

## OCTOBER MONTHLY MEETING

October 10, 2011  
Marshfield Town Hall

Town Officials present: Chairman John Bord, Supervisors Ken Kraus and Dennis Stenz, Clerk Marlene J Sippel and Treasurer Cathy Seibel. From the public – Tom Lanser & Andy Klemp

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<sup>th</sup> minutes as presented*”. Dennis seconded, motion carried 3-0.

The Treasurer’s report showed the following balances ending September 30, 2011:

Checking Account:	\$ 8,008.28
Money Market Account:	\$ 63,632.45
Regular Fund:	\$ 21,893.78
Road Fund:	\$ 16,581.68
Revaluation Fund	\$ 25,156.99

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

### **Unfinished Business:**

1. Bridge on Seven Hills Rd -- Tom Lanser & Andy Klemp of Gremmer & Associates discussed several options on replacement of bridge. They also discussed what services they will provide. John will submit application for TRI funding.
2. Turn around easement – Dennis will draft two samples to have attorney review. Will review letter for landowners. Tabled until next month.
3. Apple Lane Update -- Ann Boehnlein said paper work has been filed and she will check where the status is at.
4. Well Water Testing -- 35 samples were received from taxpayers and sent to Stevens Point for testing . Groundwater Sampling Informational Meeting will be on October 20, 2011 at Town Hall from 7 pm to 8:30 pm.
5. Martensen and Eisele – ordinance book and zoning map -- It is down in Madison.
6. Convention -- John and Marlene will attend the Wisconsin Towns Association in Green Bay on October 24<sup>th</sup>
7. Ditch and catch basin on Rusmar Rd.-- Jason Guelig completed the work.
8. Posting for concealed carry of weapons -- Dennis made a motion that “*we do not post the concealed carry poster*” The motion failed for lack of a second. Will talk to Matt about it. Tabled until next month.
9. Road & Dump Update -- Maple Road was resealed at no charge by Scott Construction. Took the millings off of Maple Road and spread at the Recycling Center. John will look into easement on North Shore Drive.
10. E-Coli problem at Wolf Lake –Restroom facilities have been removed. Nothing more will be done until next spring.

**New Business:**

1. Set date and times for Budget Hearing, Special Meeting of the Electors and Town Board Meeting – John made a motion to “*schedule the Budget Hearing for November 14, 2011 at 7:30 p.m. The Special Meeting of the Electors will immediately follow the budget hearing and the Town Board Meeting to Adopt the 2012 Budget will immediately follow the Special Meeting of Electors*”. Ken seconded, motion carried 3-0.
2. Budget – Board will get together on October 18, 2011 at 7:00 p.m. to work on figures for the 2012 budget.

**Pay Bills:**

Dennis moved to “*pay bills as presented*”. Ken seconded the motion, carried 3 – 0.

**Public Comments:** None**Reports of Town Officers:**

1. There is a snow fence available for Mark Benzinger to use. Will have Mark talk to Paul Lefeber about placement of fence.
2. Received wind tower log from July 7, 2011 to August 22, 2011.
3. Recycling grant was submitted on September 22, 2011.
4. Election dates for 2012 were received
5. Annual Subsidy meeting of Mt Calvary Ambulance Service is October 16, 2011 at 8:00 p.m. Mt Calvary Village Hall.

There being no further business, Dennis “*moved to adjourn*” and Ken seconded, motion carried 3-0. The meeting adjourned at 10:56 p.m.

Marlene J Sippel, Clerk

**TOWN OF MARSHFIELD  
TREASURER REPORT  
September 30, 2011**

Checking Account Balance - Beginning 42707.57

**Income:**

**BUILDING PERMITS:**

Hass Grain	165.00
Jeff Atkinson	45.00
Le McCollum	160.00
John Ketter	45.00
Rita Immel	30.00
Mark Steffes	150.00

**REAL ESTATE REQUESTS:**

Ken Jacobs	15.00
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**SCRAP SALES:**

American Implement	452.75
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INTEREST INCOME	3.95
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Total Income 1066.70

Disbursements 35765.99

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Net (Income less Disbursements) 34699.29

Checking Acct Balance - Ending 8008.28

	RE- EVAL FUND	EQUIPMENT FUND	ROAD FUND	TOTAL
Money Market Account - Beginning	25144.45	21883.12	16573.52	63601.09
Add Interest Earned	12.54	10.66	8.16	31.36
Transferred to Checking Account				0.00
Money Market Account - Ending	25156.99	21893.78	16581.68	63632.45