Town of Sherry Regular Board Monthly Meeting Minutes September 13, 2011

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

The minutes from the August 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.

County Representative Report – no report.

Kickapoo Valley Cheese Representatives addressed the Meeting – Jim Leytus, Owner and Tony Simboli, Chief Engineer and Plant Manager. Jim reported that his family has been involved with Kickapoo Valley since the 1980's. They intend to stay in business. Their goal is to meet the standards to obtain a Safe Quality Foods Certificate from USDA. They must modify their building to meet the standards. They also need more storage space. They value the good employee base. Tony and Jim reported that plant expansion plans have not been finalized. They are working to change the Floodplain Determination for the plant and parking areas. They are seeking investors and trying to acquire more business. They are hoping to add more employees, but parking will be an issue. The expansion will be a slow process. They are willing to work with the Town. The Board is willing to work with Kickapoo Valley Cheese, and offered their support.

Acknowledgement of Century Farms in the Town of Sherry: Chairman Hombs reported

Three new added to the state registry this summer: Hollar, Hetze & Czlapinski homesteads.

Six centurion farms exist in the town:

Robert L. Thomas family homestead, 1889;

Jankovitz heritage farm owned by Chris and Kathy (Hollar) Reindl, 1898.

David and Katie Weinfurter family homestead, 1894;

Thomas & Janet Hollar family homestead, 1893

Czlapinski heritage farm owned by Bill and Diane Czlapinski, 1911

Edwin Hetze Sr. farm established in 1910

Employee Grievance Procedure: Dave Homb reported that the Town is required to establish an Employee Grievance Procedure under 2011 Wisconsin Act 10. The Town is doing further research, but will follow the Wisconsin Towns Association proposed Procedure and Resolution.

Discussion of Emergency Tower at Recycling Center: Chairman Homb reported that

the emergency tower location will be moved ten feet, so it is out of the drainage ditch. Construction will begin within the next month.

Town Hall Improvements – New price proposals received from Draxler Electric and Weigel Plumbing. An amended proposal was received from Linzmeier Cabinets. Dean Liebl Construction withdrew his price proposal. The committee is still waiting for responses from other companies.

Coordination Plan Committee status report was provided by Sandy Lobner. The Committee continues to work on Sections pertaining to Housing, Transportation and Demographics. The next meeting is scheduled September 21, 2011 beginning at 5PM.

A motion was made by Mann, second by Hetze to approve the Order for Outdoor Bulletin Boards. Motion carried.

A motion was made by Hetze, second by Mann to approve \$1,250 for Recycling Center. Motion carried. Edwin Hetze also reported that fees are being established for disposal of TV's and Computers. Signs will be posted at the Recycling Center.

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

Discussion was held on current road work – workwas completed on Paradise Lane today. Granite will be applied to Green Elm. Dave Homb will contact the County about fixing the culvert on County Road S.

Public Input/Correspondence:

Street light is out - Dave Homb will contact Alliant Energy.

Jeff Bean stated that there will be increased funding for TRIP-D funding – primarily for roads

affected by Ag and Forest products.

Jim Mann stated that he will attend the Wisconsin Towns Assn. Conference in October to learn

more about the TRIP-D application and funding.

Rosie Ewoldt reported that the Assessor will be required to use USPAP standards for assessing

properties. The Town will be required to have compatible software with the Assessor, so we will

have the capacity to store the data electronically. This will need to be included in the upcoming

budget.

Wisconsin Towns Assn. meetings – September 16, 2011 at Town of Lincoln.

A motion was made by Mann, second by Hetze to adjourn. Motion carried. Meeting adjourned at 8:07 p.m.

The next Regular Town Board meeting will be held Tuesday, September 13th beginning at 7:00 p.m.

Minutes Prepared by: Rosie Ewoldt, Clerk

Date: September 16, 2011