

APRIL MONTHLY MEETING

April 11, 2011 8:00 PM
Marshfield Town Hall

Town Officials present: Chairman John Bord, Supervisors Ken Kraus and Dennis Stenz, Clerk Connie Pickart and Treasurer Cathy Seibel. Members from the public include: Marlene Sippel, Tim Schmitz, Jeremy Schneider, and Tony Morgen.

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 minutes as presented*” and Dennis seconded, carried 3-0.

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

Checking Account:	\$ 8,769.77
Money Market Account:	\$ 108,307.81
Equipment Fund:	\$ 26,810.19
Road Fund:	\$ 56,430.00
Revaluation Fund	\$ 25,067.62

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

Old Business:

1. Ordinance Book – Zoning Map – Notification will be sent to land owners who will be affected by changes to the Town of Marshfield Zoning Map. A meeting is tentatively scheduled for April 27, 2011. A revised map will be available in the front lobby of the Town Hall/Fire House prior to the meeting. A ‘Public Notice’ will be posted.
2. Bowmar Reval Proposal – John presented the contract from Bowmar Appraisals for the 2011-2012 revaluation process. Joel Ryan will be contacted regarding scheduling for the 2011 Open Book/ Board of Review.
3. Review of Pay Schedule – Dennis moved to “*accept the 2011 Pay Schedule as presented at the 2010 Annual Meeting*”. Ken seconded the motion, carried 3-0.

John moved to “*retain Connie Pickart as consultant to the newly elected clerk and to file compensation as deemed proper*”. Ken seconded the motion, carried 3-0.

New Business:

1. County Redistricting – A meeting has been scheduled for April 26, 2011 at 6:00 pm, at the City/ County Government Center, room H for interested parties to view the new proposed redistricting of County Supervisors for FdL Co.
2. Annual Meeting – John presented some topics for discussion at the 2011 Annual Meeting.

3. Crack Filling Quotes – As yet John received one quote and will wait to designate which roads will be upgraded in 2011. More information will be available at the May 9, 2011 meeting.
4. Approve/Disapprove CSMS:
 - a. Jeremy Schneider and Tim Schmitz – Ken moved to “*accept the CSM as presented*” and Dennis seconded the motion, carried 3-0.
 - b. Wayne Kiefenheim – Wayne has not finalized his CSM. The matter will be discussed at the May 9, 2011 meeting.
 - c. Jason Rahmer – Ken moved to “*approve the requested extension of the R-1 rezoning of the Rahmer property located on Elm Road for 1 more year*”. Dennis seconded the motion, carried 3-0.

Pay Bills:

Ken moved to “*pay all bills as presented*”. Cathy noted that money will need to be transferred from the Money Market fund to the checking account. .Dennis seconded the motion, carried 3 – 0.

Tony Morgen has problems with used silo bags being blown onto his property. John will contact the offending party. If the problem persists, the Fond du Lac Co. Sheriff may be notified.

Reports of Town Officers:

Chairman John Bord

1. Brush and tree cutting is progressing. Material is being cut and laid next to the road. A chipper will follow.
2. John explained how the Mt. Calvary Hall Commission is funded, the space allocations and the related fees.
3. State Senator, Joe Leibham will attend a Question and Answer session, April 18 at 6:00pm at the Marshfield/Mt. Calvary Town Hall, 999 Fond du Lac St., Mt. Calvary, WI. The public is welcome.

There being no further business, Ken “*moved to adjourn*” and Dennis seconded. Motion carried 3-0. The meeting adjourned at 10:20pm.

Connie Pickart

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

Checking Account Balance - Beginning	8769.77
Income:	
BUILDING PERMITS:	
Neal Schaefer	245.00
Ken Kraus	30.00
ROAD ACCESS PERMIT:	
Daniel & Betty Ennis	25.00
FOND DU LAC COUNTY:	
Lottery Settlement	2298.43
WISCONSIN DEPT OF TRANSPORTATION:	
Transportation Aid	21556.35
SNOW PLOWING INCOME:	
Town of Greenbush	1382.50
St. Isidore Congregation	475.40
WISCONSIN DEPT OF NATURAL RESOURCES	
Aids in Lieu of Taxes	68.86
REAL ESTATE REQUESTS:	
Patrick Atkinson	15.00
INTEREST INCOME	<u>3.55</u>
Total Income	26100.09
Disbursements	<u>15538.63</u>
Net (Income less Disbursements)	<u>10561.46</u>
Checking Acct Balance - Ending	<u><u>19331.23</u></u>

	<u>RE-EVAL</u> <u>FUND</u>	<u>REGULAR</u> <u>FUND</u>	<u>ROAD</u> <u>FUND</u>	<u>TOTAL</u>
Money Market Account - Beginning	25067.62	26810.19	56430.00	108307.81
Monthly Interest from Certificate of Deposit				0.00
Transfer to Checking Account				0.00
Add Interest Earned	13.86	15.06	31.32	60.24
Money Market Account - Ending	<u>25081.48</u>	<u>26825.25</u>	<u>56461.32</u>	<u>108368.05</u>