

**TOWN OF MARSHFIELD
JANUARY MONTHLY MEETING**

January 9, 2017
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 December 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 December 31, 2016:

Checking Account:	\$ 452.38
Money Market Account:	\$ 83,486.61
Building Fund:	\$ 5,521.03
Equipment Fund:	\$ 178.42
Road Fund:	\$ 77,787.16

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

Unfinished Business:

1. Approve/Disapprove CSM for Bryan Ketter-- Ken moved to *“approve the CSM for Bryan Ketter.”* Tom seconded, motion carried 3-0.
2. Approve/Disapprove CSM for Giltner’s Lake LLC-- Ken moved to *“approve the CSM for Giltner’s Lake LLC.”* Tom seconded, motion carried 3-0.
3. Review and possible adoption of ordinance establishing seasonal weight limits for Apple, Basswood, Hickory (G to GG), Holly (WH to Maple), Linden, Oak, Pecan, Walnut, Fire Lane 832 and Willow.—Since there was no change in roads or dates, the ordinance which was passed January 1, 2016 will remain in effect.

New Business:

1. Approve/Disapprove CSM for Jim Schoenborn—tabled.
2. WTA District Meeting—The Board will attend the February 17th meeting in DePere.
3. Highway Right of Way Manure line permits –The Board will see if any issues arise this coming year and will address it then.

Public Comments: None

Pay Bills:

Tom moved to " *approve proposed expenditures as presented, with holding check #7246 to BrooksTractor until approval from John*". Ken seconded, motion carried 3–0.

Reports of Town Officers:

1. Tires are needed for the John Deere tractor. After reviewing prices, Ken will order them from Pat's Tire.

2. Steve Johnson advised that if he was interested in pursuing variance for property on West Shore Lane, it is up to him. Ruling is up to the Board of Appeals.

3. After discussion with Lynn Markham, Mary Jo Winkler received additional insight on the variance.

4. John will contact Sam Tobais in regards to several different issues pertaining to the shoreland zoning ordinance.

5. Additional dumpster space would be advantageous at the recycling center. Will look into what is available and what cost would be.

6. At future date will look into quote for extra tow strap.

7. Tom will be unavailable the first weekend of February.

8. Was suggested that the Town look into natural gas service for the town garage.

9. The amount of taxes collected this year (34%) vs. last year (46%) was down slightly.

10. The public records requests for the November election were withdrawn.

There being no further business, Tom "*moved to adjourn*" and Ken seconded, motion carried 3-0. The meeting adjourned at 8:45 p.m.

Marlene J. Sippel, Clerk

TOWN OF MARSHFIELD

TREASURER REPORT

December 31, 2016

Checking Account Balance - Beginning				48432.94	
Income:					
BUILDING PERMITS:					
James Schoenborn	30.00				
Bill Diederichs	30.00				
REIMBURSEMENT FOR ELECTION MATERIALS:					
Village of Mt. Calvary	24.71				
REAL ESTATE REQUESTS:					
WI DNR Property	45.00				
Alice Steffen, et al	90.00				
REIMBURSEMENT FOR STREET LIGHTS:					
St. Isidore Congregation	61.29				
CHARGEBACK TAXES:					
Fond du Lac County	748.63				
OPERATORS LICENSES:					
Kelcy Steffes	10.00				
SCRAP SALES:					
American Implement	198.60				
INTEREST INCOME	27.61				
Total Income		1265.84			
Disbursements (15665.04 + 81.36 + 33500.00)		49246.40			
Net (Income less Disbursements)				-47980.56	
Checking Acct Balance - Subtotal				452.38	
2017 TAX COLLECTIONS IN DECEMBER:					
Real Estate Taxes		648993.19			
Personal Property Taxes		5832.33			
Managed Forest Land		510.71			
Dog Licenses		228.00			
Special Assessments (POWTS)		1212.00			
Overpayments		3295.45			
Total Taxes				660071.68	
Checking Acct Balance - Ending				660524.06	
		Building	EQUIPMENT	ROAD	
		Fund	FUND	FUND	TOTAL
Money Market Account - Beginning	5520.32	178.36	44281.52		49980.20
Add Interest Earned	0.71	0.06	5.64		6.41
Transferred from Checking Account	0.00	0.00	33500.00		33500.00
Transferred to Checking Account	0.00	0.00	0.00		0.00
Money Market Account - Ending	5521.03	178.42	77787.16		83486.61

**TOWN OF MARSHFIELD
FEBRUARY MONTHLY MEETING**

February 13, 2017
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 and Jim Schoenborn.

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 9, 2017 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, 2017:

Checking Account:	\$ 701,892.05
Money Market Account:	\$ 83,501.25
Building Fund:	\$ 5,522.01
Equipment Fund:	\$ 178.57
Road Fund:	\$ 77,800.67

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

New Business:

1. Approve or Disapprove Plan Commission’s recommendation of rezoning request for Ken Kraus—Tom moved to *“approve the Plan Commission’s recommendation to rezoning the parcel presently zoned Farmland Preservation, f/k/a Exclusive Ag to General Ag. Said parcel being described as Lot 1 of CSM #6264-42-61 located in West ½ of the NW ¼ of S9, T16N, R19E containing 9.046 acres of land.”* John seconded, motion carried 2-0. Ken abstained.

2. Approve or Disapprove Plan Commission’s recommendation of rezoning request for Jim Schoenborn -- Tom moved to *“approve the Plan Commission’s recommendation to rezoning the parcel presently zoned Farmland Preservation, f/k/a Exclusive Ag to Residential. Said parcel being described as part of the NE ¼ of the NW ¼ of S7, T16N, R19E containing .32 acres of land.”* John seconded, motion carried 3-0.

Unfinished Business:

1. Approve/Disapprove CSM for Jim Schoenborn—Tom moved to *“approve the CSM for Jim Schoenborn.”* Ken seconded, motion carried 3-0.

New Business continued:

3. Road Crossing for Rieden Dairy at the intersection of Cty CCC & Fire Lane 1031 (John Gierach)—Ken moved to “pay only for two sections (16’) of concrete pipe to replace the steel pipe culvert that is deteriorated and any other additional expenses is Rieden Dairy Farm’s obligation.” Tom seconded, motion carried 3-0.

4. Quotes for Recycling Center—Reviewed information John received from Waste Management: Cost for a) 2 additional 8 yard containers – one for solid waste and the other for recycle; b) curbside pickup and c) 2 - 2 cubic yard stationary compactors. Ken and Tom will get estimates on concrete pad that would be required for compactors. Information on all the options will be presented at the annual meeting. Currently will continue with the present service of 4 – 8 yd containers for solid waste and 4 – 8 yd containers for recycle for the remainder of 2017.

Unfinished Business continued:

2. WTA District Meeting, February 17—Will leave at 7:30 a.m. from Town Hall.

Public Comments: None

Pay Bills:

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

Reports of Town Officers:

1. John reported on work that needs to be done on the equipment, at the garage and areas that need tree trimming. Also, signs that need to be posted on roads that have weight limits.
2. Maintenance is being done on the highlines in the township.
3. There is an asphalt seminar on March 9th.
4. John is still planning on contacting Sam Tobais in regards to different issues pertaining to the shoreland zoning ordinance.
5. Tom will check into natural gas at the town garage.
6. Appreciation dinner is tentatively planned for March 25 at Countryside.
7. Cathy reported on delinquent real estate and personal property taxes, and postponed taxes.
8. A dog license report was also handed out.
9. Open book for the Town of Marshfield is scheduled for April 27 from 3 – 5 p.m. and board of review for May 22 from 5 – 7 p.m.

There being no further business, Tom “*moved to adjourn*” and Ken seconded, motion carried 3-0. The meeting adjourned at 9:03 p.m.

Marlene J. Sippel, Clerk

TOWN OF MARSHFIELD				
TREASURER REPORT				
January 31, 2017				
Checking Account Balance - Beginning				660524.06
Income:				
REAL ESTATE REQUESTS:				
Giltner's Lake	30.00			
Shirley Horn	15.00			
Providence of St. Joseph Capuchin	165.00			
Secretary of Veterans	15.00			
REIMBURSEMENT FOR LEGAL FEES:				
Corneille Law Group	180.94			
REIMBURSEMENT FOR STREET LIGHTS:				
Countryside Bar	61.29			
REZONE REQUEST:				
Ken Kraus	225.00			
Jim Schoenborn	225.00			
REFUND OF MFL TAX:				
State of WI-Dept of Natural Resources	20.11			
TAXES COLLECTED:				
Real Estate Taxes	649110.75			
Personal Property Taxes	2431.81			
Managed Forest Land	1500.04			
Dog Licenses	272.00			
Special Assessments-POWTS	1524.00			
Overpayments	3015.62			
WISCONSIN DEPT OF TRANSPORTATION:				
Transportation Aid	22344.79			
INTEREST INCOME	89.39			
Total Income		681225.74		
Disbursements		639857.75		
Net (Income less Disbursements)			41367.99	
Checking Acct Balance - Ending			701892.05	
	Building	EQUIPMENT	ROAD	
	Fund	FUND	FUND	TOTAL
Money Market Account - Beginning	5521.03	178.42	77787.16	83486.61
Add Interest Earned	0.98	0.15	13.51	14.64
Transferred from Checking Account	0.00			0.00
Transferred to Checking Account	0.00			0.00
Money Market Account - Ending	5522.01	178.57	77800.67	83501.25

**TOWN OF MARSHFIELD
MARCH MONTHLY MEETING**

March 13, 2017
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, Jesse Burg, Hudson Burg, Jamey Halbach and Troy Halbach.

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 13, 2017 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 28, 2017:

Checking Account:	\$ 72,056.32
Money Market Account:	\$ 53,511.60
Building Fund:	\$ 5,523.04
Equipment Fund:	\$ 178.67
Road Fund:	\$ 47,809.89

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 Gale Burg-- Ken moved to *“approve the Plan Commission’s recommendation to rezoning the parcel presently zoned Farmland Preservation to Residential. Said parcel being described as Lot 2 of a parcel of land being a part of Outlot 1 of CSM 5935 as recorded in Certified Survey Maps in Vol 39 Pages 12, 12 A-B being located in the SW ¼ of the SE ¼ of S1, T16N, R19E, Town of Marshfield, containing 3.782 acres.”* Tom seconded, motion carried 3-0.
2. Approve/Disapprove CSM for Gale Burg—Tabled
3. Natural Gas at Town Garage—Tom contacted WPS. An bid will be forwarded to Tom and discussed at next month’s meeting.

Unfinished Business: None

Pay Bills:

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

Public Comments: None

Reports of Town Officers:

1. John reviewed year to date expenditures –Salt/Sand costs and Repairs are over.
2. John will begin work on Paser report from the WDOT.
3. Brush cutting will begin on March 25. Ken and Tom will be contacting landowners.
4. Tom and Ken reported on estimates for proposed work at the recycling center. Additional information will be compiled and presented at the annual meeting.
5. The Ambulance Service is looking into purchasing a new ambulance.
6. An examination of the mail box ordinance will establish the placement of a mail box.
7. Cathy reported on outstanding personal property tax.
7. The Spring Election is April 4th. Absentee voting will be March 31st at the Villas.
8. With the upcoming election, there is a need to split shifts for election officials.
9. A special meeting will be held on Monday, March 20th at 6:30 p.m. to consider adoption of an ordinance to establish split shifts for election officials and for the Board to analyze different options at the recycling center.

There being no further business, Tom "*moved to adjourn*" and Ken seconded, motion carried 3-0. The meeting adjourned at 8:17 p.m.

Marlene J. Sippel, Clerk

TOWN OF MARSHFIELD				
TREASURER REPORT				
February 28, 2017				
Checking Account Balance - Beginning			701892.05	
Income:				
VARIANCE REQUESTS:				
Steve Johnson	225.00			
DOG LICENSES	3.00			
REZONING REQUESTS:				
Troy Halbach	225.00			
FRANCHISE FEE:				
Charter	1467.16			
CHARGEBACK TAXES:				
Moraine Park Technical College	79.95			
New Holstein School District	1143.46			
REFUND OF OVERPAYMENT:				
Heavy Equipment	522.36			
DOG LICENSE:				
Fond du Lac County	440.72			
TAXES COLLECTED:				
Real Estate Taxes	60664.83			
Personal Property Taxes	1023.24			
Managed Forest Land	30.82			
Dog Licenses	29.00			
Special Assessments-POWTS	120.00			
Overpayments	259.52			
TRANSFER FROM MONEY MARKET	30000.00			
INTEREST INCOME	55.64			
Total Income		96289.70		
Disbursements		726125.43		
Net (Income less Disbursements)			-629835.73	
Checking Acct Balance - Ending			72056.32	
	Building	EQUIPMENT	ROAD	
	Fund	FUND	FUND	TOTAL
Money Market Account - Beginning	5522.01	178.57	77800.67	83501.25
Add Interest Earned	1.03	0.10	9.22	10.35
Transferred from Checking Account				0.00
Transferred to Checking Account	0.00	0.00	-30000.00	-30000.00
Money Market Account - Ending	5523.04	178.67	47809.89	53511.60

**TOWN OF MARSHFIELD
APRIL MONTHLY MEETING**

April 10, 2017
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, Troy Halbach and Earl Merten.

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 13, 2017 minutes of the Town Board Meeting as presented”*. Tom seconded, motion carried 3-0.

Ken moved to *“approve the March 20, 2017 minutes of the Special Meeting as presented”*. Tom seconded, motion carried 3-0.

Treasurer’s Report:

The Treasurer’s report showed the following balances ending March 31, 2017:

Checking Account:	\$ 14,349.04
Money Market Account:	\$ 83,522.66
Building Fund:	\$ 5,523.81
Equipment Fund:	\$ 178.78
Road Fund:	\$ 77,820.07

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

Unfinished Business:

1. Approve/Disapprove CSM for Gale Burg--Ken moved to *“approve the CSM for Gale Burg.”* Tom seconded, motion carried 3-0.
2. Natural Gas at Town Garage -- Tabled

New Business:

1. Renew the annual membership with the Wisconsin Towns Association—Reviewed the membership fee and will be approved with monthly expenditures.
2. Open Book - Thursday, April 27th, 3:00 – 5:00 p.m.
Board of Review – Monday, May 22nd, 5:00 – 7:00 p.m. .—Listed for informational purpose.
3. Review for Annual Meeting on Tuesday, April 18th – 8 p.m. –Proposed items to be discussed are work completed this previous year, roads to be worked on this year and what ones

need to be addressed in the near future, options at the recycling center, possible future expansion of town garage and approval to raise taxes this fall to cover increased costs.

4. Discussion as to what repairs to be done to equipment and which roads to get bids on— John Deere Tractor needs a thorough check over. Discussion on what roads should be worked on this year and what should be done on them --were Oak, Pine and Basswood. In the future additional roads that need attention are Hemlock, Ash, Redwood, 7 Hills, Cody, Holly, Hickory, Palm Tree and Coconut; along with Road #2305, Road #2243, Road #1832 and N9019.

5. Discuss possible ATV/UTV road travel ordinance – No action taken; will see if interest is brought up at annual meeting.

6. Approve/Disapprove Ordinance relating to confidentiality of income & expense records-- Ken moved to *"adopt Ordinance Relating to Confidentiality of Income & Expense Records"*. Tom seconded. A roll call vote was taken: Tom -- yes, Ken – yes, and John – yes. Motion carried 3-0.

7. County Shoreland Zoning Board of Adjustment Hearing versus Town Zoning Board of Appeals –A town hearing will also need to be completed after a Shoreland County hearing whenever the two entities have a difference in the ordinance requirements, such as setback, etc. if the Town's zoning ordinance would be violated.

Pay Bills:

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

Public Comments: None

Reports of Town Officers:

1. Duey Stroebel and Jesse Kremer are having town hall meetings on April 20th at Campbellsport and New Holstein.
2. Reviewed March building permits—Franzen, Bonaparte and Hilbelink.
3. Speed limit in St. Joe was brought up by St. Isidore Buildings & Grounds—John and Tom will attend meeting.
4. Ambulance is tentatively sold.
5. There were 117 ballots casts at the April 4th Spring Election. Chairperson – John Bord 97, write ins 2; Supervisor 1 – Ken Kraus 94, write ins 3; Supervisor 2 – Tom Steffen 84, write ins 4; Treasurer – Cathy Seibel 101 and Clerk Marlene J. Sippel 104.

There being no further business, Ken *"moved to adjourn"* and Tom seconded, motion carried 3-0. The meeting adjourned at 9:21 p.m.

Marlene J. Sippel, Clerk

TOWN OF MARSHFIELD				
TREASURER REPORT				
March 31, 2017				
Checking Account Balance - Beginning			72056.32	
Income:				
BUILDING PERMITS:				
Jaye Baus	120.00			
Richard Fuhrmann	110.00			
Stanley Schmitz	30.00			
REAL ESTATE REQUESTS:				
Ray Ries	15.00			
WI DNR	15.00			
COPIES:				
Steve Johnson	5.00			
SCRAP SALES:				
American Implement	220.50			
PERSONAL PROPERTY TAXES:				
Halbach Welding	156.89			
A B Seamless	407.58			
REIMBURSEMENT FOR STREET LIGHTS:				
St. Isidore	61.92			
DOG LICENSES	3.00			
INTEREST INCOME	6.30			
Total Income		1151.19		
Disbursements		58858.47		
Net (Income less Disbursements)			-57707.28	
Checking Acct Balance - Ending			14349.04	
	Building	EQUIPMEN	ROAD	
	Fund	T		
		FUND	FUND	TOTAL
Money Market Account - Beginning	5523.04	178.67	47809.89	53511.60
Add Interest Earned	0.77	0.11	10.18	11.06
Transferred from Checking Account	0.00	0.00	0.00	0.00
Transferred to Checking Account	0.00	0.00	30000.00	30000.00
Money Market Account - Ending	5523.81	178.78	77820.07	83522.66

TOWN OF MARSHFIELD ANNUAL MEETING

April 18, 2017

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 and Tom Steffen, Treasurer Cathy Seibel and Clerk Marlene J. Sippel. Ten members of the public were also in attendance.

The Pledge of Allegiance was recited.

Copies of the 2016 Annual Report were distributed and reviewed. John gave a brief summary of the repairs under highway and roads maintenance. The grader received a thorough overhaul – transmission, torque converter, transmission cooler, radiator, starter, batteries, air cleaner, electrical system and numerous other items. The Oshkosh Plow Truck received new spring stacks along with extra ones put in the front right corner to aid in carrying the wing load. Also mentioned were the Kenworth, Western Star, mower and garage heater. Marv Schneider, Neal Schaefer and John took care of a majority of the maintenance work on the grader. Dean Thelen motioned to accept the annual report as presented, seconded by Herb Pickart. Motion carried.

The minutes of the 2016 Annual Meeting were also handed out. Herb Pickart motioned to accept the minutes as presented, seconded by Dean Thelen. 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. West Shore Lane & Southwest Circle Drive –Pulverized and paved. The cul-du-sacs on both ends were dug out and more base added.
2. Division Rd—Thin overlay and a complete double hot oil seal coat using stone and stone/slag on our portion.
3. Cypress Road—Partial wedge and hot oil seal coat using stone.
4. Meinert Road—Patched and seal coated a little over 200’.
5. There was no crack filling done this past year.

Culvert replacement:

Two culverts were replaced with concrete pipe: 24” at the intersection of Oak Rd & Oak Ct and a 30” at the intersection of Oak Rd & Maple Rd.

Tree & Brush Trimming:

Due to the time spent on the grader doing maintenance work, we were unable to complete any trimming.

Grass Mowing:

As in previous years, there were two single passes mowed and then in the fall it was mowed out as far as Gerry Lefeber could reach to control the brush. Gerry will mow from the field side when the crops are off, if permission is given.

Snow Plowing:

Ice was the issue this year. We purchased one load of salt and several sand/salt mixtures. Chains were purchased for the Western Star and additional chains will be needed for other vehicles next year. This was the first full season for the Western Star and favorable reviews were given from the crew.

Recycling Center:

Kurt Pegel has joined forces with John and Mike to see that the recycling center runs smoothly with the cooperation of the citizens. If you see TV's or electronics going into the dumpster, please let the staff know so they can remind the patrons that we e-cycle. Contact Waste Management for disposal; additional numbers are also on the DNR website. Our batteries are taken to Interstate Batteries; we pay for disposal of the dry cell and receive credit for the rechargeable and lead acid batteries.

Road Signs:

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

Public Nuisance Ordinance-Noxious Weeds:

As in previous years, the Town will continue to enforce this ordinance this year. If there are any complaints, please get the forms off the internet or from the office.

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

New Business:**Road work & Tax Increase**

Considering doing 1 mile of Oak Road on the south end. The issue is funding. John mentioned several items – salt/sand and maintenance of equipment are already over budget this year. The money that is available this year for roads is \$197,000 (includes money from budget plus additional monies from road fund account). Estimated cost for the 1 mile of Oak is \$147,600. Also, would like to do Basswood Road from Cty Rd WW to Walnut Rd. Estimate for that is \$33,000. If additional monies would be remaining the

following dead end roads – Dream Acres, Adam Schoenborn, DuWayne Buechel and Chris Wells need pressing attention. However, if funding is not available they will be removed from the table this year.

The following roads were also suggested to be considered as they need attention--7 Hills Road, Ash Road, Coconut Lane, Cody Rd, Hemlock Rd, Hickory Rd, Holly Rd, Palm Tree Rd, and Redwood Rd. Estimated cost for these are \$245,000. If the town's tax levy would be increased by \$50,000, it would take approximately 5 years to complete these roads. The Board would like to bring this to the public's attention that it is being considered that taxes would be raised for road work. If the State would provide additional aid, there would be a possibility that the amount could be lowered. However at this time, no additional help will be coming from the State.

A question on how many roads that need repair such as "Oak" are around? John said that tentatively the plan is to complete ½ of Oak in 2017, ½ in 2018; then in 2019 – ½ of Pine and the second ½ in 2020, being 4 years to complete the two roads.

A question on the current mil rate was asked. The town's portion of the mil rate was 1.43 per 1,000. If the tax levy would increase by \$50,000 the approximate mil rate would be 1.93.

Recycling Center

Currently we have 4 (8 yd) dumpsters for garbage & 4 (8 yd) dumpsters for recycling. Proposing to change to 5 (8 yd) dumpsters for garbage & 5 (8 yd) dumpsters for recycling so packing of the dumpsters would not be needed as often. Other options that were reviewed were 1) changing to packers – yearly cost of \$16,524, with an initial investment of \$23,000 for slab, electrical service plus a monthly electric bill and 2) curbside service --\$81,024 - \$91,152 per year equaling to \$192/\$216 per residence. All above costs are approximate.

Open Book will be held April 27 from 3 – 5 p.m. and **Board of Review**, May 22 from 5 – 7 p.m.

On April 20th, Senator Duey Stroebel along with Rep. Jesse Kremer will be holding a town hall session at Campbellsport Public Library 10 a.m. and at New Holstein Public Library 4:30p.m.

Next year's annual meeting will be on Tuesday, April 17, 2018.

John asked if there were any additional questions or comments from the public.

There being no other questions or comments from the public, a motion was made by Mary Winkler to adjourn; seconded by Dean Thelen. Motion carried and meeting adjourned at 8:45 p.m.

Marlene J. Sippel, Town Clerk

**TOWN OF MARSHFIELD
MAY MONTHLY MEETING**

May 8, 2017
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 – Jeff 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 April 10, 2017 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, 2017:

Checking Account:	\$ 23,944.13
Money Market Account:	\$ 83,535.47
Building Fund:	\$ 5,524.58
Equipment Fund:	\$ 178.91
Road Fund:	\$ 77,831.98

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

Unfinished Business:

1. Natural Gas at the Town Garage—John spoke to Merwin about balance of propane remaining in tank and balance remaining in current contract. Tabled.
2. Roads & Equipment—Board reviewed roads on May 4. Proposed roads to be addressed are first mile of Oak Road from Cty WH north, Basswood Road from Cty Rd WW to Walnut Rd and Wagner Street. A request for bids will be published in the paper and bid opening will be on June 12th at 7 p.m.

The John Deere Tractor has an oil leak that needs to be fixed.

New Business:

1. Appoint Weed Commissioner -- John moved to *“appoint Tom Steffen as Weed Commissioner for the term from May 15, 2017 to May 14, 2018, 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.
2. Approve appointments to: Board of Appeals, Plan Commission, and Board of Review—

- a) Board of Appeals – Ken moved to *“approve the appointments of Jim Schaefer, for a three year term expiring 2020, and Doug Thome, for a three year term expiring 2020, as members of the Board of Appeals”*. Tom seconded, motion carried 3-0.
- b) Plan Commission—Tom moved to *“approve the appointments of Neal Schaefer, for a three year term expiring 2020, and Tony Morgen, for a three year term expiring 2020, as members of the Plan Commission; and Scott Sabel, for an one year term expiring 2018, as Alternate #2 member of the Plan Commission.”* Ken seconded, motion carried 3-0.
- c) Board of Review--Tom moved to *“approve appointment of Catherine Seibel as a member of the 2017 Board of Review with Neil Schaefer as alternate number 1 and Dan Zabel as alternate number 2 for the 2017 Board of Review.”* Ken seconded, motion carried 3-0.

3. Establish 2017-2018 Snowplowing Rates for Municipalities --Ken moved to *“leave the snowplowing rate the same as the 2016-2017 season with salt/sand mixture being billed at cost for the 2017 - 2018 snow plowing season.”* Tom seconded, motion carried 3-0.

4. Board of Review – Will be held Monday, May 22nd, 5 – 7 p.m. Clerk reported that as of today, no one has scheduled a hearing.

5. Approve/Disapprove Temporary Class B License – Abler/Engel American Legion Post 454—Tom moved to *“approve the Temporary Class B License for the Abler/Engel American Legion Post #454 on May 20, 2017”*. Ken seconded, motion carried 3-0.

6. Approve/Disapprove Temporary Operator’s License – Michael L Muldoon – Tom moved to *“approve the Temporary Operator’s License for Michael L. Muldoon”*. Ken seconded, motion carried 3-0.

7. Resolution approving the West Shore Court Subdivision – Tom moved to *“approve a resolution approving the West Shore Court Subdivision being described as being lot 1 of a certified survey map no 8161, recorded in Volume 61, Page 73A, located in the SW ¼ of the SE ¼, the SE ¼ of the SW ¼, the NE ¼ of the SW ¼ and the NW ¼ of the SE 1/4 of Section 10, T16N, R19E, Town of Marshfield, Fond du Lac County, WI to subdivide 4.7 acres into numbered Lots 1 thru 5, property of Steve C. Johnson and Christine L. Johnson, on the condition that the owner records the deed restriction on Lots 2, 3, and 4 and the Town’s legal fees are reimbursed;”* Ken seconded, motion carried 3-0.

Pay Bills:

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

Public Comment: An inquiry of how properties’ are zoned and assessed was addressed.

Reports of Town Officers:

1. John asked Dan Zabel to see that the trucks are routinely exercised.

2. The snowplow complaint was investigated and will be resolved.
3. John attended Duey Stroebel's town hall meeting in New Holstein and voiced the Town's concern of Dollars for Roads.
4. Cathy attended a meeting held by the County Treasurer for pet licensing. Cathy will begin entering pet information online.
5. Paul of Birschbach Inspection Services will be forwarding information to implement 2015 Wisconsin Act 211.
6. The Board of Appeals would like to change their meetings to 7 p.m. instead of 8 p.m. Mary Jo will see if the Plan Commission would also like to change the time of the hearings.

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

Marlene J. Sippel, Clerk

TOWN OF MARSHFIELD				
TREASURER REPORT				
April 30, 2017				
Checking Account Balance - Beginning				14349.04
Income:				
BUILDING PERMITS:				
Martin Franzen	945.00			
Jeff Bonaparte	150.00			
Ray Hilbelink	150.00			
ROAD ACCESS PERMIT:				
Tim Schmitz	25.00			
VARIANCE REQUEST:				
Earl Merten	225.00			
REIMBURSEMENT FOR ELECTION SUPPLIES:				
Village of Mt. Calvary	9.43			
FOND DU LAC COUNTY:				
Lottery Settlement	3222.93			
WISCONSIN DEPT OF TRANSPORTATION:				
Transportation Aid	22344.79			
WISCONSIN DEPT OF NATURAL RESOURCES				
Aids in Lieu of Taxes	51.26			
INTEREST INCOME	3.50			
Total Income		27126.91		
Disbursements		17531.82		
Net (Income less Disbursements)				9595.09
Checking Acct Balance - Ending				23944.13
	Building	EQUIPMEN T	ROAD	
	Fund	FUND	FUND	TOTAL
Money Market Account - Beginning	5523.81	178.78	77820.07	83522.66
Add Interest Earned	0.77	0.13	11.91	12.81
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	5524.58	178.91	77831.98	83535.47

**TOWN OF MARSHFIELD
JUNE MONTHLY MEETING**

June 12, 2017
Marshfield Town Hall
7:37 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 and Matthew Matuszak of Northeast Asphalt.

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

Consent Items to approve:

1. Approve Minutes of the May 8, 2017 Town Board Meeting
2. Approve Treasurer’s Report of May 31, 2017:

The Treasurer’s report showed the following balances ending May 31, 2017:

Checking Account:	\$ 28,883.23
Money Market Account:	\$ 83,550.58
Building Fund:	\$ 5,525.48
Equipment Fund:	\$ 179.05
Road Fund:	\$ 77,846.05

Items Removed from Consent Agenda: Tom requested to remove item 2 from the consent agenda.

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

Questions were addressed and answered on receipts. Ken moved to *“approve the treasurer’s report as presented.”* Tom seconded, motion carried 3-0.

New Business:

1. Northeast Asphalt Quarry Permit—Matthew Matuszak updated the Board of occurrences at the pit. Matt also wanted the Board to know that if there are any concerns or questions, please contact him.

2. Approve/Disapprove Class B Beer License Renewal for Riverside Hunting and Fishing Club—Ken moved to *“renew Riverside Hunting and Fishing Club’s Class “B” Beer License.”* Tom seconded, motion carried 3-0.

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

4. Approve/Disapprove Operator’s Licenses--Tom moved to *“approve operator’s licenses for the period ending June 30, 2018 for Brian D. Atkinson, Michael J. Vollrath, Sandra D. Schneider, Jason R. Sippel, Ryan J. Steffen, Curtis A. Venne, Jacob C. Atkinson, Michael J. Schneider, Samuel J. Voelker, Nicholas A. Weber, David E. Diederich, Sheila G.*

Payne, Shirley M. Feucht, Kent H. Hellman, Kay L. Diederich, Chris A. Fuhrmann, Lori A. Goebel, Pamela A. Pierquet and Jeffrey D. Horn.” Ken seconded, motion carried 3-0.

5. Reworking of Web Site – Nothing will be done at this time
6. Rieden Dairy Animal Siting Permit -- Postponed

Unfinished Business:

1. Equipment & Roads—John cleaned and worked on locating oil leaks on the John Deere tractor. John mentioned miscellaneous work needing attention at the garage. After determining the costs of proposed road work this year, the Town will inquire on getting quotes for the four dead end roads – Dream Acres, Adam Schoenborn, DuWayne Buechel and Chris Well.

Pay Bills:

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

Public Comment: None

Reports of Town Officers:

1. Reviewed building permits
2. Addressed questions of ditching
3. Forwarded information on weeds from WTA quarterly meeting

There being no further business; Tom moved *“to adjourn”* and Ken seconded. Motion carried 3-0. The meeting adjourned at 8:43 p.m.

Marlene J. Sippel
Clerk

**TOWN OF MARSHFIELD
TREASURER REPORT
May 31, 2017**

Checking Account Balance - Beginning 23944.13

Income:

BUILDING PERMITS:

Kenneth Sippel	132.00
Wayne Keifenheim	55.00
Jeff Bonaporte	110.00
Grant Nadler	1474.00
Timothy Schmitz	1375.00

REAL ESTATE REQUESTS:

Kyle Wagner	15.00
Joyce Reitz Spannbaer	15.00
WI DNR	30.00
Jay Judkins	15.00
Steve Sabel	15.00

LIVESTOCK SITING PERMIT:

Rieden Dairy Farm, LLC	1000.00
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OPERATORS LICENSE:

Feucht	10.00
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SCRAP SALES:

American Implement	313.00
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COPIES

2.50

TEMPORARY PICNIC LICENSE:

Abler/Engel American Legion	10.00
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SPECIAL USE PERMIT:

Northeast Asphalt	1500.00
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REIMBURSEMENT FOR STREET LIGHTS:

Countryside Bar	61.92
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FRANCHISE FEE:

Charter Communications	1386.91
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SNOW PLOWING INCOME:

Village of St. Cloud	2086.43
St. Isidore Congregation	639.88

INTEREST INCOME

3.92

Total Income 10250.56

Disbursements 5311.46

Net (Income less Disbursements) 4939.10

Checking Acct Balance - Ending 28883.23

	Building Fund	EQUIPMENT FUND	ROAD FUND	TOTAL
Money Market Account - Beginning	5524.58	178.91	77831.98	83535.47
Add Interest Earned	0.90	0.14	14.07	15.11

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>5525.48</u>	<u>179.05</u>	<u>77846.05</u>	<u>83550.58</u>

**TOWN OF MARSHFIELD
JULY MONTHLY MEETING**

July 10, 2017
Marshfield Town Hall
7:30 p.m.

Town Officials present: Chairman John Bord, Supervisors Ken Kraus and Tom Steffen, Treasurer Cathy Seibel and Clerk Marlene J. Sippel. Members of the Public included – 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 Items to approve:

1. Minutes of the June 12, 2017 Open of Road Bids Meeting
2. Minutes of the June 12, 2017 Town Board Meeting
3. Treasurer's Report of June 30, 2017

The Treasurer's report showed the following balances ending June 30, 2017:

Checking Account:	\$ 29,200.13
Money Market Account:	\$ 83,564.31
Building Fund:	\$ 5,526.30
Equipment Fund:	\$ 179.19
Road Fund:	\$ 77,858.82

4. Minutes of the June 16, 2017 meeting

Items Removed from Consent Agenda: None.

Ken moved to *"approve Consent Agenda Items 1-4"*. Tom seconded, motion carried 3-0.

New Business:

1. Authorize Birschbach Inspection Services Inc. to act on the Town's behalf as it relates to the implementation of 2015 Wisconsin Act 211 – Ken moved to *"authorize Birschbach Inspection Services Inc. to act on the Town's behalf as it relates to the implementation of 2015 Wisconsin Act 211"*. Tom seconded, motion carried 3-0.

2. Approve/Disapprove Temporary Class B License – Malone Area Heritage Museum--Tom moved to *"approve the Temporary Class B License for the Malone Area Heritage Museum on August 27, 2017"*. Ken seconded, motion carried 3-0.

3. Approve/Disapprove Temporary Operator's License—Tom moved to *"approve the Temporary Operator's License for Donald Thome contingent upon all the proper paperwork is submitted"*. Ken seconded, motion carried 3-0.

4. Approve/Disapprove Operator's License -- Tabled

Unfinished Business:

1. Roads – Reviewed potential additional projects to be completed this fall. Tom moved to “seal coat Roads #2305(N9488) – Chris Wells , #2243 (N9434) – Charles Bartus , #1816 (N9019) – Dream Acres and #1832 (N9035) Adam Schoenborn for a total of \$15,050 by Scott Construction”. Ken seconded, motion carried 3-0.

2. Rieden Dairy Animal Siting Permit – John spoke with Joe Rieden about the status of the completion of the application. Hearing is scheduled tentatively for August 7th. It was discovered by the Building Inspector that a variance will be needed for the manure pit addition. It will be scheduled for August 7, 2017.

Pay Bills:

Tom moved to *“approve proposed expenditures as presented with the addition of a check to County Materials Corporation, not to exceed \$1500.00.”* Ken seconded, motion carried 3–0.

Public Comment: None

Reports of Town Officers:

1. The lawn at the hall was seeded.
2. Reviewed what maintenance will be needed done on the trucks this fall.
3. Spraying was completed at the dump and ditch spraying will begin this coming week.
4. Complaints about noise and burning were brought up.
5. New ambulance was ordered.
6. Dog information is being entered on tax site by Cathy.

There being no further business; Tom moved *“to adjourn”* and Ken seconded. Motion carried 3-0. The meeting adjourned at 8:20 p.m.

Marlene J. Sippel
Clerk

TOWN OF MARSHFIELD				
TREASURER REPORT				
June 30, 2017				
Checking Account Balance - Beginning			28883.23	
Income:				
BUILDING PERMITS:				
Hass Grain	40.00			
Jeff Bonaparte	125.00			
Lucas Schneider	310.00			
Kevin Petersen	55.00			
Troy Halbach	1290.00			
SNOW PLOWING INCOME:				
Town of Russell	2096.88			
Town of Greenbush	1870.38			
FOREST & MANAGED LAND AID:				
Wisconsin DNR	1293.20			
RECYCLING GRANT:				
Wisconsin DNR	1473.82			
REIMBURSEMENT FOR STREET LIGHTS:				
St. Isidore	61.79			
Countryside Bar	61.79			
2% FIRE DUES:				
State of Wisconsin	4458.37			
TEMPORARY PICNIC LICENSE:				
Malone Area Heritage Museum	10.00			
TEMPORARY OPERATORS LICENSE:				
Malone Area Heritage Museum	5.00			
OPERATORS LICENSES:				
Countryside Bar	80.00			
Riverside Hunting	100.00			
LIQUOR LICENSES:				
Countryside Bar	217.60			
Riverside Hunting	117.60			
INTEREST INCOME	3.47			
Total Income		13669.90		
Disbursements		13353.00		
Net (Income less Disbursements)			316.90	
Checking Acct Balance - Ending			29200.13	
	Building	EQUIPMENT	ROAD	
	Fund	FUND	FUND	TOTAL
Money Market Account - Beginning	5525.48	179.05	77846.05	83550.58
Add Interest Earned	0.82	0.14	12.77	13.73
Transferred from Checking Account	0.00	0.00	0.00	0.00
ransferred to Checking Account	0.00	0.00	0.00	0.00
Money Market Account - Ending	5526.30	179.19	77858.82	83564.31

**TOWN OF MARSHFIELD
AUGUST MONTHLY MEETING**

August 14, 2017
Marshfield Town Hall
7:30 p.m.

Town Officials present: Chairman John Bord, Supervisors Ken Kraus and Tom Steffen, Treasurer Cathy Seibel and Clerk Marlene J. Sippel. Members of the Public included – Mary Jo Winkler-Zoning Administrator, Joe Rieden of Rieden Dairy Farms, Joe Sesing and Craig Sesing.

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 10, 2017 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, 2017:

Checking Account:	\$ 57,068.38
Money Market Account:	\$ 83,578.50
Building Fund:	\$ 5,527.15
Equipment Fund:	\$ 179.33
Road Fund:	\$ 77,872.02

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

New Business:

1. Approve/Disapprove Rieden Dairy Animal Siting Permit—Ken moved to *“approve the Plan Commission’s recommendation to approve the Livestock Facility Siting Application for Rieden Dairy Farms LLC.”* Tom seconded, motion carried 3-0. It was noted that the Town Board was aware of the noncompliance issue. An application was given in February 2014 and the completed application was received July 2017. The Town Attorney is working on the final paperwork to give to the State and to Rieden Dairy.

2. Approve/Disapprove CSM’s for Joseph Sesing (2)
Tom moved to *“approve the CSM for Joseph Sesing for the property located at Part of the Northwest Quarter of the Northwest Quarter and the Southwest Quarter of the Northwest Quarter of Section 21, Township 16 North, Range 19 East.”* Ken seconded, motion carried 3-0.

Tom moved to *“approve the CSM for Joseph Sesing for the property located at part of the Northwest Quarter of the Southeast Quarter, the Southwest Quarter of the Southeast Quarter, the Northeast Quarter of the Southwest Quarter, the Southeast*

Quarter of the Southwest Quarter and the Southwest Quarter of the Southwest Quarter of Section 21, Township 16 North, Range 21 East.” Ken seconded, motion carried 3-0.

3. Road surface at recycling center (water hole)—Recycled black top will be picked up. Weather permitting; work at the recycling center to fix the low spot is tentatively planned for the week of September 25 – 30.

4. Garage improvements/maintenance: Roof and Gas Service—Estimates are being obtained to paint the garage roof. If estimates are too high, the work will be scheduled for 2018 and only patch work will be done this fall to focus on leaks. Propane contract is tabled until September meeting.

Unfinished Business:

1. Roads: Paving, shouldering, seal coating. Paving is completed on Oak Road, shouldering for Oak is scheduled for next week and seal coating of the four roads should be done the end of August. Scott Construction will repair Basswood Road. Black top patch mix will be picked up to address miscellaneous repairs on various roads.

Pay Bills:

Tom moved to *"approve the revised copy of July expenditures reflecting the correct postings of federal and state withholdings."* Ken seconded, motion carried 3-0.

Ken moved to *"approve proposed expenditures for August with the addition of payments to Transcendent Technologies and Northeast Asphalt and hold check number 7492 for clarification."* Tom seconded, motion carried 3-0.

Public Comment: None

Reports of Town Officers:

1. Weed spraying complaint on Evergreen Road was reviewed.
2. The usage complaint filed by the Building Inspector with the State was closed due to insufficient evidence.
3. The assessor will be asked to review the usage of a different property in the township.
4. Ken will talk with Paul Lefeber about culvert.
5. Estimate was received for ditch work on Calmar Road.
6. Ditch spraying is complete.
7. Estimated population for 2017 is 1152.
8. October monthly board meeting will be changed to Wednesday, October 11, 2017 due to conflict with Wisconsin Towns Association's convention.

There being no further business; Tom moved *"to adjourn"* and Ken seconded. Motion carried 3-0. The meeting adjourned at 9:15 p.m.

Marlene J. Sippel
Clerk

TOWN OF MARSHFIELD
TREASURER REPORT
July 31, 2017

Checking Account Balance - Beginning					29200.13
Income:					
BUILDING PERMITS:					
	Marion Steffes	205.00			
	Joe Diederichs	1925.00			
	Rieden Dairy Farm	30.00			
	Rodd DeBraal	55.00			
	Francis Rieder	30.00			
	Wayne Mueller	40.00			
VARIANCE REQUESTS:					
	Rieden Dairy Farm	225.00			
DOG LICENSES:					
	John Gierach	9.00			
REAL ESTATE REQUESTS:					
	Giltner's Lake	15.00			
	Joe Bauer	15.00			
STATE OF WISCONSIN:					
	Exempt Computer State Aid	22.00			
	July Shared Revenue Payment	22875.26			
WISCONSIN DEPT OF TRANSPORTATION:					
	Transportation Aid	22344.79			
	INTEREST INCOME	6.20			
Total Income			47797.25		
Disbursements			19929.00		
Net (Income less Disbursements)			27868.25		
Checking Acct Balance - Ending			57068.38		
		Building	EQUIPMENT	ROAD	
		Fund	FUND	FUND	TOTAL
Money Market Account - Beginning		5526.30	179.19	77858.82	83564.31
Add Interest Earned		0.85	0.14	13.20	14.19
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		5527.15	179.33	77872.02	83578.50

**TOWN OF MARSHFIELD
SEPTEMBER MONTHLY MEETING**

September 11, 2017
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 14, 2017 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, 2017:

Checking Account:	\$ 40,401.44
Money Market Account:	\$ 20,585.87
Building Fund:	\$ 5,529.09
Equipment Fund:	\$ 179.41
Road Fund:	\$ 14,877.37

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

New Business:

1. Propane Contract for Town Garage—Ken moved to *“accept contract from Merwin Oil, for 1206.5 gallons at the price of \$1.199/gallon for the upcoming season for \$1,446.60”*. Tom seconded, motion carried 3-0.

2. Ambulance Service – Will wait to see Ambulance Board’s decision

3. Items for Budget—John will get estimates for various roads. Preliminary figures for various items will also be obtained for preparation of the 2018 budget. Worksheets of year-to-date income and expenditures were also given to the board.

Unfinished Business:

1. Roads: Shouldering, Seal Coating; Culverts -- Shouldering is complete on Oak Road. Seal coating is scheduled for the end of this week. Culverts are done on Basswood.

2. Garage Roof Painting—Estimates were received from Roberts Brothers Painting and Fred Wells. Ken moved to *“accept Fred Wells’ proposal for sealing and painting town garage roof.”* Tom seconded, motion carried 3-0.

Pay Bills:

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

Public Comment: None.

Reports of Town Officers:

1. Work at the recycling center is still scheduled for the last week of September.
2. At the Wisconsin Towns Association quarterly meeting, Tom Janke of the Fond du Lac County Highway Dept mention that there may be more funding available with the Trip program.
3. Patching work is completed. Getting ready to begin shoulder work.
4. October's monthly town board meeting will be held Wednesday, October 11, 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 8:25 p.m.

Marlene J. Sippel
Clerk

**TOWN OF MARSHFIELD
OCTOBER MONTHLY MEETING**

October 11, 2017
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 – David Ketter 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 11, 2017 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, 2017:

Checking Account:	\$ 2,143.22
Money Market Account:	\$ 13,087.14
Building Fund:	\$ 5,529.63
Equipment Fund:	\$ 179.43
Road Fund:	\$ 7,378.08

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

Unfinished Business:

1. Ambulance Service—Board members from the Village of Mt. Calvary, Town of Marshfield and the Mt. Calvary Ambulance met with surrounding Towns and Villages to discuss the proposed proposition with the ambulance service.
2. Items for Budget—John handed out information on the roads in the Town. Additional items for consideration are additional containers for collection of garbage and recycling at the dump, lights at the garage and vehicle maintenance to name a few.
3. Dump resurfacing—Work was completed this past month. Will look at possibly seal coating surface next year depending on budget.

New Business:

1. Third cutting roadsides and dump site—Gerry will be informed that he can begin anytime.
2. Drainage Easement—Board was given copy of proposed easement between the Jt. Hall Commission and Brenners.
3. Review Implements of Husbandry Options—Tom moved to *“continue to stay with Option F for 2018”*. Ken seconded, motion carried 3-0.
4. Review Fee Schedule—Ken moved to *“increase the records request fee from \$15 to \$20 effective January 1, 2018”*. Tom seconded, motion carried 3-0.

5. Set Budget work night--The Board will get together on October 17, 2017 at 6:30 p.m. to work on figures for the 2018 budget.

6. Set date and times for Budget Hearing, Special Meeting of Electors and Town Board--The Budget Hearing is scheduled for November 13, 2017 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 2018 Budget will immediately follow the Special Meeting of Electors.

7. Resolution to Propose Exceeding 2017 Levy Limit—Tom moved to “*propose increasing the town tax levy by 20% which is an increase of \$29,100 for a total town tax levy of \$174,600*”. Ken seconded, motion carried 3-0.

Pay Bills:

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

Public Comment: David Ketter was wondering what the regulations were for a shed to be built on his property and he also wanted a road access permit to install a culvert.

Reports of Town Officers:

1. John completed the road certification and it was sent in.
2. John is unable to attend the Fireman’s Banquet and Tom will attend in his place on October 21st.
3. Neal Schaefer cleaned the equipment and maintenance will be completed on equipment.
4. John discussed with a town resident of what needs to be done to build on their property.
5. Shouldering will be completed shortly and several trees need to be removed prior to snowplowing season.
6. Cathy expressed concern if personal property taxes were eliminated how the loss of income would be made up.
7. Board was informed on Act 52 – Towns need to bond for state and county taxes received.

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

Marlene J. Sippel
Clerk

TOWN OF MARSHFIELD

TREASURER REPORT

September 30, 2017

Checking Account Balance - Beginning				41401.44	
Income:					
BUILDING PERMITS:					
Craig Abler	30.00				
Dan Schwind	40.00				
Brian Atkinson	30.00				
WRECKING PERMIT:					
Mark Steffes	10.00				
REIMBURSEMENT FOR LEGAL FEES:					
Steven Johnson	580.00				
REAL ESTATE REQUESTS:					
Kevin Merten	15.00				
Earl Merten	15.00				
REIMBURSEMENT FOR STREET LIGHTS:					
St. Isidore Congregation	61.79				
TRANSFER FUNDS FROM MONEY MARKET	7500.00				
INTEREST INCOME	3.35				
Total Income			8285.14		
Disbursements			47543.36		
Net (Income less Disbursements)				-39258.22	
Checking Acct Balance - Ending				2143.22	
	Building	EQUIPMENT	ROAD		
	Fund	FUND	FUND	TOTAL	
Money Market Account - Beginning	5529.09	179.41	14877.37	20585.87	
Add Interest Earned	0.54	0.02	0.71	1.27	
Transferred from Checking Account	0.00	0.00	0.00	0.00	
Transferred to Checking Account	0.00	0.00	-7500.00	-7500.00	
Money Market Account - Ending	5529.63	179.43	7378.08	13087.14	

**TOWN OF MARSHFIELD
2018 BUDGET HEARING**

November 13, 2017, 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, Paul Petrie, John Pickart and Herb Pickart.

John Bord called the 2018 Budget Hearing to order at 7:00 p.m. John led the Pledge of Allegiance. Public notices were verified and agenda approved.

The 2018 proposed budget was handed out to the public and reviewed. It was noted that the subsidy to the ambulance service was reduced to \$24,768 however public safety will remain at \$83,414. Also discussed were the roads which will be focused on this coming year, which is why an increase of 20% over the levy limit was requested. Tom moved to *“adjourn the 2018 Budget Hearing.”* Ken seconded the motion, carried 3-0. The hearing adjourned at 7:10 p.m.

**TOWN OF MARSHFIELD
SPECIAL MEETING OF THE ELECTORS**

November 13, 2017, 7:11 p.m.
Marshfield Town Hall

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

Information on the 2016 taxes payable 2017 and preliminary figures for 2017 taxes payable 2018 was distributed. Also figures showing original 2017 levy limit and proposed 2017 levy were available.

First thing addressed by the Electors was the Resolution for Electors to exceed the levy limit by 20%, which is an increase of \$29,100. Herb Pickart moved to *“accept Resolution 2017-03”*. Paul Petrie seconded. A vote was taken on the resolution for Electors to exceed the levy limit by 20%, which is an increase of \$29,100. Results were -- 9 ayes, 0 nays. The resolution passed. Next was the Resolution for Electors to Adopt the Town Tax Levy for 2017 to be collected in 2018 in the amount of \$174,600. John Pickart moved to *“accept the resolution to adopt the town tax levy for 2017 to be collected in 2018 in the amount of \$174,600.”* Herb Pickart seconded. A vote was taken on Resolution 2017-04. Results were—9 ayes, 0 nays. The 2017 Town Tax Levy of \$174,600, payable in 2018 passed. Paul Petrie moved to *“close the Special Meeting of the Electors”* and Mary Jo Winkler seconded the motion, carried 9-0. The meeting adjourned at 7:20 p.m.

Marlene J. Sippel
Clerk

**TOWN OF MARSHFIELD
NOVEMBER MONTHLY BOARD MEETING**

November 13, 2017, 7:21 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: Chris Birling of Advanced Disposal

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

Consent Agenda:

1. Town Board Meeting Minutes of October 11, 2017
2. October 17, 2017 Meeting Minutes
3. Treasurer's Report of October 31, 2017.

Checking Account:	\$	736.31
Money Market Account:	\$	6,787.76
Building Fund:	\$	5,530.13
Equipment Fund:	\$	179.45
Road Fund:	\$	1,078.18

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

Items Removed from Consent Agenda: None

New Business:

1. Resolution for Wisconsin Highway 23 project—Ken moved to *"support and endorse this resolution for the purpose of expediting and completing the Wisconsin Highway 23 project in Sheboygan and Fond du Lac Counties"*. Tom seconded, motion carried 3-0.

2. Equipment—Snow Plowing—John will be contacting Bruce Equipment to look at the Oshkosh's steering. Trucks are ready for snow plowing however there is some additional maintenance that should be addressed.

3. Advanced Disposal—Tim Mueller. Tim was unable to attend, so Chris Birling reviewed Advanced Disposal's quote and services with the Board. Tom moved to *"accept Advanced Disposal's proposal."* Ken seconded, motion carried 3-0.

4. Resolution Amending 2017 Budget—Tom moved to *"approve resolution reappropriating funds to cover expenditures for the year 2017."* A roll call vote was taken. Ken-yes, Tom-yes, John-yes. Resolution passed.

5. Acceptance of 2018 Budget --Ken moved to *"adopt the 2018 Budget with Town Expenditures of \$451,230 and with a Local Tax Levy of \$174,600."* Tom seconded, motion carried 3-0.

Unfinished Business:

1. Ambulance Service—Ambulance Board is still reviewing options

Public Comments: None

Pay Bills:

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

Reports of Town Officers:

1. John will discuss South Shore Lane with Sam Tobias.
2. LRIP applications are being looked at on Wednesday evening, John submitted one for Oak Road.
3. Tom is taking care of road signs that need addressing.
4. Cathy is preparing for tax season. The County Treasurer's office has set time aside to practice working with the new Ascent collection program. Tax collection dates for 2017-2018 have not yet been determined.
5. Any suggestions, additions or corrections should be forwarded to the Clerk for the newsletter.

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

Marlene J. Sippel
Clerk

**TOWN OF MARSHFIELD
TREASURER REPORT
October 31, 2017**

Checking Account Balance - Beginning					2143.22
Income:					
BUILDING PERMITS:					
Alex Guelig	30.00				
DMD Winkler	45.00				
Patrick Konen	45.00				
Doc Myers	30.00				
Donald Halbach	180.00				
Harold Smith	195.00				
REAL ESTATE REQUESTS:					
Hass Grain Farm	15.00				
Bruce Knepfel	15.00				
REIMBURSEMENT FOR GENERATOR REPAIRS:					
Jt. Hall Commission	276.94				
PARTS RETURNED:					
Brooks Tractor	100.00				
STREET LIGHTING REIMBURSEMENT:					
Countryside Bar	61.79				
SCRAP SALES:					
American Implement	400.60				
WISCONSIN DEPT OF TRANSPORTATION:					
Transportation Aid	22344.81				
TRANSFER FROM MONEY MARKET ACCOUNT	6300.00				
INTEREST INCOME	1.82				
Total Income			30040.96		
Disbursements			31447.87		
Net (Income less Disbursements)				-1406.91	
Checking Acct Balance - Ending				736.31	
	Building	EQUIPMENT	ROAD		
	Fund	FUND	FUND	TOTAL	
Money Market Account - Beginning	5529.63	179.43	7378.08	13087.14	
Add Interest Earned	0.50	0.02	0.10	0.62	
Transferred from Checking Account				0.00	
Transferred to Checking Account			6300.00	6300.00	
Money Market Account - Ending	5530.13	179.45	1078.18	6787.76	

**TOWN OF MARSHFIELD
DECEMBER MONTHLY MEETING**

December 11, 2017
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.

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

1. Approve Minutes of the November 13, 2017 Public Budget Hearing
2. Approve Minutes of the November 13, 2017 Special Meeting of the Electors
3. Approve Minutes of the November 13, 2017 Town Board Meeting
4. Approve Treasurer's Report--The Treasurer's report showed the following balances

ending November 30, 2017:

Checking Account:	\$ 126,706.03
Money Market Account:	\$ 6,788.04
Building Fund:	\$ 5,530.36
Equipment Fund:	\$ 179.46
Road Fund:	\$ 1,078.22

Ken moved to *"approve Consent Agenda Items 1-4"*. Tom seconded, motion carried 3-0.

Items Removed from Consent Agenda: None

New Business:

1. Appoint Election Inspectors for the January 1, 2018 – December 31, 2019 term --Marlene noted that the Town did not receive any nominee lists by Political Parties; she recommended Jill Steffes, Patricia Petrie, Kathleen Petrie, Diane Kraus, Karla Sieber, Dianne Sippel and Ginny Petrie be appointed as election officials. 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.

2. Discussion of Seasonal Weight Limits on Town Roads-- Reviewed roads listed on Seasonal Weight Limits Ordinance. There will be no changes from the ordinance which was adopted

January 11, 2016.

3. Renaming of town road Fire Lane #313 (John Sippel)—An ordinance will be presented next month. The road will be renamed Triple T Road.

Unfinished Business:

1. Ambulance Service—There will be no changes, the service will remain the same. It was suggested that neighboring communities be advised when monthly meetings are held.

2. Equipment – Snow Plowing—Routes were established. Oshkosh steering is working. Several minor items need to be addressed- cables, straps, chains, cutting edge.

Public Comment: None.

Pay Bills:

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

Reports of Town Officers:

1. Estimate for Calmar ditch work is being obtained.
2. The Town will receive \$30,320.01 from the Tri Application John submitted. John was commended for the work he did in completing this.
3. The new dumpsters from Advanced Disposal are here.
4. Tom will pick up the signs needed for the Town. He will be checking signs to see if any need replacing.
5. Tax payments are coming in.
6. Matt Parmentier will hold a training for special use permits on January 24, 2018 at the Town of Fond du Lac.

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

Marlene J. Sippel
Clerk

**TOWN OF MARSHFIELD
DECEMBER MONTHLY MEETING – CORRECTED****

December 11, 2017
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.

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

1. Approve Minutes of the November 13, 2017 Public Budget Hearing
2. Approve Minutes of the November 13, 2017 Special Meeting of the Electors
3. Approve Minutes of the November 13, 2017 Town Board Meeting
4. Approve Treasurer’s Report--The Treasurer’s report showed the following balances

ending November 30, 2017:

Checking Account:	\$ 126,706.03
Money Market Account:	\$ 6,788.04
Building Fund:	\$ 5,530.36
Equipment Fund:	\$ 179.46
Road Fund:	\$ 1,078.22

Ken moved to “*approve Consent Agenda Items 1-4*”. Tom seconded, motion carried 3-0.

Items Removed from Consent Agenda: None

New Business:

1. Appoint Election Inspectors for the January 1, 2018 – December 31, 2019 term --Marlene noted that the Town did not receive any nominee lists by Political Parties; she recommended Jill Steffes, Patricia Petrie, Kathleen Petrie, Diane Kraus, Karla Sieber, Dianne Sippel and Ginny Petrie be appointed as election officials. 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.

2. Discussion of Seasonal Weight Limits on Town Roads-- Reviewed roads listed on Seasonal Weight Limits Ordinance. There will be no changes from the ordinance which was adopted

January 11, 2016.

3. Renaming of town road Fire Lane #313 (John Sippel)—An ordinance will be presented next month. The road will be renamed Triple T Road.

Unfinished Business:

1. Ambulance Service—There will be no changes, the service will remain the same. It was suggested that neighboring communities be advised when monthly meetings are held.

2. Equipment – Snow Plowing—Routes were established. Oshkosh steering is working. Several minor items need to be addressed- cables, straps, chains, cutting edge.

Public Comment: None.

Pay Bills:

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

Reports of Town Officers:

1. Estimate for Calmar ditch work is being obtained.
2. The Town will receive \$30,320.01 from the Tri Application John submitted. John was commended for the work he did in completing this.
3. The new dumpsters from Advanced Disposal are here.
4. Tom will pick up ~~the~~ signs that are down in ~~needed for~~ the Town. He will be checking signs to see if any need replacing.**
5. Tax payments are coming in.
6. Matt Parmentier will hold a training for special use permits on January 24, 2018 at the Town of Fond du Lac.

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

Marlene J. Sippel
Clerk

**correction at January 8, 2018 meeting – added "that are down in"