

NOVEMBER MONTHLY MEETING

November 14, 2011
Marshfield Town Hall

Town Officials present: Chairman John Bord, Supervisors Ken Kraus and Dennis Stenz, Treasurer Cathy Seibel and Clerk Marlene J Sippel. From the public – Connie and Herb Pickart, Diane and Joe Thome, Leander and Liz Ebertz, and Janet Buechel

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

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

Ken moved to “*approve the October 18th minutes as read*”. Dennis seconded, motion carried 3-0.

Ken moved to “*correct the September 12th, 2011 minutes to read “Tom Lanser” instead of Dan Lanser*”. Dennis seconded, motion carried 3-0.

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

Checking Account:	\$ 919.69
Money Market Account:	\$ 61,664.19
Regular Fund:	\$ 21,905.21
Road Fund:	\$ 14,589.29
Revaluation Fund	\$ 25,169.69

Cathy noted that the delinquent personal property tax plus interest received was listed as separate amounts. The Town should receive the shared revenue amount of \$136,529 on November 21, 2011. Dennis motioned to “*approve the treasurer’s report as presented*”. Ken seconded, motion carried 3-0.

New Business:

1. Approve or Disapprove CSM for Joe and Diane Thome

The CSM was presented for “Joe Thome of Redtail Ridge Dairy, LLC”. Dennis moved to “*accept the CSM as presented*” and Ken seconded, motion carried 3-0.

Unfinished Business:

1. Turn around easement – A sample copy was reviewed by the attorney and Register of Deeds. A public meeting will be held on January 5, 2012 at 7:30 p.m. Letters will be sent to the affected landowners notifying them of the meeting.
2. Apple Lane Update -- Waiting for Boehnlein’s to take action needed to complete.
3. Posting for concealed carry of weapons -- John made a motion that “*we do not post the concealed carry poster*”, Dennis seconded, motion carried 3-0.
4. Bridge on Seven Hills Rd -- Waiting to hear about TRI funding. Meeting for the funding is being held this Wednesday, November 16, 2011.
5. Convention -- John attended the Treasurers’ Question session and the Impact of Heavy Vehicles on Town Roads; Marlene attended the Recycling and GAB workshops.

6. North Shore Drive Easement -- Attorney Matt Parmentier drew contract for King's to review. It was recommended that all expenditures be the responsibility of the King's. The Town will keep the 12 foot strip easement to the lake.
7. Public hearing for adult entertainment ordinance, public nuisance and uniform dwelling code ordinances, and farmland preservation zoning ordinance text and map
Public meeting set for on November 29, 2011 at 7:30 p.m. at the Town Hall. Post cards will also be mailed out to taxpayers notifying them of the meeting. Copies of the ordinances will be available from the website.

New Business:

2. Approve or Disapprove CSM for Clarence and Valeria Buechel
Janet Buechel delivered the CSM. No action will be taken until after the hearing on November 29, 2011. It is tabled for a later date.
3. Enter into Memorandum of Understanding with the County to provide services necessary to comply with the requirements of HAVA
Ken made a motion to "*accept the memorandum of understanding with the County*", Dennis seconded. Motion carried 3-0.
4. Fee Schedule Changes
Dennis moved to "*amend the fee schedule to add Hearing Officer Salary (ie employee grievance hearing) – The same as the current rate, the hearing officer is charging the Town for all legal work performed on behalf of the Town; Sign Permits - \$25; Special Use Permits –Non-metallic mining - \$1500, Hunting Cabins - \$25; Temporary Bartender's License – no charge*". Ken seconded, motion carried 3-0.
The demolition permit will now be known as a wrecking permit, to be consistent with the new proposed zoning ordinance.

Public Comments: Leander and Liz Ebertz were checking if a separate fire number would be required for the parcel that the shed is located on; as there is no separate driveway, none is required. They inquired about a building permit for their wood storage; they were advised to ask Paul Birschbach.

Pay Bills:

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

Reports of Town Officers:

1. Newsletter is being worked on.
2. Wind tower complaint log was received.
3. Town Association meeting will be held on December 1, 2011

There being no further business, Ken "*moved to adjourn*" and Dennis seconded, motion carried 3-0. The meeting adjourned at 10:30 p.m.

Marlene J Sippel, Clerk

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

Checking Account Balance - Beginning		8008.28
Income:		
BUILDING PERMITS:		
Steven Sabel	30.00	
Joe Meyer	40.00	
Rieden Dairy Farm	200.00	
Paul Halbach	245.00	
Ken Kempt	245.00	
John Wheeler	250.00	
Tony Morgen	30.00	
TAXES COLLECTED:		
Personal Property Tax	919.86	
Interest on Late Personal Property Tax Payment	110.40	
REAL ESTATE REQUESTS:		
Bruce Dalka	15.00	
WI MUNICIPAL CLERKS ASSOCIATION:		
UWGB First Year Rebate	50.00	
WISCONSIN DEPT OF TRANSPORTATION:		
Transportation Aid	21556.36	
SCRAP SALES:		
Sale of Culvert	10.00	
TRANSFER FROM MONEY MARKET ACCOUNT	2000.00	
INTEREST INCOME	2.16	
Total Income		25703.78
Disbursements		32792.37
Net (Income less Disbursements)		-7088.59
Checking Acct Balance - Ending		919.69

	RE- EVAL FUND	EQUIPMENT FUND	ROAD FUND	TOTAL
Money Market Account - Beginning	25156.99	21893.78	16581.68	63632.45
Add Interest Earned	12.7	11.43	7.61	31.74
Transfer to Checking Account			-2000.00	-2000.00
Money Market Account - Ending	25169.69	21905.21	14589.29	61664.19