

**Treasurer Juncer** explained her report in detail. The ending balance is \$375,299.71, the second page has the tax account receipts. January receipts \$1,134,770.32 are in the tax savings account from the end of the year and we will have to disburse money to Marathon County for the State and County; three school districts and two technical colleges. We received a check from PILT which has to be divided per their instructions. The monthly receipts has everything except the tax account, last sheet is refunds. Duerr/Engel approved the treasurer's report. Engel stated the C.D. names must match on the top with the ones on the bottom. Roll call: Derfus-no; Swenson-aye; Duerr-aye; Engel-aye; Opitz-aye. Motion carried.

**Reports:**

**Ron Derfus Constable**, reported he received three calls, but could not catch the dogs.

**Kevin Schmidtke Fire Chief** said some of the firemen's names are not on the list at Menards and needs to be updated.

**Deb Derfus** would like to have newsletters out no later than March 10<sup>th</sup>.

**David Swenson** says quite a bit of sand/salt was used on the highways and he asked that residents not push snow across the roads, as there is a fine and it is hazardous. A County highway meeting will be held next week to go over bids and work ahead of us.

**Rick Duerr**, garbage and recycling, nothing much.

**Geoff Engel**, several lights out on the buildings, fire department had cabinets and work bench stored in old garage, this was moved into new garage, the old computer was already backed up, the audit came back O.K. and now the hard drive can be destroyed. The assistant fire chief's name is not on the approved list at Menard's and has to be added. Ladder 6 was DOT inspected.

The company working on updating the ordinances and WI. laws will be making changes and at the end of March they will be sending them to us as a rough draft and prep editorial analysis.

Engel request he step down as liaison of the fire department because of conflict of interest and recommends Derfus, a member not on the fire department. Duerr suggested not to proceed with a liaison at this time. Discussion. Chairman Opitz appointed Deb Derfus as Liaison! Motion by Engel/Duerr the fire chief perform fire inspections in the town for the duration of 2013. Engel suggested side-kicks go along on rounds for training and outline how it is done properly with paperwork set up and setting guidelines. Roll call: Derfus-aye; Swenson-abstain; Duerr-aye; Engel-abstain; Opitz-aye. Motion carried. FEMA training is needed by Chairman Opitz for the ICS 700.

Motion by Engel/Derfus to approve sending out RFP for the website design project, six pages outlining the Dec. 10, 2012 workshop. Roll call: Derfus; Swenson; Duerr; Engel; Opitz. All ayes.

Motion by Engel/Derfus to approve the fire department by-laws as presented to the town board., as originally presented. Rick called on Brian Hopperdietzel for assistance. Engel explained red line goes in steps, both parties are sent by-laws, comes to the board, red lined, goes back, F.D. colors line items needed to be worked on, outlined in by-laws, document is a working document to go on file and approved or disapproved. Attorney Swid recommendation can be acted on by the board, Rick got recommendation back from Swid....we have Brian for and can just be put into the job description of fire chief, recommendation the town board can make changes. Brian said the department has not had time to review, hold off changes, Brian sent to Kevin a letter from Swid, no reason to put the grievance policy in because the town has it, no reason to put it in the by-laws, gave a copy of policy to Kevin and Clerk.

Dog kennel discussion regarding Wenzel's contract. They will not keep a dog longer that 9 days and there is n/c to take them to the Humane Society. Derfus/Duerr made motion to accept the dog kennel contract with Erlan Wenzel. Roll call: Derfus; Swenson; Duerr; Engel; Opitz. All ayes. Cats can be taken to the Pet Motel. The constable or a person designated by the town board can take a dog to Wenzel's

A M.O.U. signed Feb. 11<sup>th</sup>, 2013 is on file as the City of Marshfield Mayor had signed. Swenson/Derfus moved to adopt the M.O.U. Cooperative Agreement. Discussion. Roll Call: Defus: Swenson: Duerr; Engel; Opitz. All ayes.

Derfus aid it would cost \$6,709.80 to put glass windows in the pavilion and remove some overhead doors, and the pavilion could be used earlier and later in the year. Motion by Derfus/Opitz to replace four doors with windows. Roll call: Derfus; Swenson; Duerr; Engel; Opitz. All ayes.

Derfus suggested advertising for lawn mowing for next meeting. Engel discussed contract and review bids later, not to be awarded the night of opening, for discussion on pond and weed spraying.

Discussion on liquor licenses, and setting Monday, February 18<sup>th</sup>, at 6:30 p.m. to review the bids.

Motion to adjourn by Duerr/Swenson.

Minutes taken by:

Marlene J. Carter, Clerk