

OCTOBER MONTHLY MEETING

October 11, 2010 8:00 PM
Marshfield Town Hall

Town Officials present: Chairman John Bord, Supervisors Ken Kraus and Dennis Stenz, Treasurer Cathy Seibel, and Clerk Connie Pickart. Mary Jo Winkler, Liz Ebertz, Jim Mueller, and Bruce Dalka were present from the public. John Bord called the meeting to order leading the Pledge of Allegiance. Public notices were verified and agenda approved.

Two corrections were noted in the September minutes: The August tax settlement received from FdL Co. should be \$255.62 not \$265.62, and the date of the Plan Commission training session is September 22, not September 20, 2010. Dennis moved to *approve the September Minutes with the corrections* and Ken seconded. Motion carried 3-0.

The Treasurer's report showed the following balances ending September 30, 2010:

Checking Account:	\$ 1940.73
Money Market Account:	\$ 136,001.88
Equipment Fund:	\$ 135,690.89
Road Fund:	\$ 310.99

Cathy noted that money will need to be transferred from the money market fund to the checking account to cover this month's expenses. Ken moved to approve the treasurer's report and Dennis seconded. Motion carried 3-0.

Liz Ebertz, Jim Mueller and Bruce Dalka noted issues with We Energy, failure to report all "Hot Line" phone calls on the 'phone log' to the Town Board, failure to resolve TV issues with Bruce and the continuing turbine noise issue. John will contact Dale Borusky for an explanation.

Old Business:

1. Muellenbach Road Proposal-In order for snow plows to turn around, a power pole would need to be moved and an area for a turn-a-round be constructed. An estimate of \$2100.00 was received. Dennis moved to *proceed to create the snow plow turn-a-round as soon as the power pole is moved*. Ken seconded the motion, carried 3-0.
2. WLI/Ordinance Book-A meeting will be scheduled for Tuesday, October 26, 2010 at 7:30 pm, at the Marshfield Town Hall, Mt. Calvary to review the changes made to the Town of Marshfield Zoning Ordinances before it is referred to the town's attorney, Matt Parmentier or town planner, Warren Utecht.
3. Revaluation proposals-A meeting is scheduled for Thursday, November 4, 2010 at 7:00 pm to hear proposals from revaluation firms. The final decision will be tabled until the November 8, 2010 meeting.
4. Training Session -A Zoning Board of Adjustment/Appeals workshop will be available October 25, 2010 at 6:00 pm. Members of the Town Board may attend.

5. Elm and Cypress Roads-Elm Road is paved and shouldered. The culverts at Elm and CTH Q will be extended. Repaving Cypress Road is tabled until future notice.
6. Budget-Proposed expenditures for 2011 were discussed at length.

New Business:

1. Waste Management E-Scrap-Questions regarding recycling of electronics will be directed to Waste Management. Connie will contact Ron Mashin.
2. Future Agenda Items-none noted.
3. Set Date and Times for the Budget Process-The 'Budget Hearing' is scheduled for Monday, November 15, 2010 beginning at 7:30 PM. The 'Special Meeting of the Electors' will immediately follow and the 'Town Board Meeting to Adopt the 2011 Budget' will follow.

Pay Bills:

Dennis moved *to pay all bills presented*. Ken seconded the motion, carried 3-0.

There being no further business, Ken *moved to adjourn* and Dennis seconded. Motion carried 3-0. The meeting adjourned at 11:25 pm.

Connie Pickart