

**TOWN OF MARSHFIELD
JANUARY MONTHLY MEETING**

January 11,2016
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, Jeffrey Fuhrmann, Grant Nadler, Rose Petrie, Jim Mueller, Liz Ebertz and Leander Ebertz.

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

Consent Agenda:(Items on the Consent Agenda are routine in nature and require one motion to approve all items listed. Prior to voting on the Consent Agenda, items on the Consent Agenda may be removed at the request of any Supervisor and addressed immediately following the motion to approve the other items on the Consent Agenda)

1. Minutes of the December 14, 2015 Public Hearing
2. Minutes of the December 14, 2015 Town Board Meeting

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

Items Removed from Consent Agenda: None

Treasurer’s Report:

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

Checking Account:	\$	536.39
Money Market Account:	\$	43,909.75
Building Fund:	\$	5,512.61
Equipment Fund:	\$	177.76
Road Fund:	\$	38,219.38

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

New Business:

1. Approve/Disapprove CSM for Jeffrey A Fuhrmann—Ken moved to “*approve the CSM for Jeffrey A. Fuhrmann.*” John seconded, motion carried 2-0. Tom abstained.

Unfinished Business:

1. Review and possible adoption of ordinance establishing seasonal weight limits for Apple, Basswood, Holly (WH to Maple), Linden, Oak, Pecan, Walnut, Fire Lane 832 and Willow, and possibility of adding Hickory (G to GG)—Ken moved to “*adopt Ordinance Establishing Seasonal Weight Limits for 2016 adding Hickory Road (G to GG)*” Tom seconded, motion carried 3-0.

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2. Plow Truck Update—John contacted Olson Trailer. They will begin working on the plow this week. Assembly will take approximately 1 month. Ken and Tom will go to Green Bay to discuss with mechanics in regards to set up.

3. Pacer road ratings—John gave a copy of the report to Supervisors.

Pay Bills:

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

Public Comments: Prior to comments from the Public, John distributed copies to the Board in regards to the Brown County Health hearing pertaining to the Shirley Wind Farm. Those in attendance from the Township at the hearing were disappointed at the Brown County Health Director's decision that there was insufficient scientific evidence-based research to support the relationship between wind turbines and health concerns. Jim was disappointed that there was no representation at the hearing from Fond du Lac County; however he thanked John for being there. County Supervisor Dennis Stenz contacted Jim that he will bring the issue up to the Fond du Lac County Board of Health meeting in March. Jim asked if it would be possible to have representation from the Town Board at this meeting. Jim will confirm the date and time, and will let the Board know. Questions arose about the report of complaints. They are followed up on by the WE Energies staff and if the issue falls within guidelines, it is not pursued.

Reports of Town Officers:

1. No building permits were issued in December.
2. In the future, we have to make sure that more attention is given to the snowplow equipment prior to the season so it is prepared and ready to go for the drivers. John will order 1-1/2 sets of chains.
3. Four loads of salt/sand were ordered.
4. The check from WE Energies should be returned. A new bill will be done for 2013 charges.
5. Diane Kuenzi will fill the vacancy of the Ambulance Board.
6. Approximately 40% of the real estate and property taxes were paid in December.
7. The Board will probably attend the BOR training in DePere in February instead of the April training in Ripon.
8. There will be training in January on the election equipment. The Primary will be February 16th.

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

TREASURER REPORT
December 31, 2015

Checking Account Balance - Beginning 122652.78

Income:

BUILDING PERMITS:

 Johnsonville Foods 165.00
 Daniel Klumpyan 125.00

REIMBURSEMENT FOR ROAD WORK:

 Ralph Stayer (Johnsonville Foods) 2045.32

REAL ESTATE REQUESTS:

 Leander Ebertz 30.00

REIMBURSEMENT FOR LEGAL FEES:

 Bug Tussel Wireless 189.83

OPERATORS LICENSES:

 Jennifer Winkler & Travis Steffen 20.00

SCRAP SALES:

 American Implement 83.40

INTEREST INCOME

39.74

Total Income 2698.29

Disbursements (82114.68 + 42700.00 transfer) 124814.68

 Net (Income less Disbursements) -122116.39

Checking Acct Balance - Subtotal 536.39

2016 TAX COLLECTIONS IN DECEMBER:

 Real Estate Taxes 753612.42

 Personal Property Taxes 4678.39

 Managed Forest Land 1073.01

 Dog Licenses 185.00

 Special Assessments (POWTS) 1350.00

 Special Assessments 195.00

 Overpayments 793.68

 Total Taxes 761887.50

Checking Acct Balance - Ending 762423.89

	Building Fund	EQUIPMENT FUND	ROAD FUND	TOTAL
Money Market Account - Beginning	512.51	177.73	519.28	1209.52
Add Interest Earned	0.10	0.03	0.10	0.23
Transferred from Checking Account	5000.00	0.00	37700.00	42700.00
Transferred to Checking Account	0.00	0.00	0.00	0.00
Money Market Account - Ending	<u>5512.61</u>	<u>177.76</u>	<u>38219.38</u>	<u>43909.75</u>

**TOWN OF MARSHFIELD
FEBRUARY MONTHLY MEETING**

February 8, 2016
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, Jeffrey Fuhrmann, Grant Nadler, Rose Petrie, Jim Mueller, Liz Ebertz and Leander Ebertz.

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

Ken moved to *“approve the January 11, 2016 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 January 31, 2016:

Checking Account:	\$ 678,998.36
Money Market Account:	\$ 43,914.98
Building Fund:	\$ 5,513.27
Equipment Fund:	\$ 177.78
Road Fund:	\$ 38,223.93

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

New Business:

1. WTA District Meeting –The Board will attend the February 27th meeting in DePere
2. Special Use Permit or Rezone for Grant Nadler—After reviewing information , Jeff Fuhrmann will apply for rezone.

Unfinished Business:

1. Plow Truck Update—Ken and Tom went to Olson Trailer. Questions were addressed. Tom will be going to Olson again this week to view progress.
2. Approve or Disapprove Resolution Initiating Discontinuance of Town Roads: Barrett Street, Morial Street, Schrage Street, Block 6 Alley and Block 7 Alley—Tom moved to *“approve the Resolution Initiating Discountinuance of Town Roads: Barrett Stree, Morial Street, Schrage Street, Block 6 Alley and Block 7 Alley.”* Ken seconded, motion carried 3-0. The public hearing will be April 11, 2016 at 7:30 p.m.

Pay Bills:

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

Public Comments: Jim Mueller discussed what had occurred at the County Board of Health Meeting on February 2nd. Residents spoke with Supervisor Dennis Stenz afterwards, and they are hoping that at a future health meeting that the issues of the wind turbines can be addressed. The residents also asked that the Town Board would continue to receive a copy of the complaints, on a timely matter, from WE Energies. John will check into this.

Reports of Town Officers:

1. John was contacted by a resident of snow removal.
2. The FDL Highway Department informed the Town, that the speed limit in St. Joe will not be changed.
3. Legislative contacts should have been made in support of bill AB490, where distribution of utility aid to towns would be increased from 1/3 to 50%. Representative Kremer contacted the Clerk that he supported this bill.
4. There was one building permit taken out in January. The Chairman informed the Building Inspector that a building permit should not be given to a resident without obtaining a rezone on the property first.
5. The Ambulance Board hired two individuals full time. Ken will check on the status of their annual report.
6. The proceeds from the celebration at the Cabaret will fund putting up a Historical Marker at the Palm Tree Road Bridge. Family members of the bridge builder, Alphonse Halter, will be there.
7. The tax settlement was explained by Cathy. There are some delinquent real estate taxes. She will be sending out a letter for the delinquent personal property taxes.
8. The Board reviewed the annual report. Changes will be made. It will be available at the Spring election.
9. Training on the new voting machine was held.

There being no further business, Tom "*moved to adjourn*" and Ken seconded, motion carried 3-0. The meeting adjourned at 9:12 p.m.

Respectfully submitted,

Marlene J Sippel, Clerk

TOWN OF MARSHFIELD				
TREASURER REPORT				
January 31, 2016				
Checking Account Balance - Beginning				762423.89
Income:				
REIMBURSEMENT FOR STREET LIGHTS:				
St. Isidore Congregation	62.25			
Countryside Bar	62.25			
REAL ESTATE REQUESTS:				
Ralph Keifenheim	15.00			
COPIES:				
Riverside Hunting - Jason Sippel	0.75			
SCRAP SALES:				
American Implement	62.80			
TAXES COLLECTED:				
Real Estate Taxes	613543.45			
Personal Property Taxes	3448.15			
Managed Forest Land	937.74			
Dog Licenses	405.00			
Special Assessments-POWTS	1488.00			
Special Assessments				
County-Lottery Credit	247.32			
Overpayments	453.47			
WISCONSIN DEPT OF TRANSPORTATION:				
Transportation Aid	22344.79			
INTEREST INCOME	91.27			
Total Income		643162.24		
Disbursements		726587.77		
Net (Income less Disbursements)			-83425.53	
Checking Acct Balance - Ending			678998.36	
	Building	EQUIPMENT	ROAD	
	Fund	FUND	FUND	TOTAL
Money Market Account - Beginning	5512.61	177.76	38219.38	43909.75
Add Interest Earned	0.66	0.02	4.55	5.23
Transferred from Checking Account	0.00			0.00
Transferred to Checking Account	0.00			0.00
Money Market Account - Ending	5513.27	177.78	38223.93	43914.98

**TOWN OF MARSHFIELD
MARCH MONTHLY MEETING**

March 14, 2016
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, Jeffrey Fuhrmann, Rose Petrie 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 February 8, 2016 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 February 29, 2016:

Checking Account:	\$ 54,160.60
Money Market Account:	\$ 43,920.57
Building Fund:	\$ 5,513.97
Equipment Fund:	\$ 177.80
Road Fund:	\$ 38,228.80

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

New Business:

1. Approve or Disapprove Plan Commission’s recommendation of rezoning request for Jeffrey Fuhrmann-- Ken moved to *“approve the Plan Commission’s recommendation to rezoning the parcel presently zoned Farmland Preservation to General Ag. Said parcel being described as part of the SW ¼ OF THE SW ¼ OF S24, T16N, R19E containing 4.73 acres of land.”* John seconded, motion carried 2-0. Tom abstained.

2. Deer Carcass pick up service—Marlene will notify Tom Janke of the Fond du Lac County Highway Department that the Town is not interested in participating at this time.

3. Rieden Dairy: Building Addition, Special Use Permit, Lowering of Culvert on Linden Lane—Approval will be given to add to main barn 50’ before special use permit is completed however the permit must be completed before they can proceed on adding to the manure pit.

Rieden will be digging the ditches on both sides of Linden Lane. At that time, Rieden would like to lower the culvert; however the culvert is in need of repair so Rieden is

proposing to take care of all excavating work to lower and replace the culvert, gravel and/or stone, rip rap around the culvert, and contacting the DNR for proper permitting with the Town buying the culvert and patching it in. Ken moved to *“purchase culvert for Linden Lane and patch it in with Rieden being allowed to lower the culvert and taking care of all excavating, grading, backfilling and compacting costs.”* Tom seconded, motion carried 3-0.

Unfinished Business:

1. Plow Truck Update—John stopped in Friday. Olson is waiting to get it into the paint shop. Jim and Dennis will deliver it to the town garage when it is completed.
2. Discontinuance of Town Roads: Barrett Street, Morial Street, Schrage Street, Block 6 Alley and Block 7 Alley—The hearing is scheduled for April 11th at 7:30 p.m.

Pay Bills:

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

Public Comments: John obtained a complaint list from Steve Schuller of WE Energies. There were 24 calls from 6 residents. There was a question if the number of 50 decibels is the limit or if it is the average. A handout from Rand Acoustics pertaining to the Shirley Wind Public Health Hazard was given to the Board. Due to an article in the press that wind power may pick up in Wisconsin, there was a concern of additional turbines being installed in the township. In July 2012 there was an ordinance regulating the use of wind energy systems – Section 3 “ No Wind Energy System may be installed, constructed or expanded in the Town without a Wind Energy System Permit granted pursuant to this ordinance.” The Town Attorney will be contacted to make sure that we are up to date on our paperwork so no additional wind turbines can be installed. The negotiations between a resident and a representative from WE Energies are currently on hold.

Reports of Town Officers:

1. Variance hearing for J & J Pickart Dairy is scheduled for April 4th.
2. The County passed a Resolution in regards to Deer Stands on February 9, 2016.
3. John will schedule a meeting at the shop to discuss truck repairs that are needed.
4. The Board should review salaries prior to April’s monthly meeting to determine if anything needs to be addressed at the annual meeting.
5. John will contact Pat Adams of WE Energies if there is a concern with the billings, she should contact Matt Parmentier directly.
6. Will have driver look for weights that were lost from grader.
7. Tom received article from Al Buechel on Review of Studies & Literature Relating to Wind Turbines and Human Health.
8. Cathy will not be able to attend annual meeting due to a family conflict.

9. Election Officials will be attending two different training sessions this month; voting at the Villa is April 1st and Spring Election on April 5th. The County installed a booster to aid in transmitting results to the County.

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				
February 29, 2016				
Checking Account Balance - Beginning			678998.36	
Income:				
BUILDING PERMITS:				
Hass Grain Farm	30.00			
DOG LICENSES	20.00			
REZONING REQUESTS:				
Jeff Fuhrmann	225.00			
REAL ESTATE REQUESTS:				
Jack Balog	15.00			
FRANCHISE FEE:				
Charter	1414.14			
SPECIAL USE PERMIT:				
Michels Corp.	1500.00			
DOG LICENSE:				
Fond du Lac County	433.78			
INTEREST INCOME	56.08			
Total Income		3694.00		
Disbursements		628531.76		
Net (Income less Disbursements)			-624837.76	
Checking Acct Balance - Ending			54160.60	
	Building	EQUIPMENT	ROAD	
	Fund	FUND	FUND	TOTAL
Money Market Account - Beginning	5513.27	177.78	38223.93	43914.98
Add Interest Earned	0.70	0.02	4.87	5.59
Transferred from Checking Account				0.00
Transferred to Checking Account	0.00	0.00	0.00	0.00
Money Market Account - Ending	5513.97	177.80	38228.80	43920.57

**TOWN OF MARSHFIELD
PUBLIC HEARING
DISCONTINUATION OF BARRETT STREET; MORIAL STREET, NORTH OF CTH "WH";
MORIAL STREET, SOUTH OF CTH "WH"; SCHRAGE STREET; BLOCK 6 ALLEY
AND BLOCK 7 ALLEY**

April 11, 2016, 7:30 p.m.
Marshfield Town Hall

Town Officials present: Chairman John Bord, Supervisors Ken Kraus and Tom Steffen, Treasurer Cathy Seibel, Clerk Marlene J. Sippel. Members of the Public included – Zoning Administrator, Mary Jo Winkler, Fr. Oliver Bambenek, John Petrie, Mark Steffes and Brian Zehren.

John Bord called the meeting to order leading the Pledge of Allegiance. Public notices were verified. Admission of Service-Notice of Hearing was served to Craig K. Schmitz and Elizabeth J. Matteson on February 20 , 2016, which was signed by Craig K. Schmitz, served to Mark and Malissa Steffes on February 19, 2016, which was signed by Malissa Steffes, served to Kenneth T. and Rose Marie B. Mashock on February 20, 2016, which was signed by Kenneth T. Mashock, served to Brian R. Zehren on February 20, 2016, which was signed by Brian R. Zehren and served to Capuchin Order of Province of St. Joseph on February 23, 2016, which was signed by Fr. Oliver Bambenek.

Chairman John Bord asked if there were any public comments. There were none.

Ken moved *"to approve the Resolution to Discontinue Public Ways"*. Tom seconded; motion carried 3 – 0. A roll call vote was taken: Ken – yes, Tom – yes, John – yes. Unanimous 3-0.

Ken moved *"to adjourn the Public Hearing"*. Tom seconded the motion, carried 3-0. The hearing adjourned at 7:35 p.m.

**TOWN OF MARSHFIELD
APRIL MONTHLY MEETING**

April 11, 2016, 7:37 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 of the Public included – Mary Jo Winkler-Zoning Administrator, Joe Rappl, Jim Mueller, Darlene Mueller, Liz Ebertz, Leander Ebertz, Rose Petrie and Joan Lagerman.

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

Tom moved to “*approve the March 14, 2016 minutes of the Town Board Meeting as presented*”. Ken seconded, motion carried 3-0.

Treasurer’s Report:

The Treasurer’s report showed the following balances ending March 31, 2016:

Checking Account:	\$ 22,143.09
Money Market Account:	\$ 43,926.17
Building Fund:	\$ 5,514.64
Equipment Fund:	\$ 177.86
Road Fund:	\$ 38,233.67

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

New Business:

1. Approve/Disapprove CSM for Bernard Brenner-- Ken moved “*to accept the CSM as presented.*” Tom seconded, motion carried 3-0.

2. Approve/Disapprove Operator’s License for Samuel J. Voelker-- Ken moved to “*approve operator’s license for Samuel J Voelker for the period ending June 30, 2016*”. Tom seconded, motion carried 3-0.

3. Renew the annual membership with the Wisconsin Towns Association— Reviewed the membership fee and will be approved with monthly expenditures.

4. Discussion as to what repairs to be done to equipment and which roads to get bids on—After reviewing roads, it was decided to receive a recommendation of what should be done and what the approximate cost would be for the following –Redwood, Seven Hills, Cypress, Meinert, Division and Basswood. This will be addressed at the May board meeting. The transmission was pulled out from the grader and took to Heavy Equipment Specialist. Quotes were received from Heavy Equipment Specialists and Accurate for spring work on the Oshkosh snowplow truck chassis. Ken moved to “*go with Accurate for repairs to the Oshkosh Plow Truck*”. Tom seconded, motion carried 3-0. Additional repairs needed on other equipment were also mentioned.

5. Open Book - Thursday, April 21st, 3:00 – 5:00 p.m.

Board of Review – Monday, May 23rd, 5:00 – 7:00 p.m.—Listed for informational purpose.

6. Review wages & salaries of Town workers & officials—Proposed wage increases will be presented at annual meeting: All hourly positions--50 cents/hour increase (Recycling Center Custodians (\$14.50 to \$15), General Road/Shop (\$14 to \$14.50), Snow Plow (\$16 to \$16.50), Grass Cutter Roadside (\$15 to \$15.50), Lawn Mower @ Garage Site (\$11 to \$11.50) and Brush Cutting (\$16 to \$16.50) – effective January 2017 ; election officials from \$9/hr to \$10 – effective January 2017; \$300/year to Zoning Administrator (\$1200 to \$1500) – effective January 2017; and \$500/year to Chairman (\$8500 to \$9000), Treasurer (\$8500 to \$9000), Clerk (\$16000 to \$16500) – effective April 2017.

7. Charter Communications request for return of 2014 exempt personal property tax (\$2160.91)-- Ken moved “*to refund the 2014 exempt personal property tax to Charter Communications*”. Tom seconded, motion carried 3-0.

8. Board of Review proposal by Jeremy Theisfeldt—Marlene will contact his office to see if he would be available for the May 9th board meeting or if other arrangements could be made.

9. Review for Annual Meeting on Tuesday, April 19th – 8 p.m.

Unfinished Business:

1. Plow Truck Update—During last snowfall, new truck was used and there were some issues. John will schedule meeting with Lee Wilson of Wausau, Rob Stein or Dennis Gorman of Olson Trailer & Body, L.L.C. and Jim Reiter of Quality Truck Care Center to figure out how these will be resolved.

Pay Bills:

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

Public Comments: Jim reported on information he received from the PSC. There was also discussion on the last Fond du Lac County Board of Health’s meeting. The status of non-compliance between a resident and WE Energies is still not resolved. John will be contacting town attorney, Matt Parmentier in regards to these items.

Reports of Town Officers:

1. Marty Franzen would like to put up a building on their property. They will be notified that they will have to rezone out of Farmland Preservation.
2. John will contact Fond du Lac County Highway Department in regards to salt purchase for the 2016-2017 season.
3. John presented report on turbine complaints.
4. Ambulance has issues with having enough employees on hand.
5. Ken will contact Emergency Communication in regards to scheduling maintenance on the siren.
6. Signs have been ordered. Still waiting for delivery.
7. Cathy will not be here for annual meeting on April 19th.
8. Reviewed proposed CSM for Steffes property by Wolf Lake. John will talk with Sam Tobias.
9. 980 gallons remaining on propane contract.
10. Duey Stroebel will be holding town hall meeting May 23rd – 7 to 8 p.m.
11. 459 votes casted for the Spring Election. 24 new/address registrations, 44 absentee ballots and 2 outstanding absentee ballots.
12. Consider changing October monthly meeting as WTA convention is being held then.

There being no further business, Tom *“moved to adjourn”* and Ken seconded, motion carried 3-0. The meeting adjourned at 9:50 p.m.

Respectfully submitted,

Marlene J. Sippel, Clerk

TOWN OF MARSHFIELD ANNUAL MEETING

April 19, 2016

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: Supervisors, Ken Kraus, Tom Steffen and Clerk Marlene J. Sippel. Twenty-seven members of the public were also in attendance.

The Pledge of Allegiance was recited.

Copies of the 2015 Annual Report were distributed and reviewed. There was a question on the Joint Hall Commission's report in reference to the receipts and expenses. They were informed that Deb Johnson handles that report; however, they were directed to the supporting documentation on the following pages and their question was answered. Mike Schmitz motioned to accept the annual report as presented, seconded by Gerry Lefeber. Motion carried.

The minutes of the 2015 Annual Meeting were also handed out. Earl Merten motioned to accept the minutes as presented, seconded by Jeanne Bord. Motion carried.

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

The electors were briefed on the ongoing or completed projects:

Town Roads:

1. Remainder of Elm Road between Hemlock Rd & Cty Rd WH was pulverized and paved. The road was paved wider on the hillsides and 4" of thickness at the intersections.
2. Cypress Road was seal coated over the gravel in an effort to save the base.
3. Crack filling was not done this past year.

Culvert replacement:

Two culverts were replaced with concrete pipe: 24" on Oak and a 24" on Division

Tree & Brush Trimming:

We finished on Hemlock and Elm Roads except a few stumps need to be addressed yet. We plan on cleaning up under the power lines before they are grown into again.

Grass Mowing:

Gerry Lefeber did the grass mowing this past year. There were two single passes mowed and then in the fall it was mowed out as far as he could reach to control the brush. Additional

attention was given to intersections. The same practice will be followed this year. When permission is given, Gerry mows from the field side when the crops are off.

Snow Plowing:

The unusual season had been hard on the roads; the crew did a good job this year. One load of salt was delivered this past year and still have enough sand/salt mixture to start next year.

Recycling Center:

Continuing to run smoothly under the supervision of John and Mike with the cooperation of the citizens. The staff would like to remind the patrons that we e-cycle. Contact Waste Management for disposal; additional numbers are also on the DNR website. Interstate Batteries is accepting our dry cell batteries. Oil filters are now taken to American Implement , which is acceptable by the DNR.

Road Signs:

The Town continues to replace deteriorated road traffic signs and fire numbers. If a sign needs addressing, please contact a board member.

Wolf Lake:

Along with the Mt. Calvary Fire Department, the Town had a loading pad for the pump trucks made at the Wolf Lake Boat Landing.

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.

Bug Tussel:

Wireless internet service is now available in the Township.

Snowplow:

The new truck was delivered March 23rd. It is a 2015 Western Star truck with a 2 way plow, 11' benching wing with box and sander. It came in less than what was budgeted. A few issues showed up at the last snowfalls, which are being looked into.

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

New Business:

Equipment Maintenance:

Keeping an eye on expenditures, it was determined that the equipment maintenance was a priority. Oshkosh Plow Truck needs new springs; it was taken to Accurate in Appleton for service.

Approximate cost is \$7600. The grader's transmission and torque converter was taken to Heavy Equipment Specialists in Slinger. That repair bill will be approximately \$10,000.

Road work:

1. Hoping to work on Oak Road in the near future, culverts will be replaced on Oak Road so they can settle in prior to resurfacing.
2. There is a large hole on Basswood Road that needs addressing.
3. Planning to do crackfilling and seal coating on Seven Hills and Redwood and possibly pulverize and repave on West Shore Lane and Southwest Circle Drive.

Wages for elected officials and hourly employees:

Increase all hourly positions--50 cents/hour effective January 2017
Recycling Center Custodians (\$14.50 to \$15), General Road/Shop (\$14 to \$14.50), Snow Plow (\$16 to \$16.50), Grass Cutter Roadside (\$15 to \$15.50), Lawn Mower @ Garage Site (\$11 to \$11.50) and Brush Cutting (\$16 to \$16.50)

Election officials from \$9/hr to \$10/hr – effective January 2017

Zoning Administrator-- \$300/year– effective January 2017 (\$1200 to \$1500)

\$500/year for Chairman (\$8500 to \$9000), Treasurer (\$8500 to \$9000) and Clerk (\$16000 to \$16500). The two Supervisors declined an increase.

John asked if there were any questions about the wage increase. It was asked what the snowplow drivers in the Town of Forest received. The Board did not know the answer. Liz Ebertz questioned the effective date of the elected officials' salaries. John noted he forgot to mention that the Chairman, Treasurer and Clerk's salaries would not be in effect until after the April 2017 election. A motion by Jim Schaefer, seconded by John Pickart to increase the wages as proposed. Motion carried unanimously by voice vote.

Open Book, April 21 from 3 – 5 p.m. and Board of Review, May 23 from 5 – 7 p.m.

Senator Duey Stroebel will be holding a listening session at the hall on May 23rd from 7 – 8 pm.

Next year's annual meeting will be on Tuesday, April 18, 2017 at 8 p.m.

John asked if there were any additional questions or comments from the public. Paul commended the Town of the excellent job of resurfacing that was done on his road.

There being no other questions or comments from the public, a motion was made by John Pickart to adjourn; seconded by Gerry Lefeber. Motion carried and meeting adjourned at 8:26 p.m.

Respectfully submitted by,
Marlene J. Sippel, Town Clerk

**TOWN OF MARSHFIELD
MAY MONTHLY MEETING**

May 9, 2016
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, Jim Mueller, Darlene Mueller, Liz Ebertz, Leander Ebertz, Rose Petrie, Joan Lagerman, Pat Lagerman and State Representative Jeremy Theisfeldt.

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

Consent Items to approve:

1. Approve Minutes of the April 11, 2016 Public Hearing
2. Approve Minutes of the April 11, 2016 Town Board Meeting
3. Approve Treasurer’s Report of April 30, 2016

The Treasurer’s report showed the following balances ending April 30, 2016:

Checking Account:	\$ 31,345.12
Money Market Account:	\$ 43,931.41
Building Fund:	\$ 5,515.30
Equipment Fund:	\$ 177.91
Road Fund:	\$ 38,238.20

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

Items Removed from Consent Agenda: None

Unfinished Business:

1. Equipment and roads—John prepared a list that was given to the Board of estimated monies available from this year’s budget along with a list of estimated expenses for the equipment – grader, Oshkosh and the mower; and a list of proposed roads to be addressed – Southwest Circle, West Shore Lane, Division Road, Basswood Road and Cypress Road, with estimated costs. A request for road bids for Southwest Circle and West Shore Lane work will be put in the paper, with bid opening being held on June 13th at 7:00 p.m. Tabled until next month.

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 John Pickart, for a three year term expiring 2019, Mike Schmitz, for a three year term expiring 2019, as members of the Board of Appeals; and Ken Jacobs, for a three year term expiring 2019, as*

Alternate #1 and making Marv Schneider as Alternate #2 member of the Board of Appeals” Tom seconded, motion carried 3-0.

b) Plan Commission— Tom moved to *“approve the appointments of John Pickart, for a three year term expiring 2019, and Dennis Stenz, for a three year term expiring 2019, as members of the Plan Commission; and Kurt Hellman, for a three year term expiring 2019, as Alternate #1 and making Joel Kestell as Alternate #2 member of the Plan Commission.”* Ken seconded, motion carried 3-0.

c) Board of Review— Ken moved to *“approve appointment of Catherine Seibel as a member of the 2016 Board of Review with Neal Schaefer as alternate number 1 and Connie Pickart as alternate number 2 for the 2016 Board of Review.”* Tom seconded, motion carried 3-0.

Unfinished Business resumed:

2. Board of Review proposal by Jeremy Theisfeldt—Jeremy explained the history of why he is proposing to the State, pending his reelection to the Assembly, a county board of review pilot program for Fond du Lac County for a period of 4 years vs keeping it at the local level. He also explained how it would work and some items that need to be clarified. Input was given to him from the Town Board.

New Business continued:

2. Appoint Weed Commissioner – Ken moved to *“appoint Tom Steffen as Weed Commissioner for the term from May 15, 2016 to May 14, 2017, 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.”* Tom seconded, motion carried 3-0.

3. Board of Review—Will be held May 23, 2016 from 5:00 p.m. to 7:00 p.m.

4. Report on Turbine meeting with Attorney Matt Parmentier—John explained avenues the Town could do for enforcement action that could include the PSC and circuit court. Either option would cost the Town \$50,000 or more in just legal fees, plus additional costs would be incurred for expert witnesses. These costs would increase drastically if there would be appeals involved. Other options are a formal PSC complaint could be filed by a group of 25 or more citizens; or the residents could pursue a private nuisance claim. John will again contact WE Energies on Joan Lagerman’s behalf to get the dispute between the parties settled.

5. Establish 2016-2017 Snowplowing Rates for Municipalities. Ken moved to *“increase the hourly rate of snowplowing to \$120 per hour with salt/sand mixture will be billed at cost for the 2016 - 2017 snow plowing season.”* Tom seconded, motion carried 3-0.

Pay Bills:

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

Public Comment:

Rose Petrie asked where the windmill revenue showed up on the annual report. It is included in the Shared Revenue amount.

Reports of Town Officers:

1. John went over the issues of the new plow with representatives from Olson and Quality Truck.
2. John Wilkens is contemplating retiring as custodian. However, he may consider working 1 weekend a month. The Board will be looking for several individuals to fill the vacancy, so there could be a rotation of personnel.
3. Father Oliver Bambenek will be contacted if any additional help is needed in completing the paperwork for the road discontinuation.
4. The call for the fallen tree, from the Sheriff's dispatcher, was not for the Town of Marshfield.
5. The Attorney for Riverside Fishing & Hunting Club requested information. All public record information will be given.
6. The Ambulance Department raised the wages so weekends and vacant spots have been filled. So currently they will not need the services of Orange Cross.
7. Tom was at the siren when it was serviced.
8. There are concerns with the dam at Wolf Lake.
9. Cathy will transfer money into the money market account.
10. The Town will be receiving a refund from the workers' comp audit.

There being no further business, Ken "*moved to adjourn*"; Tom seconded, motion carried 3-0. The meeting adjourned at 9:27 p.m.

Respectfully submitted,

Marlene J. Sippel, Clerk

**TOWN OF MARSHFIELD
TREASURER REPORT
April 30, 2016**

Checking Account Balance - Beginning					22143.09
Income:					
BUILDING PERMITS:					
Scott Meyer	1275.00				
Roger Simonson	625.00				
Rieden Dairy	185.00				
Robert Guelig	150.00				
Hass Grain Farm	30.00				
Barbara Lefeber	55.00				
OPERATORS LICENSES:					
Sam Voelker	10.00				
RE-ZONE REQUESTS:					
Martin Franzen	225.00				
REAL ESTATE REQUESTS:					
Mickey Doherty	15.00				
Judith Campaign	15.00				
Anthony Morgen	15.00				
Bernard Brenner	15.00				
Matthew Lisch	15.00				
REIMBURSEMENT FOR STREET LIGHTS:					
Country Side Bar	62.15				
FOND DU LAC COUNTY:					
Lottery Settlement	2854.16				
WISCONSIN DEPT OF TRANSPORTATION:					
Transportation Aid	22344.79				
WISCONSIN DEPT OF NATURAL RESOURCES					
Aids in Lieu of Taxes	68.86				
INTEREST INCOME	4.55				
Total Income			27964.51		
Disbursements			18762.48		
Net (Income less Disbursements)			9202.03		
Checking Acct Balance - Ending			31345.12		
	Building	EQUIPMENT	ROAD		
	Fund	FUND	FUND	TOTAL	
Money Market Account - Beginning	5514.64	177.86	38233.67	43926.17	
Add Interest Earned	0.66	0.05	4.53	5.24	
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	5515.30	177.91	38238.20	43931.41	

**TOWN OF MARSHFIELD
JUNE MONTHLY MEETING**

June 13, 2016
Marshfield Town Hall
7:28 p.m.

Town Officials present: Chairman John Bord, Supervisors Ken Kraus and Tom Steffen, Treasurer Cathy Seibel and Clerk Marlene J. Sippel. Members of the Public included – Mary Jo Winkler-Zoning Administrator, Jim Mueller, Darlene Mueller, Martin Franzen, Susan Franzen and Neal Schaefer.

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

Consent Items to approve:

1. Approve Minutes of the May 9, 2016 Town Board Meeting
2. Approve Treasurer's Report of May 31, 2016:

The Treasurer's report showed the following balances ending May 31, 2016:

Checking Account:	\$ 10,552.88
Money Market Account:	\$ 61,939.57
Building Fund:	\$ 5,516.28
Equipment Fund:	\$ 177.99
Road Fund:	\$ 56,245.30

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

Items Removed from Consent Agenda: None

New Business:

1. Approve/Disapprove Plan Commission's recommendation of rezoning request of Martin and Susan Franzen from Exclusive Ag to General Ag -- Ken moved to *"approve the Plan Commission's recommendation to rezoning the parcel presently zoned Exclusive Ag to General Ag. Said parcel being described as N8975 County Rd GG, St. Cloud, WI containing 5 acres"*. Tom seconded, motion carried 3-0.

2. 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.

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 Operator's Licenses--Tom moved to *"approve operator's licenses for the period ending June 30, 2017 for Brian D. Atkinson, Michael J. Vollrath, Sandra J. Schneider, Jason R. Sippel, Ryan J. Steffen, Dale L. Hermann, Jacob C. Atkinson,*

Michael J. Schneider, Samuel J. Voelker, David E. Diederich, Sheila G. Payne, Jeffrey D. Horn, Shirley M. Feucht, Kent H. Hellman, Andrew H. Horn, Pamela A. Pierquet, Mary J. Jesinski, Kay Diederich, Christine Fuhrmann.” Ken seconded, motion carried 3-0.

5. Dump Custodian—John Wilkens will continue to do only the 3rd Saturday of the month. If help is needed on the 1st weekend of the month, it will be the responsibility of the Chairman to assist. If help is needed on the 3rd weekend of the month, it will be the responsibility of the Supervisors to assist. Tom found a candidate who would be willing to occasionally assist. Also waiting to hear back from some youths if they are interested in a position.

6. Approve wage increases approved at the April annual meeting-- Ken moved to *“increase the wages and salaries, which were approved at the April 19, 2016 annual town meeting-- Recycling Center Custodians-\$15/hr, General Road/Shop-\$14.50/hr, Snow Plow-\$16.50/hr, Grass Cutter Roadside-\$15.50/hr, Lawn Mower @ Garage Site-\$11.50/hr, Brush Cutting-\$16.50/hr, election officials-\$10/hr and Zoning Administrator- \$1500/yr –effective January 2017. The elected officials’ salaries, which were also approved at the annual meeting, Town chairperson-\$9000/year, Treasurer-\$9000/year and Clerk-\$16500/year – effective with the April 2017 term.”* Tom seconded, motion carried 3-0.

Unfinished Business:

1. Wind Turbines—After examination of what issues have been discussed and after consultation with Matt Parmentier, the Town’s Attorney, it has been determined that the Town will not pursue any further action with WE Energies. The public questioned if the Town would provide funds for testing and John replied no.

2. Equipment & Roads—After reviewing what additional expenditures will be required for the grader and Oshkosh, the Board discussed what funds would be available to complete road work this year. Northeast Asphalt’s proposal for West Shore Lane and South West Circle Drive was accepted at bid opening. There are plans to replace two culverts – 1. Oak Road & Oak Court and 2. Intersection of Maple Road and Oak Road. The culvert on Linden Road will also be replaced when Rieden Dairy completes the work agreed to at the March 14, 2016 board meeting. Tom moved to *“accept the bid from Scott Construction, Inc. for Division Road, Meinert Road, and Cypress Road for a total of \$29,180.”* Ken seconded, motion carried 3-0. Ken moved to *“accept the bid from Halbach Excavating, LLC to complete the work on Basswood Road and Oak Road as presented for the amount not to exceed \$15,660 with the stipulation the ditching on Walnut Road is included in the bid.”* Tom seconded, motion carried 3-0.

Pay Bills:

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

Public Comment: None

Reports of Town Officers:

1. An affidavit was signed by John Bord for Haendel v. Riverside Hunting and Fishing Club, Inc. case.

2. WTA survey was completed.
3. Letter will be sent to lake residents on South West Circle Drive and West Shore Lane advising of paving taking place after Labor Day and if they have any questions, who to contact.
4. Olson Trailer and Body will be picking up the truck this coming week to address issues/problems with the truck.
5. Discussed intersection of Holly and Hickory Road.
6. Village of St. Cloud will be notified that Riverside Park is located in the Town of Marshfield; however ownership is the Village of St. Cloud.
7. Discussion of weed spraying was brought to the Board's attention.
8. Concern of maintenance of a fence was also brought to the Board's attention.
9. Personal property tax refund was filed on line by the Treasurer.
10. Cathy will not be available for the July meeting.
11. Individuals who have outstanding checks will be contacted next month.
12. Joan Rosenthal, who is running for County Treasurer, will be at July's meeting to address the Board.
13. Fuel Tax Refund was filed.
14. The 2016 recycling grant was awarded.
15. Jim Mayer of Mayer Surveying is still working on the paperwork for the road discontinuations in Calvary Station.
16. Notices were sent out to the municipalities and St. Isidore advising of increase in 2016-2017 snowplowing rates.

There being no further business; Tom moved *"to adjourn"* and Ken seconded. Motion carried 3-0. The meeting adjourned at 9:17 p.m.

Respectfully submitted,

Marlene J. Sippel
Clerk

**TOWN OF MARSHFIELD
JULY MONTHLY MEETING**

July 11, 2016
Marshfield Town Hall
7:30 p.m.

Town Officials present: Chairman John Bord, Supervisors Ken Kraus and Tom Steffen, and Clerk Marlene J. Sippel. Members of the Public included – Mary Jo Winkler-Zoning Administrator, Joan Rosenthal, Jim Mueller, Liz Ebertz, Leander Ebertz, Fr. Oliver Bambenek, and officers and/or directors of Riverside Hunting and Fishing Club --Brian Atkinson, Jake Atkinson, Sam Voelker, Ryan Steffes, Mike Schneider and Jason Sippel. Treasurer, Cathy Seibel, was excused.

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

Consent Items to approve:

1. Approve Minutes of the June 13, 2016 Open of Road Bids Meeting
2. Approve Minutes of the June 13, 2016 Town Board Meeting
3. Approve Treasurer's Report of June 30, 2016:

The Treasurer's report showed the following balances ending June 30, 2016:

Checking Account:	\$ 7,203.33
Money Market Account:	\$ 61,946.95
Building Fund:	\$ 5,516.94
Equipment Fund:	\$ 178.06
Road Fund:	\$ 56,251.95

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

Items Removed from Consent Agenda: None

New Business:

1. Approve/Disapprove CSM for Province of St. Joseph of the Capuchin Order of Wisconsin, Inc.--Ken moved "to accept the CSM as presented." Tom seconded, motion carried 3-0.

2. Candidate Joan Rosenthal for Country Treasurer—At the Tuesday, August 9th election, Joan Rosenthal is running for the Fond du Lac County Treasurer position. She presented her qualifications for the position and answered questions.

3. Riverside Hunting & Fishing Club—The neighboring property is currently zoned general ag; however, there is a business being conducted there. Prior to the building permit being issued, John Bord asked the property owner if it was going to be used as a business –John was told no. The neighboring property owner will be notified that he will need to rezone.

4. Propane Contract for Town Garage-- Bids were received from Merwin Oil for .949/gal, Web-Pro for .959/gal and Cole Oil for 1.04/gal. The bid price was based on

3000 gallons. Ken moved to *“accept the proposal received from Merwin Oil for the price of .949/gallons for 2000 gallons; the additional 1000 gallons will be purchased at .949/gal, if Merwin will only accept the bid for 3000 gallons.”*. Tom seconded, motion carried 3-0.

5. Approve/Disapprove Operators’ Licenses—Tabled.

6. Intersection of Holly Road & Hickory Road—The Board met there on June 20th. They discussed it with the Pickart’s and determined to make it a T intersection – perpendicular to Holly Road. No time table has been established.

Unfinished Business:

1. Equipment & Roads—The grader is almost complete. On July 12th, John Bord and Neal Schaefer will check out the new truck and if all issues have been addressed, it will be brought back to the garage. The mower is fixed; next, work will begin on the Oshkosh. Culverts are ordered. Tom will get the materials needed to seed the ditches on Basswood.

Pay Bills:

Ken moved to *“approve proposed expenditures as presented with the addition of checks to County Materials Corporation for \$5,038.54 and Country Visions for \$180.00.”* Tom seconded, motion carried 3–0.

Public Comment: In regard to the wind turbines, Jim Mueller informed the Board that he almost has the form ready to file with the PSC. Over 60 signatures were obtained. Jim would like to have a meeting scheduled one night with various experts, and representatives from the County Board, Town of Calumet Board and Town of Marshfield Board to discuss wind turbines. John said he will contact Al Buechel, with the County Board; and Jim should contact Bruce Peterson, with the Town of Calumet. Informational packets were also distributed to the Board.

Reports of Town Officers:

1. John attended a land and water management meeting. Their 10 year plan needs to be updated with the State.

2. John sprayed the weeds at the Palm Tree Bridge and the town garage. Ken will weed eat at the garage.

3. John contacted the party in regards to maintaining the fence. The party knows it is his responsibility and it will be addressed.

4. Ken will check out the pothole on Don Sippel’s road

5. Tom noticed the shoulder on Seven Hills Road between Brenner’s and Ledge Road giving away. John will investigate.

6. Will advise Gerry when mowing that he should jot down any issues he feels that need addressing.

7. Tom treated the roadside ditches. He would like to see additional noxious weeds being added to next year’s list. It will be suggested at one of the next WTA County Unit meetings, that the list of noxious weeds could be expanded and that the County should do a better job of maintaining the weeds on county roads.

8. Absentee ballots were mailed out June 22, 2016. Hours for in person absentee ballots for the August 9th election are July 25 and August 1 – 8 am to 5 pm,

July 27 and August 3 – 1 pm to 7 pm and July 29 and August 5 – 12 pm to 5 pm. Contact Clerk for appointment.

9. Marlene will attend the WMCA convention August 17 – August 19.

10. There is a public hearing repealing and re-creating the shoreland zoning ordinance in its entirety for all towns and revision of shoreland zoning maps for nine towns in Fond du Lac County on July 27, 2016 from 3:30 p.m. to 4:30 p.m. at the County Government Center.

There being no further business; Tom moved "*to adjourn*" and Ken seconded. Motion carried 3-0. The meeting adjourned at 8:48 p.m.

Respectfully submitted,

Marlene J. Sippel
Clerk

**TOWN OF MARSHFIELD
TREASURER REPORT
June 30, 2016**

Checking Account Balance - Beginning					10552.88
Income:					
BUILDING PERMITS:					
Hass Grain	30.00				
Hass Grain	30.00				
Bryan Buechel	125.00				
Ryan Steffes	150.00				
Ken Sabel	55.00				
SNOW PLOWING INCOME:					
Town of Russell	1575.88				
FOREST & MANAGED LAND AID:					
Wisconsin DNR	303.96				
RECYCLING GRANT:					
Wisconsin DNR	1398.86				
REIMBURSEMENT FOR STREET LIGHTS:					
St. Isidore	62.14				
Countryside Bar	62.17				
REAL ESTATE REQUESTS:					
Kevin Diedrichs	15.00				
Daniel Aylesworth	15.00				
Fuel Refund					
State of Wisconsin	237.93				
2% FIRE DUES:					
State of Wisconsin	4012.84				
OPERATORS LICENSES:					
Countryside Bar	100.00				
LIQUOR LICENSES:					
Countryside Bar	220.33				
MONEY TRANSFERRED FROM MONEY MARKET	22000.00				
INTEREST INCOME	1.77				
Total Income			30395.88		
Disbursements			33745.43		
Net (Income less Disbursements)					-3349.55
Checking Acct Balance - Ending					7203.33
	Building	EQUIPMENT	ROAD		
	Fund	FUND	FUND	TOTAL	
Money Market Account - Beginning	5516.28	177.99	56245.30	61939.57	
Add Interest Earned	0.66	0.07	6.65	7.38	
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	5516.94	178.06	56251.95	61946.95	

**TOWN OF MARSHFIELD
AUGUST MONTHLY MEETING**

August 8, 2016
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 – Jason Sippel and Brian Atkinson.

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 11, 2016 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, 2016:

Checking Account:	\$ 31,776.33
Money Market Account:	\$ 39,951.71
Building Fund:	\$ 5,517.36
Equipment Fund:	\$ 178.08
Road Fund:	\$ 34,256.27

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

New Business:

1. Approve/Disapprove Temporary Class B License – Malone Area Heritage Museum –Ken moved to *“approve the Temporary Class B License for the Malone Area Heritage Museum on August 28, 2016”*. Tom seconded, motion carried 3-0.
2. Approve/Disapprove Temporary Class B License – Winnebago East Shore Lions Club on behalf of the Villa Loretto – Tom moved to *“approve the Temporary Class B License for the Winnebago East Shore Lions Club on September 11, 2016”*. Ken seconded, motion carried 3-0.
3. Approve/Disapprove Temporary Operator’s Licenses –Ken moved to *“approve the Temporary Operator’s License for Donald Thome and Richard Schroeder”*. Tom seconded, motion carried 3-0.
4. Approve/Disapprove Operator’s Licenses – Tom moved to *“approve the Operator’s License for the period ending June 30, 2017 to Judy Johnson”*. Ken seconded, motion carried 3-0.
5. Approve/Disapprove Resolution to Urge Governor & Legislature to agree upon a solution that adequately and sustainably funds Wisconsin’s transportation system—Ken moved to *“approve the resolution to urge the Governor & Legislature to agree upon a solution that adequately and sustainably funds Wisconsin’s transportation system”*. Tom seconded, motion carried 3-0.

Unfinished Business:

1. Riverside Hunting & Fishing Club—John updated the Board on the status of the possible rezone of neighboring property.
2. Propane Contract for Town Garage –Contract was received for 2500 gallons of propane
3. Equipment & Roads—Tom Steffen and Ken Kraus picked up the new truck, all issues have been addressed; a credit of \$500 was received from Olson Trailer & Body. John gave a review of equipment repairs and what additional work needs to be done. Gerry Lefeber has been working on the second round of mowing. The wedging on Meinert Road and Division Road is complete. The wedging is complete on Cypress Road, also. Due to unforeseen circumstances, a poor road bed caused a few spots to break down where it was seal coated last year; an additional 600' was done, which was not in the quote for Cypress Road, hoping this will resolve the issue. Seal coating will be done later on , either this week or the following. Waiting to hear from Halbach Excavating to begin work on Basswood. Grading work on shoulders should begin soon.

Pay Bills:

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

Public Comment: None.

Reports of Town Officers:

1. Jim Mueller spoke with John Bord. Jim would like to set up a meeting, possibly in October, with Rick James, of E-Coustic Solutions, LLC, County Officials and Board Officials to discuss turbine issues.
2. Ken completed trimming of weeds.
3. John Bord was contacted by the Wolf Lake Association, as their attempt failed, to resolve an issue dealing with a resident's unlicensed RV standing on his property.
4. John was again contacted in regards to the party maintaining the fence. John will speak to the party again.
5. Due to the WTA Convention, the October monthly board meeting will be changed to Wednesday, October 12th.
6. Marlene discussed review received from the GAB Polling Place Accessibility Report.
7. Marlene distributed letter received from Brenda Schneider, candidate for County Treasurer

There being no further business; Tom moved " *to adjourn*" and Ken seconded. Motion carried 3-0. The meeting adjourned at 8:55 p.m.

Respectfully submitted,

Marlene J. Sippel, Clerk

TOWN OF MARSHFIELD

TREASURER REPORT

July 31, 2016

Checking Account Balance - Beginning					7203.33
Income:					
BUILDING PERMITS:					
Kevin Diederichs	55.00				
Stephen King	45.00				
Jim Fenner	30.00				
LIQUOR LICENSES:					
Riverside Hunting	110.33				
OPERATORS LICENSES:					
Riverside Hunting	100.00				
AG CONVERSION FEES (FDL County):					
David Schoenborn	1170.00				
Timothy Dietrich	549.90				
Johnsonville Foods	523.58				
Johnsonville Foods (Interest)	5.23				
WRECKING PERMIT					
Harold Pickart	10.00				
REAL ESTATE REQUESTS:					
Scot Ketelhut	15.00				
STATE OF WISCONSIN:					
Exempt Computer State Aid	68.00				
July Shared Revenue Payment	22977.63				
SCRAP SALES:					
American Implement	142.50				
REIMBURSEMENT FOR LEGAL FEES:					
St. Lawrence Seminary Capuchins	1374.07				
WISCONSIN DEPT OF TRANSPORTATION:					
Transportation Aid	22344.79				
INTEREST INCOME					
	3.29				
Total Income			49524.32		
Disbursements					
			24951.32		
Net (Income less Disbursements)				24573.00	
Checking Acct Balance - Ending					
			31776.33		
	Building	EQUIPMENT	ROAD		
	Fund	FUND	FUND	TOTAL	
Money Market Account - Beginning	5516.94	178.06	56251.95	61946.95	
Add Interest Earned	0.42	0.02	4.32	4.76	
Transferred from Checking Account	0.00	0.00	0.00	0.00	
Transferred to Checking Account	0.00	0.00	-22000.00	-22000.00	
Money Market Account - Ending	5517.36	178.08	34256.27	39951.71	

**TOWN OF MARSHFIELD
SEPTEMBER MONTHLY MEETING**

September 12, 2016
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.

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 8, 2016 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, 2016:

Checking Account:	\$ 62,065.73
Money Market Account:	\$ 39,957.13
Building Fund:	\$ 5,518.11
Equipment Fund:	\$ 178.13
Road Fund:	\$ 34,260.89

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

Unfinished Business:

1. Equipment—Grader complete, trucks cleaned and cables oiled. Currently having Halbach Welding working on frogs to fit the Oshkosh.
2. Roads—Seal coating is completed on Meinert, Division and Cypress Road. Ditching completed on Basswood. Patch work on Basswood will be worked on later this week. Southwest Circle and West Shore Lane were pulverized on September 12th. Shoulder work is almost completed.

New Business:

1. Zoning issue – N7521 Palm Tree Road –Site was inspected by Paul Birschbach and John Bord. Paul and John will meet with Attorney Matt Parmentier to discuss what should be done next.
2. Public Nuisance Vehicle – W913 South Shore Lane—A letter will be sent out.
3. Contract with Transcendent Technologies --Ken moved to *“approve the contract with Transcendent Technologies”*. Tom seconded, motion carried 3-0.
4. Items for Budget—John will meet with representatives from Northeast Asphalt and Scott Construction for suggestions and recommendations of what should be done on various roads; preliminary figures will also be obtain for preparation of the 2017 budget. Worksheets of year-to-date income and expenditures were also given to board.

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 reviewed proposed CSM for W934 Cty Rd CCC.
2. John will not be available on Saturday for helping at the dump.
3. Water levels at various sites were taken by Chris Andrew and distributed to the Board. Issues with the dam at Wolf Lake is not a town issue.
4. The concern of maintenance of weeds on county roads was brought up by John at the quarterly WTA meeting. Tom Janke of the FDL County Highway Department said no additional action will be taken.
5. County wide transportation meeting will be held September 29, 7 p.m. at the Fond du Lac Fairgrounds.
6. In person absentee voting will be held Wednesdays from 1:30 – 4 p.m. or call Clerk for appointment.
7. October's monthly town board meeting will be held Wednesday, October 12, at 7:30 p.m.

There being no further business; Tom moved "*to adjourn*" and Ken seconded. Motion carried 3-0. The meeting adjourned at 8:47 p.m.

Marlene J. Sippel
Clerk

**TOWN OF MARSHFIELD
OCTOBER MONTHLY MEETING**

October 12, 2016
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 Mutual Insurance, Jason Sippel, Brian Atkinson 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 September 12, 2016 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 September 30, 2016:

Checking Account:	\$ 13,453.48
Money Market Account:	\$ 69,962.28
Building Fund:	\$ 5,518.52
Equipment Fund:	\$ 178.18
Road Fund:	\$ 64,265.58

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

New Business:

1. Mike Immel of Rural Mutual Insurance (insurance update)—Reviewed current policy and mentioned upcoming changes for next year. Mike will forward the Town the proposed 2017 increases in the policy coverage.

2. Review Implements of Husbandry Options—Ken moved to *“continue to stay with Option F for 2017”*. Tom seconded, motion carried 3-0.

3. Review Fee Schedule--Tom moved to *“approve the 2017 Fee Schedule reflecting the snowplowing and wage increases, which were previously approved”*. Ken seconded, motion carried 3-0.

4. Set Budget work night--The Board will get together on October 17, 2016 at 7:00 p.m. to work on figures for the 2017 budget.

5. Set date and times for Budget Hearing, Special Meeting of Electors and Town Board---- The Budget Hearing is scheduled for November 14, 2016 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 2017 Budget will immediately follow the Special Meeting of Electors.

6. Resolution to Propose Exceeding 2016 Levy Limit--John moved to *“propose increasing the town tax levy by 35% which is an increase of \$50,608 for a total town tax levy of \$195,201”*. Ken seconded, motion carried 2-1.

Unfinished Business:

1. Roads—Patch is completed on Basswood Road; Shouldering on West Shore Lane and Southwest Circle Lane is completed; and Halbach Excavating is scheduling work to be done on the culverts, the week of October 24th. Gerry Lefeber can begin mowing anytime. Tom will let Gerry know that the recycling center should be put on the mowing cycle and that the garage should be done also.

2. Zoning issue – N7521 Palm Tree Road--Paul Birschbach of Birschbach Inspection Services filed a complaint with the State Building Inspector. The Town will wait and see what the state's determination will be.

3. Public Nuisance Vehicle – W913 South Shore Lane—Vehicle has been removed.

Pay Bills:

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

Public Comment: None.

Reports of Town Officers:

1. John discussed the results from the Fix It Meeting on Transportation which was held on September 29th in Fond du Lac County.

2. John will schedule meeting with the snowplow drivers to figure out their availability for the upcoming winter season.

3. Concerns of mud from field work on town roads were discussed.

4. Tom will look into obtaining bins for agricultural plastic waste.

5. Cathy will get an updated listing of addresses.

6. Currently have 31 absentee voters.

7. Will set up a policy in regards to tax overpayments that are less than \$10 at the November monthly town board. Refunds of less than \$10 will only be given upon request.

There being no further business; Tom moved "*to adjourn*" and Ken seconded. Motion carried 3-0. The meeting adjourned at 9:42 p.m.

Marlene J. Sippel
Clerk

**TOWN OF MARSHFIELD
2017 BUDGET HEARING**

November 14, 2016, 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, Neal Schaefer, John Pickart and Herb Pickart.

John Bord called the 2017 Budget Hearing to order at 7:00 p.m. John led the Pledge of Allegiance. Public notices were verified and agenda approved.

The 2017 proposed budget was reviewed. Discussion followed why the Board originally proposed exceeding the state levy limit by \$50,608, which would be a levy of \$195,201. After further scrutiny of the 2017 budget, the Board decided that it would be feasible to stay with the original levy limit of \$144,593 and not proceed with exceeding the allowable tax levy. Ken moved *“to adjourn the 2017 Budget Hearing.”* Tom seconded the motion, carried 3-0. The hearing adjourned at 7:22 p.m.

SPECIAL MEETING OF THE ELECTORS

John Bord called the Special Meeting of the Electors to order at 7:22 p.m. All Town officials were present. Neal Schaefer, Mary Jo Winkler, John Pickart and Herb Pickart, residents of the Town of Marshfield, were present from the public.

The proposed Town Tax Levy is \$195,201. A vote was taken on the resolution for Electors to exceed the levy limit. Results were -- 9 nays, 0 ayes. The resolution failed. The state levy limit of \$144,593 will be used for the 2016 levy. Herb Pickart moved *“to adopt the 2016 Town Tax Levy of \$144,593, payable in 2017.”* Neal Schaefer seconded the motion, carried 9-0. John Pickart moved *“to close the Special Meeting of the Electors”* and Neal Schaefer seconded the motion, carried 9-0. The meeting adjourned at 7:29 p.m.

NOVEMBER MONTHLY BOARD MEETING

November 14, 2016, 7:30 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: None.

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

Consent Agenda:

1. Town Board Meeting Minutes of October 12, 2016

2. October 17, 2016 Meeting Minutes
3. Treasurer's Report of October 31, 2016.

Checking Account:	\$ 1,441.65
Money Market Account:	\$ 54,972.60
Building Fund:	\$ 5,519.56
Equipment Fund:	\$ 178.28
Road Fund:	\$ 49,274.76

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

Items Removed from Consent Agenda: None

Unfinished Business:

1. Equipment – Snow removal equipment will be ready for the upcoming season.
2. Roads—Culverts in and reviewed roads that needed patching yet.
3. Zoning issue—N7521 Palm Tree Road – Building inspector filed complaint with the State and they are investigating.

New Business:

1. Operator's license for Lori Goebel – Tom moved *"to approve operator's license for Lori Goebel."* Ken seconded, motion carried 3-0.
2. Policy for refund of tax overpayments that are less than \$10-- Ken moved *"to approve policy "There will be no tax overpayment refunds for amounts less than \$10, unless requested by taxpayer. Requests may be written or verbal; and directed to the Town Treasurer."* Tom seconded, motion carried 3-0.
3. Snowplow drivers—Current drivers are returning.
4. Acceptance of 2017 Budget--Tom moved *"to adopt the 2017 Revised Budget with Town Expenditures of \$411,548 and with a Local Tax Levy of \$144,593."* Ken seconded, motion carried 3-0.

Public Comments: None

Pay Bills:

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

Reports of Town Officers:

1. John discussed proposed work to be completed by the Jt Hall Commission at the building. The Maintenance Agreement between the Town, Village and Mt. Calvary Ambulance Service and the Mt. Calvary Volunteer Fire Department expires December 2016. A revised agreement with updated fees will be presented.
2. John reviewed a proposed CSM for property off of West Shore Lane with Board Members.
3. Curt Pagel will begin at the Recycling Center.
4. Assessors will be contacted if there is a difference on assessment of shingle roof vs metal roof.

5. Tax collection dates for 2016-2017 have not yet been determined.
6. There were 653 voters for the 2016 General Election.

There being no further business; Ken moved "*to adjourn*" and Tom seconded. Motion carried 3-0. The meeting adjourned at 8:55 p.m.

Marlene J. Sippel, Clerk

**TOWN OF MARSHFIELD
TREASURER REPORT
October 31, 2016**

Checking Account Balance - Beginning 13453.48

Income:

BUILDING PERMITS:			
Ryan Steffes	165.00		
REAL ESTATE REQUESTS:			
Jason Rahmer	15.00		
OPERATORS LICENSES:			
Judy Johnson	10.00		
DOG LICENSES:			
Fond du Lac County	73.00		
STREET LIGHTING REIMBURSEMENT:			
Countryside Bar	62.14		
SCRAP SALES:			
American Implement	135.00		
WISCONSIN DEPT OF TRANSPORTATION:			
Transportation Aid	22344.81		
TRANSFER FROM MONEY MARKET ACCOUNT		15000.00	
INTEREST INCOME		<u>3.94</u>	
Total Income		37808.89	
Disbursements		<u>49820.72</u>	
Net (Income less Disbursements)		<u>12011.83</u>	-

Checking Acct Balance - Ending 1441.65

	<u>Building Fund</u>	<u>EQUIPMENT FUND</u>	<u>ROAD FUND</u>	<u>TOTAL</u>
Money Market Account - Beginning	5518.52	178.18	64265.58	69962.28
Add Interest Earned	1.04	0.10	9.18	10.32
Transferred from Checking Account				0.00
Transferred to Checking Account			15000.00	15000.00
Money Market Account - Ending	<u><u>5519.56</u></u>	<u><u>178.28</u></u>	<u><u>49274.76</u></u>	<u><u>54972.60</u></u>

**TOWN OF MARSHFIELD
DECEMBER MONTHLY MEETING**

December 12, 2016
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 – Steve Johnson 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:

1. Approve Minutes of the November 14, 2016 Public Budget Hearing
2. Approve Minutes of the November 14, 2016 Special Meeting of the Electors
3. Approve Minutes of the November 14, 2016 Town Board Meeting
4. Approve Minutes of the November 28, 2016 Special Board Meeting
5. Approve Treasurer’s Report--The Treasurer’s report showed the following balances

ending November 30, 2016:

Checking Account:	\$ 48,432.94
Money Market Account:	\$ 49,980.20
Building Fund:	\$ 5,520.32
Equipment Fund:	\$ 178.36
Road Fund:	\$ 44,281.52

Ken moved to “*approve Consent Agenda Items 1-5*”. Tom seconded, motion carried 3-0.
Consent Agenda

Items Removed from Consent Agenda: None

New Business:

1. Discussion on Land Division of Property on West Shore Lane—Mary Jo Winkler will contact Lynn Markham for guidance on how to proceed.
2. Approve/Disapprove CSM for Bryan Ketter--Tabled
3. Approve/Disapprove CSM for Giltner’s Lake LLC--Tabled
4. Approve/Disapprove Operator’s License for Kelcy Steffes—Ken moved to “*approve the operator’s licenses for the period ending June 30, 2017 for Kelcy Steffes*”. Tom seconded, motion carried 3-0.
5. Discussion of Seasonal Weight Limits on Town Roads--Reviewed roads listed on Seasonal Weight Limits Ordinance. It will be addressed at the January meeting.
6. Heaters at Town Garage—Ken moved to “accept the bid from Advance Custom Geothermal of \$1610.00 for the heater in the town garage”. Tom seconded, motion carried 3-0.

7. Acceptance of Revised 2017 Budget –Ken moved to “accept the revised 2017 budget, with total revenues of \$413,709.18 and total expenditures of \$413,709.18”. Tom seconded, motion carried 3-0.

Unfinished Business:

None

Public Comment: None.

Pay Bills:

Tom moved to *"approve proposed expenditures with correction of check number 6479 to -\$5.64, changing payment to Halbach Excavating to \$5,890.14 and adding payments to the Fond du Lac County Treasurer of \$30 and Advanced Custom Geothermal of \$1,610.00."* Ken seconded, motion carried 3–0.

Reports of Town Officers:

1. John addressed the water issue on Hazel Court.
2. Maintenance was needed on trucks—battery in Kenworth and starter in Oshkosh.
3. Drainage will be done at the Town Hall.
4. Resident was concerned of safety at Recycling Center during deer hunting season.
5. A complaint was received on the maintenance of Evergreen Road after this last snowfall.
6. The building inspector, Paul Birschbach, has different hours during the winter months.
7. Taxes will be collected December 29, 2016 and on January 31, 2017 at the town hall
8. Public requests were received for November 8th election paperwork.

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

Marlene J. Sippel
Clerk

