

SNOW PLOWING INCOME:

Town of Greenbush	1002.50
-------------------	---------

FOREST & MANAGED LAND AID:

Wisconsin DNR	103.07
---------------	--------

RECYCLING GRANT:

Wisconsin DNR	1478.27
---------------	---------

REIMBURSEMENT FOR STREET LIGHTS:

St. Isidore	62.25
Countryside Bar	62.25

REAL ESTATE REQUESTS:

Dan Daun	15.00
Jamie Gambrell	15.00
Joe Guelig	15.00
Charles Wagner	15.00
Patricia Siekmann	15.00

REIMBURSEMENT FOR GENERATOR WORK:

Jt. Hall Commission	201.41
---------------------	--------

2% FIRE DUES:

State of Wisconsin	3652.45
--------------------	---------

OPERATORS LICENSES:

Countryside Bar	90.00
Riverside Hunting & Fishing	100.00

LIQUOR LICENSES:

Countryside Bar	235.00
Riverside Hunting & Fishing	135.00

INTEREST INCOME

	2.87
--	------

Total Income		8030.07
--------------	--	---------

Disbursements		14879.00
---------------	--	----------

Net (Income less Disbursements)		-6848.93
---------------------------------	--	----------

Checking Acct Balance - Ending		17450.13
--------------------------------	--	----------

	Building Fund	EQUIPMENT FUND	ROAD FUND	TOTAL
Money Market Account - Beginning	5007.03	85124.49	124460.76	214592.28
Add Interest Earned	0.75	15.05	21.83	37.63
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	<u>5007.78</u>	<u>85139.54</u>	<u>124482.59</u>	<u>214629.91</u>

**TOWN OF MARSHFIELD
AUGUST MONTHLY MEETING**

August 10, 2015
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, Leander Ebertz, Elizabeth Ebertz and Paul Petrie.

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 13, 2015 minutes of the Town Board Meeting as presented”*. Tom seconded, motion carried 3-0.

Treasurer’s Report:

The Treasurer’s report showed the following balances ending July 31, 2015:

Checking Account:	\$ 47,192.95
Money Market Account:	\$214,666.37
Building Fund:	\$ 5,008.63
Equipment Fund:	\$ 85,154.00
Road Fund:	\$124,503.74

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

New Business:

1. Approve/Disapprove Temporary Class B Licenses –John moved to *“approve the Temporary Class B License for the Malone Area Heritage Museum on August 23, 2015 and for the Congregation of Sister Servants of Christ the King, Inc. on September 13, 2015”*. Ken seconded, motion carried 3-0.
2. Approve/Disapprove Temporary Operator’s License –John moved to *“approve the Temporary Operator’s License for Donald Thome and Richard Schroeder”*. Tom seconded, motion carried 3-0.

Unfinished Business:

1. Road work: Elm Road – Is complete. Paperwork will be prepared to receive grant monies that was awarded.
Culvert Work: Oak Road & Division Road – Should begin August 13th
Seal Coating: Cypress Road – Coordinating with farmers-tentatively planned for end of August or beginning of September.
2. Update to Ordinance Book—Reviewed proposed changes. Updated changes will be forwarded to Board members for review.
3. Plow Truck Update—John was discussing with both Olson Trailer & Quality Truck about the back cab axle. Wheel base will be changed from 182” to 171”. Anticipated delivery of truck is after Labor Day.

Pay Bills:

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

Public Comment: Paul Petrie of the Mount Calvary Fire Department gave check for permit for Fond du Lac County for pumping & loading area at Wolf Lake.

Reports of Town Officers:

1. Jt. Hall Commission is planning on redoing the flower bed in front. Also work on thermostats will begin.
2. John is meeting with town resident; then a meeting will be scheduled with Pat Adams of WE Energies to resolve the issue with the setback of a turbine.
3. Ken will take paperwork into Fond du Lac so work can begin on pumping and loading area at Wolf Lake.
4. The Ambulance Board hired four individuals.
5. Issue with siren at Wolf Lake has been taken care of.
6. Tom found someone who is interested in purchasing the snowplow.
7. Tom will contact Dan Driefruest about the items Dan proposed about the bridge on Palm Tree Road.
8. Cathy discussed changes that are occurring with the new tax program.
9. Reviewed changes to the proposed recycling ordinance.

There being no further business; Ken moved "*to adjourn*" and Tom seconded. Motion carried 3-0. The meeting adjourned at 9:30 p.m.

Respectfully submitted,

Marlene J. Sippel
Clerk

**TOWN OF MARSHFIELD
TREASURER REPORT
July 31, 2015**

Checking Account Balance - Beginning 17450.13

Income:

BUILDING PERMITS:

Riverside	45.00
Craig Stephany	30.00
Jeff Laudolff	125.00
Richard Petrie	70.00
Richard & Ann Boehnlein	125.00
Jim & Linda Pickart	150.00
David Meinert	223.00
Mike Goeser	55.00
John Ketter	1500.00

ROAD ACCESS PERMIT:

John Ketter	25.00
-------------	-------

REAL ESTATE REQUESTS:

Steve Schmitz	15.00
Charles Wagner	15.00

TEMPORARY LIQUOR LICENSES:

Malone Area Heritage Museum	10.00
Sisters of Servant Christ the King (SSCK)	10.00

STATE OF WISCONSIN:

Exempt Computer State Aid	43.00
July Shared Revenue Payment	23040.10
Fuel Tax Refund	241.95

OPERATORS LICENSES:

Countryside - Dani Simon	10.00
--------------------------	-------

REIMBURSEMENT FOR EXPENSES:

Jt. Hall Commission	11.08
---------------------	-------

WISCONSIN DEPT OF TRANSPORTATION:

Transportation Aid	22344.79
--------------------	----------

INTEREST INCOME	<u>4.41</u>
------------------------	-------------

Total Income **48093.33**

Disbursements **18350.51**

Net (Income less Disbursements) **29742.82**

Checking Acct Balance - Ending **47192.95**

	<u>Building Fund</u>	<u>EQUIPMENT FUND</u>	<u>ROAD FUND</u>	<u>TOTAL</u>
Money Market Account - Beginning	5007.78	85139.54	124482.59	214629.91
Add Interest Earned	0.85	14.46	21.15	36.46
Transferred from Checking Account	0.00	0.00	0.00	0.00

Transferred to Checking Account	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
Money Market Account - Ending	<u>5008.63</u>	<u>85154.00</u>	<u>124503.74</u>	<u>214666.37</u>

**TOWN OF MARSHFIELD
SEPTEMBER MONTHLY MEETING**

September 14, 2015
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 – Leander Ebertz, Elizabeth Ebertz, Jim Mueller and Joe Rappl.

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

Ken moved to *“approve the August 10, 2015 minutes of the Town Board Meeting as presented”*. Tom seconded, motion carried 3-0.

Treasurer’s Report:

The Treasurer’s report showed the following balances ending August 31, 2015:

Checking Account:	\$ 36,595.45
Money Market Account:	\$ 90,688.57
Building Fund:	\$ 5,009.15
Equipment Fund:	\$ 85,162.81
Road Fund:	\$ 516.61

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

New Business:

1. Shouldering Work—Ken will pick up material. Roads being considered are Apple, Walnut, Redwood, Calmar and Seven Hills
2. Review and possible adoption of Recycling Ordinance—Tom moved to *“accept the Recycling Ordinance as presented”*. Ken seconded, motion carried 3-0.
3. Review of Fire Department’s proposed budget—Proposed figures appeared reasonable. John will attend meeting on September 21st.

Unfinished Business:

1. Road work: Elm Road – Is completed. Paperwork was submitted to Tom Janke in August; however an engineering certificate was required and paperwork first went to the State today for the grant reimbursement in the amount of \$41,600. The Town also received reimbursement from party where additional asphalt was paved.
Culvert Work: Oak Road—Will have Fond du Lac County Highway Department patch where culvert was put in - \$2,430.93 Division Road –John spoke with Gary Kraus, Chairman of the Town of Forest, and will wait until next year. The road will be wedged and seal coated.

Additional road repair work to be completed by the Fond du Lac County Highway Department this year; Hickory - \$1,823.68 and Linden - \$2,228.94

Seal Coating: Cypress Road –Was completed the beginning of September.

2. Update to Ordinance Book—Reviewed proposed changes. The attorney will be contacted for clarification on special use permits. The Sex Offender Ordinance has been postponed per Town Attorney Matt Parmentier’s recommendation as legislature has introduced a bill and if adopted it would invalidate any local ordinances. New procedure will be used for rezones. A CSM will not be required prior to rezone hearing.

3. Plow Truck Update—The truck is in at Quality Truck. John will inspect vehicle before going to Olson Trailer & Body.

Pay Bills:

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

Public Comment: Residents were presenting concerns of wind turbines. Wondering if the Town would be able to address the problems by conducting sound studies. After a lengthy discussion between constituents and the Board, it was determined that a plan needs to be established to help resolve the issue. Based on what is being done in Brown County, the residents will find out what determines a health hazard, what type of cost is involved, and what type of documentation is required; then this information will be forwarded to the Board.

Another resident was inquiring about a neighboring property.

Reports of Town Officers:

1. John found the WISLR training session very informative.
2. John will work on submitting a TRI project. It is due October 12th to the Committee.
3. Tom will work at the recycling center on September 19th. Another individual needs to be found.
4. Mowing can begin for the season. Gerry will be contacted.
5. The Ambulance subsidy will stay the same this next year.
6. Time slips are needed.
7. The County Treasurer will be holding a workshop the beginning of October to discuss & demonstrate the new program for the upcoming tax season.
8. 2016 recycling grant was submitted.
9. Marlene will attend workshop in Ripon and the convention in the Dells.

There being no further business; Tom moved “*to adjourn*” and Ken seconded. Motion carried 3-0. The meeting adjourned at 9:47 p.m.

Respectfully submitted,

Marlene J. Sippel
Clerk

**TOWN OF MARSHFIELD
TREASURER REPORT
August 31, 2015**

Checking Account Balance - Beginning 47192.95

Income:

BUILDING PERMITS:

Tyler Guelig	165.00
Will Steffen	155.00
Pont Point Properties	55.00
Tim Dietrich	1343.00

REAL ESTATE REQUESTS:

Pam Bord	30.00
Jeanne Boeder	15.00
Christopher Wells	15.00
Frank Gitter	15.00

REIMBURSEMENT FOR ASPHALT:

Hillside Dairy	284.00
----------------	--------

FRANCHISE FEE:

Charter Communications	1407.55
------------------------	---------

AUGUST SETTLEMENT:

Fond du Lac County	32737.44
--------------------	----------

SCRAP SALES:

American Implement	204.40
--------------------	--------

TRANSFER FUNDS FROM MONEY MARKET	124000.00
----------------------------------	-----------

INTEREST INCOME	8.24
-----------------	------

Total Income	160434.63
--------------	-----------

Disbursements	171032.13
---------------	-----------

Net (Income less Disbursements)	-10597.50
---------------------------------	-----------

Checking Acct Balance - Ending	36595.45
--------------------------------	----------

	Building Fund	EQUIPMENT FUND	ROAD FUND	TOTAL
Money Market Account - Beginning	5008.63	85154.00	124503.74	214666.37
Add Interest Earned	0.52	8.81	12.87	22.20
Transferred from Checking Account	0.00	0.00	0.00	0.00
Transferred to Checking Account	0.00	0.00	-124000.00	-124000.00
Money Market Account - Ending	5009.15	85162.81	516.61	90688.57

**TOWN OF MARSHFIELD
CORRECTED SEPTEMBER MONTHLY MEETING**

September 14, 2015
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 – Leander Ebertz, Elizabeth Ebertz, Jim Mueller and Joe Rappl.

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

Ken moved to *“approve the August 10, 2015 minutes of the Town Board Meeting as presented”*. Tom seconded, motion carried 3-0.

Treasurer’s Report:

The Treasurer’s report showed the following balances ending August 31, 2015:

Checking Account:	\$ 36,595.45
Money Market Account:	\$ 90,688.57
Building Fund:	\$ 5,009.15
Equipment Fund:	\$ 85,162.81
Road Fund:	\$ 516.61

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

New Business:

1. Shouldering Work—Ken will pick up material. Roads being considered are Apple 357 Fire Lane (Tom Steffen), Walnut, Redwood, Calmar and Seven Hills
2. Review and possible adoption of Recycling Ordinance—Tom moved to *“accept the Recycling Ordinance as presented”*. Ken seconded, motion carried 3-0.
3. Review of Fire Department’s proposed budget—Proposed figures appeared reasonable. John will attend meeting on September 21st.

Unfinished Business:

1. Road work: Elm Road – Is completed. Paperwork was submitted to Tom Janke in August; however an engineering certificate was required and paperwork first went to the State today for the grant reimbursement in the amount of \$41,600. The Town also received reimbursement from party where additional asphalt was paved. Culvert Work: Oak Road—Will have Fond du Lac County Highway Department patch where culvert was put in - \$2,430.93 Division Road –John spoke with Gary Kraus, Chairman of the Town of Forest, and will wait until next year. The road will be wedged and seal coated.

Additional road repair work to be completed by the Fond du Lac County Highway Department this year; Hickory - \$1,823.68 and Linden - \$2,228.94

Seal Coating: Cypress Road –Was completed the beginning of September.

2. Update to Ordinance Book—Reviewed proposed changes. The attorney will be contacted for clarification on special use permits. The Sex Offender Ordinance has been postponed per Town Attorney Matt Parmentier’s recommendation as legislature has introduced a bill and if adopted it would invalidate any local ordinances. New procedure will be used for rezones. A CSM will not be required prior to rezone hearing.

3. Plow Truck Update—The truck is in at Quality Truck. John will inspect vehicle before going to Olson Trailer & Body.

Pay Bills:

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

Public Comment: Residents were presenting concerns of wind turbines. Wondering if the Town would be able to address the problems by conducting sound studies. After a lengthy discussion between constituents and the Board, it was determined that a plan needs to be established to help resolve the issue. Based on what is being done in Brown County, the residents will find out what determines a health hazard, what type of cost is involved, and what type of documentation is required; then this information will be forwarded to the Board.

Another resident was inquiring about a neighboring property.

Reports of Town Officers:

1. John found the WISLR training session very informative.
2. John will work on submitting a TRI project. It is due October 12th to the Committee.
3. Tom will work at the recycling center on September 19th. Another individual needs to be found.
4. Mowing can begin for the season. Gerry will be contacted.
5. The Ambulance subsidy will stay the same this next year.
6. Time slips are needed.
7. The County Treasurer will be holding a workshop the beginning of October to discuss & demonstrate the new program for the upcoming tax season.
8. 2016 recycling grant was submitted.
9. Marlene will attend workshop in Ripon and the convention in the Dells.

There being no further business; Tom moved “*to adjourn*” and Ken seconded. Motion carried 3-0. The meeting adjourned at 9:47 p.m.

Respectfully submitted,

Marlene J. Sippel
Clerk

*10/14/15 Correction-Change Apple to 357 Fire Lane (Tom Steffen)

**TOWN OF MARSHFIELD
OCTOBER MONTHLY MEETING**

October 12, 2015
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 – Elizabeth Ebertz, Jim Mueller, Darlene Mueller and Mary Braun.

John Bord called the meeting to order leading the Pledge of Allegiance. Public notices were verified and agenda approved with Public Comments and Recommendation to County Highway Department being moved ahead.

Ken moved to *“approve the September 14, 2015 minutes of the Town Board Meeting with the correction of Apple shouldering work being changed to 357 Fire Lane (Tom Steffen)”*. Tom seconded, motion carried 3-0.

Treasurer’s Report:

The Treasurer’s report showed the following balances ending September 30, 2015:

Checking Account:	\$ 33,950.92
Money Market Account:	\$ 90,703.48
Building Fund:	\$ 5,009.97
Equipment Fund:	\$ 85,176.82
Road Fund:	\$ 516.69

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

Public Comments: Jim Mueller contacted John after last month’s meeting with additional concerns of the turbines. This past month John spoke with Town Attorney Matt Parmentier and County Executive Alan Buechel of concerns with the residents and what avenues could be taken. John is also working with a resident and WE Energies to have an issue resolved. Jim will be gathering additional data to present to the Board and will keep the Board informed of what happens in Brown County. The Town will contact WE Energies of the protocol when calls are received from citizens of their concerns.

New Business:

1. Recommendation to County Highway Department to lower speed limit in St. Joe—John moved to *“inform the Fond du Lac County Highway Department of the Town’s desire to have the County lower the speed limit from 55 mph to 45 mph from the curve sign on the west side of St. Joe to the curve sign on the east side of St. Joe.”* Tom seconded, motion carried 3-0.

2. Resolution to adopt the Fond du Lac County Hazard Mitigation Plan—Ken moved to *“adopt the Fond du Lac County 2015 -2020 All Hazards Mitigation Plan.”* Tom seconded, motion carried 3-0.

3. Approve/Disapprove 3 year contract with the Mt. Calvary Fire Department—Tom moved to “*approve the Mt. Calvary Volunteer Fire Department Fire Protection Agreement thru 2018.*” Ken seconded, motion carried 3-0.

4. Review Implements of Husbandry Options—Continue to stay with Option F for 2016. Marlene will contact the WDOT of the Town’s decision.

5. Set Budget work night—The Board will get together on October 19, 2015 at 7:00 p.m. to work on figures for the 2016 budget.

6. Set date and times for Budget Hearing, Special Meeting of Electors and Town Board-- The Budget Hearing is scheduled for November 9, 2015 at 7:00 p.m. The Special Meeting of the Electors will immediately follow the budget hearing and the Town Board Meeting to Adopt the 2016 Budget will immediately follow the Special Meeting of Electors.

7. Convention in Wisconsin Dells—Marlene will attend October 25 – 27.

Unfinished Business:

1. Updates to Ordinance Book—Tabled until next month.
2. Plow Truck Update—Truck is at Olson Trailer & Body in Green Bay waiting for wing & plow to be put on.
3. Shouldering work—Work completed for 2015.

Pay Bills:

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

Reports of Town Officers:

1. A new FEIN was obtained for the Hall Commission. The generator was also tested.
2. Repairs to the John Deere and Oshkosh were discussed.
3. A zoning workshop is being held in Sheboygan on October 28th. John, Marlene and Mary will attend.
4. Checking if a resident has obtained a building permit for work completed.
5. Chipping at the recycling center is planned for October 24th.
6. John verified with Sam Tobias that an existing building can be added to a residential lot even if it exceeds the size listed in the zoning ordinance. A variance would still need to be completed.
7. Ken will address the issue of not allowing grain carts on the road.
8. John submitted TRI application for Oak Road.
9. Road certification is completed.
10. Gerry Lefeber had concerns with the mower. Ken checked it out.
11. Concerns of safety at CTH Q and CTH WH will be forwarded Andy Seibel.
12. Town of Greenbush did maintenance on Rusmar Road, which should alleviate problems when plowing snow.
13. Cathy and Marlene attended meeting in Fond du Lac in regards to web based tax receipting which will take place during the upcoming tax season.
14. Training on the new election equipment will take place on November 4th.

There being no further business; Tom moved "*to adjourn*" and Ken seconded. Motion carried 3-0. The meeting adjourned at 9:25 p.m.

Respectfully submitted,

Marlene J. Sippel
Clerk

TOWN OF MARSHFIELD

TREASURER REPORT

September 30, 2015

Checking Account Balance - Beginning					36595.45
Income:					
BUILDING PERMITS:					
Rodd DeBraal	155.00				
Michael DeVriend	45.00				
Stephen King	1200.00				
Mary Jo Abler	30.00				
Mark Steffes-Hillside Dairy	400.00				
Jeremy Kraus	125.00				
SALE OF PLOW TRUCK:					
J. C. Maurer Co., Inc.	6500.00				
REAL ESTATE REQUESTS:					
Linda Kapsos	15.00				
REIMBURSEMENT FOR STREET LIGHTS:					
St. Isidore	62.25				
INTEREST INCOME	5.06				
Total Income			8537.31		
Disbursements			11181.84		
Net (Income less Disbursements)				-2644.53	
Checking Acct Balance - Ending					33950.92
	Building	EQUIPMENT	ROAD		
	Fund	FUND	FUND	TOTAL	
Money Market Account - Beginning	5009.15	85162.81	516.61	90688.57	
Add Interest Earned	0.82	14.01	0.08	14.91	
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	5009.97	85176.82	516.69	90703.48	

**TOWN OF MARSHFIELD
2016 BUDGET HEARING**

November 9, 2015, 7:00 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 from the public included: Mary Jo Winkler and Herb Pickart.

John Bord called the 2016 Budget Hearing to order at 7:00 p.m. John led the Pledge of Allegiance. Public notices were verified and agenda approved.

The 2016 proposed budget was reviewed. Discussion followed. The proposed 2016 Town Expenditures total \$406,358. The 2015 Tax Levy to be collected in 2016 totals \$139,320. Ken moved *"to adjourn the 2016 Budget Hearing."* Tom seconded the motion, carried 3-0. The hearing adjourned at 7:10 p.m.

SPECIAL MEETING OF THE ELECTORS

John Bord called the Special Meeting of the Electors to order at 7:10 p.m. All Town officials were present. Mary Jo Winkler and Herb Pickart, residents of the Town of Marshfield, were present from the public.

The proposed Town Tax Levy is \$139,320. Herb Pickart moved *"to adopt the 2015 Town Tax Levy, payable in 2016, as proposed."* Mary Jo Winkler seconded the motion, carried 7-0. Mary Jo Winkler moved *"to close the Special Meeting of the Electors"* and Herb Pickart seconded the motion, carried 7-0. The meeting adjourned at 7:12 p.m.

NOVEMBER MONTHLY BOARD MEETING

November 9, 2015, 7:15 p.m.
Marshfield Town Hall

Town Officials present: Chairman John Bord, Supervisors Tom Steffen and Ken Kraus, Treasurer Cathy Seibel, Clerk Marlene J. Sippel and Zoning Administrator Mary Jo Winkler. Public present: Herb Pickart, Liz Ebertz and Leander Ebertz. Later, Mike Immel of Rural Insurance and Dennis Stenz, County Supervisor, arrived.

John Bord called the meeting to order. Public notices were verified and agenda approved. It was noted that an addendum to the amended agenda of the Town Board meeting was posted on Monday, November 9, adding public comments.

Consent Agenda:

Minutes to approve:

1. Town Board Meeting, October 12, 2015

2. October 19, 2015 Meeting
3. Corrected Town Board Meeting, September 14, 2015 -- Apple should be changed to "357 Fire Lane (Tom Steffen)

Tom moved to "approve Consent Agenda Items 1-3". Ken seconded, motion carried 3-0.

Items Removed from Consent Agenda: None

Treasurer's Report:

The Treasurer's report showed the following balances ending October 31, 2015:

Checking Account:	\$ 2,215.46
Money Market Account:	\$ 1,209.47
Building Fund:	\$ 512.49
Equipment Fund:	\$ 177.72
Road Fund:	\$ 519.26

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

New Business:

1. Approve or Disapprove CSM for Keith Merten— Ken moved "to accept the CSM as presented." Tom seconded, motion carried 3-0.
2. Mike Immel – Rural Mutual Insurance (insurance update). Mike reviewed the coverage of the policy with the Board. Noting proposed increase in policy will be due mostly to the addition of the siren and the new truck with the attached snow equipment.
3. TRI (Town Road Improvement) Grant Application Update--\$130,000 was available. Marshfield did not receive anything as it was granted to several townships who had not received funds recently. John was thanked for work he put into the application process.
4. Fee Schedule--Tom moved to "approve the 2016 Fee Schedule with the following change – Temporary Bartender's License to \$5.00." Ken seconded, motion carried 3-0.
5. Resolution Amending 2015 Budget—Ken moved "to approve the resolution amending the 2015 Budget." Tom seconded, motion carried 3-0.
6. Acceptance of 2016 Budget--Tom moved "to adopt the 2016 Proposed Budget as presented with a Local Tax Levy of \$139,320." Ken seconded, motion carried 3-0.

Unfinished Business:

1. Updates to Ordinance Book—Proposed changes are:
 - 1) Section 3 - Add Outlot to Definitions
 - 2) Section 5.6 (1) – Change minimum lot size from 10 to 0 acres
 - 3) Section 6.6 (1)(a) – Change minimum lot size from 5 to 3 acres
 - 4) Section 6.6 (1)(b) – Eliminate

5) Section 7.2 (7) – Change height from 18 to 25 feet

The Plan Commission will review proposed changes on December 14, 2015 at 7 p.m. A public hearing on the proposed changes will be on December 14, 2015 at 7:15 p.m. The December Town Board Meeting will follow.

2. Plow Truck Update—John spoke with Rob Stein of Olson Trailer. Parts are not in Green Bay yet. John will be following up.

3. Oshkosh Truck Update—Cylinder is being worked on.

Public Comments: Liz Ebertz questioned what the Board had learned about the complaint calls being made to WE Energies. They are logged. However, a copy was not obtained. It will be looked into further. A resident and a representative from WE Energies are still negotiating. Once this is resolved, John is hoping that there will be someone in Madison willing to listen to some of the concerns here about the turbines. County Supervisor Dennis Stenz addressed the Board with concerns of the County budget and was looking for some insight from the Town Board before he voted on it.

Pay Bills:

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

Reports of Town Officers:

1. John, Mary Jo, Marlene and John Pickart attended the zoning workshop in Sheboygan.

2. A resident from Wolf Lake applied to the DNR to replace less than 100 feet of riprap.

3. There is a vacancy on the Ambulance Board due to the unexpected death of Jackie Atkinson.

4. Ken reviewed the weight of a grain cart with 500 bushels and it fell under the guidelines.

5. Due to concerns with the web based receipting and pet licensing, the treasurers will continue to use the J Mauel system this tax year.

6. The Election Officials attended the training session on November 4th.

7. Next year's WTA Convention will be from October 9 to October 11, 2016

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

Respectfully submitted,

Marlene J. Sippel, Clerk

**TOWN OF MARSHFIELD
TREASURER REPORT
October 31, 2015**

Checking Account Balance - Beginning 33950.92

Income:

BUILDING PERMITS:

Providence of St. Joseph	618.00
Andrew Schumacher	30.00
Jeff Sefton	45.00
Jeff Rhude	30.00
Tony Morgan	45.00

TRIP GRANTS:

Wisconsin Department of Transportation	41600.00
--	----------

STREET LIGHTING REIMBURSEMENT:

Countryside Bar	62.25
-----------------	-------

INSURANCE REFUND:

Remove Old Snow Plow from Policy	38.00
----------------------------------	-------

VARIANCE REQUESTS:

Gary Stenz	225.00
------------	--------

SCRAP SALES:

American Implement	54.00
--------------------	-------

WISCONSIN DEPT OF TRANSPORTATION:

Transportation Aid	22344.81
--------------------	----------

REIMBURSE FOR ROAD REPAIRS:

J & J Pickart Dairy	1638.94
---------------------	---------

REAL ESTATE REQUESTS:

Dan Aylesworth	15.00
Marine Credit Union (Susan Roehrig)	15.00
Ralph Keifenheim	15.00

TRANSFER FROM MONEY MARKET ACCOUNT	89500.00
------------------------------------	----------

INTEREST INCOME	8.69
-----------------	------

Total Income	156284.69
--------------	-----------

Disbursements	188020.15
---------------	-----------

Net (Income less Disbursements)	31735.46
---------------------------------	----------

Checking Acct Balance - Ending	2215.46
--------------------------------	---------

	Building Fund	EQUIPMENT FUND	ROAD FUND	TOTAL
Money Market Account - Beginning	5009.97	85176.82	516.69	90703.48
Add Interest Earned	2.52	0.90	2.57	5.99
Transferred from Checking Account				0.00
Transferred to Checking Account	4500.00	85000.00		89500.00
Money Market Account - Ending	512.49	177.72	519.26	1209.47

**TOWN OF MARSHFIELD
DECEMBER MONTHLY BOARD MEETING**

December 14, 2015, 7:28 p.m.
Marshfield Town Hall

Town Officials present: Chairman John Bord, Supervisors Tom Steffen and Ken Kraus, Treasurer Cathy Seibel, Clerk Marlene J. Sippel and Zoning Administrator Mary Jo Winkler. Public present: Representative Jesse Kremer, Liz Ebertz, Leander Ebertz, Dennis Stenz, Neal Schaefer, Dan Zabel, John Petrie, Brian Zehren, Fr. Oliver Bambenek and Fr. Michael Zuelke.

John Bord called the meeting to order. Public notices were verified and agenda approved.

Consent Agenda:

Minutes to approve:

1. Approve Minutes of the November 9, 2015 Public Budget Hearing
2. Approve Minutes of the November 9, 2015 Special Meeting of the Electors
3. Approve Minutes of the November 9, 2015 Town Board Meeting

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

Items Removed from Consent Agenda: None

Treasurer's Report:

The Treasurer's report showed the following balances ending November 30, 2015:

Checking Account:	\$ 122,652.78
Money Market Account:	\$ 1,209.52
Building Fund:	\$ 512.51
Equipment Fund:	\$ 177.73
Road Fund:	\$ 519.28

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

Public Comment: Representative Jesse Kremer wanted to clear up a statement that has been circulating in his office in Madison. He had a tour of a windmill in the Eden area several months ago to educate himself on how the windmills function. He is not a big fan of renewable energy resources that are subsidized by the government. He has written an editorial to the Fond du Lac Reporter and Sheboygan Press in regards to this. A copy was left at the meeting. John mentioned he would like to meet with Jesse at a later date to discuss issues with the windmills.

New Business:

1. St. Felix Friary Vacating of Platted Streets—With selling portions of land, Fr. Oliver, spokesperson from the Capuchins, would like to have portions of Barrett Street and Schrage Street, along with the alley, vacated. The process was discussed. They will begin with getting descriptions of the areas to be vacated. Tabled.

2. Appoint Election Inspectors for the January 1, 2016 – December 31, 2017 term-- Marlene noted that Jill Steffes from the Republican Party would like to be appointed as an election official; prior election officials --Patricia Petrie, Kathleen Petrie, Diane Kraus and Karla Sieber would be willing to be reappointed and Dianne Sippel as a new election official. Tom moved to *“approve the recommended list of election officials as presented by the Clerk”*. John seconded, motion carried 2-0. Ken abstained from voting due to the fact his spouse is an election official up for appointment.

3. Approve/Disapprove Operator’s License for Jennifer Winkler and Travis Steffen—Tom moved to *“approve the operator’s licenses for the period ending June 30, 2016 for Jennifer Winkler and Travis Steffen”*. Ken seconded, motion carried 3-0.

4. Discussion of Seasonal Weight Limits on Town Roads—Discussion on adding Hickory Road from G to GG to the list of roads and lowering the weight limit. It will be addressed at the January meeting.

5. Pavement rating review –John submitted the report to the State. He also gave Board members a list of road issues.

6. Adopt Sex Offender Residency Ordinance—Ken moved to *“adopt the Sex Offender Residency Ordinance as presented”*. Tom seconded, motion carried 3-0.

Unfinished Business:

1. Plow Truck Update—John spoke with Lee Wilson of Wausau that supplies were shipped to Olsen. John tried calling Rob Stein of Olson Trailer; however, Rob was unavailable to verify receipt.

Public Comments: Liz Ebertz questioned the list of complaints calls. Where are they kept and who gets it? Steve Schueller will be giving the clerk a list of current calls and what action was taken. John will find out happens with the list. John is planning on attending the Brown County Health Board meeting in Green Bay on Tuesday.

Pay Bills:

Ken moved to *“approve proposed expenditures as presented with check number 6699 being voided.”* Tom seconded, motion carried 3–0.

Reports of Town Officers:

1. Decided at the snowplowers’ meeting that the phone at the garage is not necessary.
2. Concerns of maintenance on a neighbor’s fence was brought up.
3. Burning issues with a resident was addressed.

4. Snowplowers were notified to be cautious by a culvert as it is graveled on Rusmar – Chestnut (Town of Russell)
5. John Mauer notified Tom that the truck would be available in case of a storm.
6. Zone heating was installed in the office.
7. Tax bills are out. Tax collection will be in the office on December 26th from 10:30 a.m to 12:30 p.m.
8. Charter Communications is asking for a refund for the 2014 personal property taxes.

There being no further business; Tom moved “*to adjourn*” and Ken seconded. Motion carried 3-0. The meeting adjourned at 9:00 p.m.

Respectfully submitted,

Marlene J. Sippel, Clerk

**TOWN OF MARSHFIELD
TREASURER REPORT
November 30, 2015**

Checking Account Balance - Beginning 2215.46

Income:

BUILDING PERMITS:

Phil Seibel	120.00
Sean Steffes	30.00
DSN Capital	150.00

INSURANCE REFUND:

Rural Insurance-W/C Audit	35.00
---------------------------	-------

REAL ESTATE REQUESTS:

Paul Feldner, et al	15.00
DSN Capital (Jeanne Boeder)	15.00

DOG LICENSES:

Fond du Lac County	69.00
--------------------	-------

STATE OF WISCONSIN

Shared Revenue	130762.27
----------------	-----------

SILO PERMIT:

Sean Steffes	10.00
--------------	-------

FRANCHISE FEE:

Charter Communications	1455.26
------------------------	---------

INTEREST INCOME

8.19

Total Income	132669.72	
--------------	-----------	--

Disbursements	12232.40	
---------------	----------	--

Net (Income less Disbursements)	120437.32	
---------------------------------	-----------	--

Checking Acct Balance - Ending	122652.78	
--------------------------------	-----------	--

	Building Fund	EQUIPMENT FUND	ROAD FUND	TOTAL
Money Market Account - Beginning	512.49	177.72	519.26	1209.47
Add Interest Earned	0.02	0.01	0.02	0.05
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	512.51	177.73	519.28	1209.52