

CORRECTED SEPTEMBER MONTHLY MEETING

September 12, 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 – Larry LaMont, Ken Jacobs, Jim Laudloff, Mark Benzinger, Tom Schad, and Brenda Frank

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

Dennis moved to *"approve the August 15th minutes as presented"*. Ken seconded, motion carried 3-0.

The Treasurer's report showed the following balances ending August 31, 2011:

Checking Account:	\$ 42,707.57
Money Market Account:	\$ 63,601.09
Regular Fund:	\$ 21,883.12
Road Fund:	\$ 16,573.52
Revaluation Fund	\$ 25,144.45

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

New Business:

1. Approve/Disapprove Plan Commission's recommendation of rezoning request of Jim Laudloff -- The Plan Commission recommended approval of the rezoning request of Jim Laudloff. Dennis made a motion to *"approve the rezoning request of Jim Laudloff as presented to the Plan Commission"*. Ken seconded, motion carried, 3-0.
2. Approve/Disapprove Plan Commission's recommendation of rezoning request of Ken Jacobs -- The Plan Commission recommended approval of the rezoning request of Ken Jacobs. Ken motioned to *"approve the rezoning request of Ken Jacobs as presented to the Plan Commission"*. Dennis seconded, motion carried, 3-0.
3. Certified Survey Map for Ken Jacobs --Dennis moved to *"accept the Certified Survey Map as presented"* and Ken seconded, motion carried, 3-0.
4. Mark Benzinger – Snow Fence – Mr. Benzinger is concerned as the trees that were removed in the right of way served as a block for the snow. He was informed that the Town does not put up snow fences but will check if some would be available for use.

Public:

Addressed questions from citizens considering a purchase in the Town. Also gave names and numbers of individuals who would be able to answer other questions.

Unfinished Business:

1. Turn around easement – Didn't receive paperwork from attorney to review. Dennis will draft letter to send to landowners who have a town road/driveway on their property. Tentative date for meeting with landowners is October 13th at 7:30 p.m.

2. E-Coli problem at Wolf Lake – John will call Allen Buechel to see if it would be possible to start working on finding the source by using alternative testing methods
3. Well Water Testing --
 - a. Distribute bottles – September 17, 2011 at Recycling Center (Dump) from 10 am to 3 pm.
 - b. Return samples -- September 19, 2011 at Town Hall (999 Fond du Lac St) from 7 am to 9 am and from 5 pm to 7 pm.
 - c. Groundwater Sampling Informational Meeting will be on October 20, 2011 at Town Hall from 7 pm to 8:30 pm
4. Martensen and Eisele - ordinance book and zoning map -- As of September 1st it still was not sent in

New Business:

5. Employee grievance procedure -- Was presented for review, two items were noted to be changed
6. Convention -- John and Marlene will attend the Wisconsin Towns Association in Green Bay on October 24th
7. Clean Ditch and catch basin on Rusmar Rd. -- Received bids to clean ditch. Lower bid was accepted. Dennis made a motion to “accept Jason Guelig’s bid to clean catch basin and ditch on Rusmar Road for \$400.” Ken seconded, motion carried 3 – 0.
8. Bridge on Seven Hills Rd -- John will meet with Dan **Tom*** Lanser & Andy Klemp of Gremmer & Associates to get preliminary costs and ideas on what to do. Will apply for TRI funding.
9. Posting for concealed carry of weapons -- Talked to Ken Mertens of Hall Commission and Ken will get peel off stickers/posters for building

Pay Bills:

Dennis moved to *"pay bills as presented except for St Peter Law Office as we have not received any documentation"*. Ken seconded the motion, carried 3 – 0.

Public Comments: Concerned Citizen asked if wind tower logs were still received.

Reports of Town Officers:

1. Fire Dept will be reviewing contract
2. Talked to Bldg Inspection re: building permits
3. Canoe Launch
4. Received Wind Turbine concern but no action requested – Received & filed
5. Cathy unable to contact taxpayer in regards to their personal property tax bill, will continue to try and contact
6. Taxpayer asking about easement on property

There being no further business, Dennis *"moved to adjourn"* and Ken seconded, motion carried 3-0. The meeting adjourned at 11:30 p.m.

Marlene J Sippel, Clerk

***Corrected at the November 14, 2011 meeting - Dan was changed to Tom**

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

Checking Account Balance - Beginning 35596.10

Income:

BUILDING PERMITS:

Mark Spannbauer	45.00
James Laudolff	1045.00
Bruce Knepfle	630.00
Leander Ebertz	30.00
Justin Enders	700.00
Ken Diedrich	30.00
Chris Muellenbach	1180.00

TEMPORARY LIQUOR LICENSE:

Malone Area Heritage Museum	10.00
-----------------------------	-------

FRANCHISE FEE:

Charter Communications	1205.30
------------------------	---------

VARIANCE REQUESTS:

Paul Halbach	175.00
Jeff Atkinson	175.00

ZONING REQUESTS:

Ken Jacobs	175.00
James Laudolff	175.00

REAL ESTATE REQUESTS:

Joseph Lechner	15.00
William Cain	15.00

DIVIDEND:

Agri-Land Co-op	88.89
-----------------	-------

AUGUST SETTLEMENT:

Fond du Lac County	36921.49
--------------------	----------

TRANSFER FROM MONEY MARKET FUND

INTEREST INCOME	7.17
------------------------	-------------

Total Income	82622.85
--------------	----------

Disbursements	75511.38
---------------	----------

Net (Income less Disbursements)	7111.47
---------------------------------	---------

Checking Acct Balance - Ending	42707.57
--------------------------------	----------

	RE- EVAL FUND	EQUIPMENT FUND	ROAD FUND	TOTAL
Money Market Account - Beginning	25125.17	21866.73	56560.98	103552.88
Add Interest Earned	19.28	16.39	12.54	48.21
Transferred to Checking Account			40000.00	40000.00
Transferred from Checking Account				0.00
Money Market Account - Ending	25144.45	21883.12	16573.52	63601.09

