Town of Sherry Regular Board Monthly Meeting Minutes June 21, 2011

The regular Town Board monthly meeting was called to order at 7:00PM with Board, Clerk and Treasurer present.

The minutes from the May meeting were read and approved with a motion by Hetze, second by Mann. Motion carried.

The treasurer s report was read and approved with a motion by Mann, second by Hetze. Motion carried.

Sealed bids were opened and read:

Chip Seal: 1 mile of Dairy Road Motion by Mann, second by Hetze to defer; Motion carried NO AWARD MADE
Fahrner Asphalt Sealers, LLC Scott Construction
P.O. Box 95 P.O. Box 340
Plover, WI 54467 Lake Delton, WI

1 mi x 22 ft. 1 mi. x 23 ft. 1 Coat Single Seal \$16,800 \$18,204.45

1 mi x 22 ft 2 Coats \$32,110

Road Base • 10,000 Tons MOL Motion by Hetze, Second by Mann to award to Becker Trucking & Excavating for \$8.50/ton.

Motion carried

Becker Trucking & Excavating B&R Excavating LLC 3420 Lobner Road 6592 Robert St.
Milladore, WI 54454 Vesper, WI 54489

\$8.50/ton \$9.70/ton

Granite 1,000 CU Yards Motion by Mann, Second by Hetze to Award to B&R Excavating LLC for \$8.00/yard.

Motion carried.

B&R Excavating LLC

6492 Robert St.

Vesper, WI 54489

Roadside Mowing Motion by Mann, second by Hetze to Award to J.J. s for \$6,741. Motion carried.

J.J.♦s W2020 Century Road Loyal, WI 54456

Grass Mowing \$63/hr TOTAL COST \$6,741 Brush Cutting \$65/hr

Rubberized Crack Filling Motion by Mann, second by Hetze to Award to Fahrner & Hot Patch Potholes Asphalt Sealers, LLC. For Rubberized Crackfilling at \$9,195 and Hot Patch for Potholes at \$90/heat \$\phi\$ Estimate of \$1,980. Motion Carried.

Fahrner Asphalt Sealers, LLC P.O. Box 95 Plover, WI 5467 Rubberized Crack Filling \$9,195.00

Patching • Hot patch \$90/heat Estimate \$1,980 for Main St., 3rd St. and Dairy Road

Dustproofing A Motion by Hetze, 2nd by Mann to Award to Wisconsin Salt Solutions Calcium Chloride 38% solution - \$.94/gallon and Magnesium Chloride 30% solution - \$.78/gallon. Motion carried. Wisconsin Salt Solutions
A Division of Kafka Dustbuster Plus, LLC 101 South Weber Ave.
Stratford, WI 54484

4,500 gallons 4,500 gallons

Calcium Chloride Magnesium Chloride 38% solution - \$.94/gallon 30% solution - \$.78/gallon 32% solution -\$.84/gallon

A motion was made by Hetze, second by Homb to approve Vic Kurkowski to the Sherry/Blenker Sanitary District Commission for a six year term. Motion carried. A motion from Mann, 2nd by Hetze to sign the permit for Solarus to install underground lines along Rose Road. Motion carried.

A motion by Hetze, second by Mann to issue a Class B Combination License to Daniel Ladick • Sherriand Good Tymes and Operator License for Mary Rogney. Motion carried.

A motion by Mann, second by Hetze to issue a Temporary Class B Retailer s License for the Sale of Fermented Malt Beverages at a Gathering or Picnic to Sherry Tired Iron Classics, plus Temporary Operators Licenses to Mark Junneman, Roger Tomlinson and Pat Kremer. Motion carried.

A motion was made by Mann, second by Hetze to pass an Ordinance for Ward Division and Designating Polling Place based on the Redistricting Plan following the 2010 Federal Census. Motion carried.

A brief report was provided by County Representative Bob Ashbeck. Mr. Ashbeck reported that TRIP Money will increase for heavily traveled roads. He also reported that Planning and Zoning will be contacting Inspectors if they find non-compliant septic systems.

Price Proposals were reported by Sandy Lobner for Town Hall renovations. A discussion was held. Board requested additional price proposals for Plumbing and Electrical. They also asked for clarifications on Construction pricing and difference on Cabinet pricing.

A status report was given by Sandy Lobner and Jim Mann on the Coordination Plan s progress. Dick Lang, from the Sherry/Blenker Sanitary District, attended the

June 7th Committee Meeting. He provided information on the capacity for growth to the committee members. The Committee is also researching Online document storage and editing for the Draft Coordination Plan. Sandy Lobner and Jim Mann emphasized the need for public input in the plan.

Discussion was held on current road work � Dick Becker asked for clarification on the work to be completed on Herman Road (Tomlinson property). Larry Pelot will be working on the roads this week, if weather permits. Paradise Lane needs attention. The Board will determine funds available and determine best approach to repair Lang Road, West St., Flower Lane and Paradise Lane.

Other Business: A motion was made by Mann, second by Homb to provide black dirt to cemetery. Edwin Hetze will use trailer to deliver dirt from Beckers to cemetery. Motion carried.

A motion was made by Mann, second by Hetze to pay bills. Motion carried.

Public Input/Correspondence:

Bob Oertel requested a listing of current bills to be paid at the time of the Town Board Meeting. It was explained that some bills were received the night of the meeting and a list of all bills may not be possible.

A mailbox will be installed at Town Clerk s home so that bills can delivered to her home, even when she is not there. The Clerk will also receive bills through e-mail. It is requested that all bills be submitted two days prior to the meeting so all bills are available for Board Review and checks can be issued.

Sandy Lobner reported that tall grass at the corner of County N and County S is creating a dangerous situation. A driver must pull out onto County S to see oncoming traffic.

A motion was made by Mann, second by Hetze to adjourn.

The next Regular Town Board meeting will be held Tuesday, July 12th beginning at 7:00 p.m.

Minutes Prepared by: Rosie Ewoldt, Clerk

Date: June 24, 2011