

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

The regular Town Board monthly meeting was called to order at 7:20 PM with Board, Clerk and Treasurer present.

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

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

County Representative Report –Bob Ashbeck - A fence was installed around the Emergency Tower at the Recycling Center. He's not sure when the Tower will be operational. The County is considering a land exchange. There are some discussions about a centrally located County Shop. Eight Employee Contracts have been approved.

Fire Department:

Chairman Homb reported that he has obtained a pager. He said that he does not receive the County Emergency Dispatch pages in Auburndale or at his home. It was confirmed that the Board still needs to schedule and meet with the Emergency Dispatch officials.

A motion was made by Hetze, second by Mann to Adopt the Residential Building Inspector Fees per Ordinance #11-9-04. The Resolution adopts John Hoffman's Fee schedule by attachment. Motion carried.

A motion was made by Mann, second by Hetze to Nominate and Appoint Election Poll Workers for 2012-2013. All appointments are made without regard to party affiliation: Sally Baltus, Isla Pelot, Kathy Gehrke, Cathy Seevers, Sherry Steuck, Diane Johnson, Ted Johnson Motion carried.

A motion was made by Hetze, second by Mann, to Adopt the Ordinance to Split Shifts for Election Workers #12-2011. Motion Carried.

Discussion was held on Roads and Equipment: – Supervisor Mann reported that the Plow Truck was repaired and should be in good order for winter. The Grader will be taken to Earth Inc.'s shop for repairs. All Granite work is done for this year.

2012 Highway Construction Shared Cost Programs: Chairman Homb reported that he hasn't received word on the TRIP-D application. Mr. Homb filed the WISLR report electronically today.

Wisconsin Towns Association District Meeting – the Board will attend the February 18, 2012 Meeting in Stevens Point.

District 7 – Wisconsin Municipal Clerks Association meeting – Clerk will attend the January 19, 2012 meeting in Stevens Point.

2011 Budget Amendments were approved with a motion by Mann, second by Homb – motion carried.

Budget items amended were: Amend Budget within Budget Family: X-1 Gen Govt Expenses

Deduct \$267.72 from "X 17" General Government – Other Expenses to X11 – Town Board Expenses - +\$81.36, X12 – Clerk: Expenses + \$27.42, X14 – Treasurer Expenses +\$118.65, X15 – Assessor Expenses +\$40.29

X-2 Public Safety Deduct \$1,552.42 from X23 Fire Calls: Expenses and add it to X27 – 2% Fire Dues Aid Pd Fire Dept. X3 – Public Works – Hwy Deduct \$2,223.70 from X35 Hwy Maintenance Expenses and add it to X33 Truck Expenses

A motion was made by Hetze, second by Mann to pay bills. Motion carried. Clerk will bill Town of Milladore for Solid Waste expenses when the December cash receipts from the Recycling Center are reported.

Town Hall Improvements – Gary Linzmeier submitted a verbal Quote to add the countertop and two locked storage cabinets in the main room of the Town Hall. These will be used to store the voting booths. This will add \$1,500 to the town hall renovation. A motion was made by Mann, second by Hetze to revise the Proposed 2012 Budget to \$11,500 for the improvements. Motion Carried.

Work will commence in mid-January. Volunteers needed on Saturday, January 7, 2012 at 10:00 a.m. to help move file cabinets, etc. from the office. The safe must also be relocated to the main room.

Sandy Lobner has pricing for a refrigerator, microwave, sink and faucet at Lowe's for approximately \$950. Sherry Tired Iron Classics will help with part of the cost.

The door between the main hall and the entry hall will remain. The drawing doesn't show this. Doug Keuntjes must be notified.

Public Input/Correspondence:

Dave Homb reported there will be a Flood Plain Hearing to consider changing the floodplain status of a portion of the land where Kickapoo Valley Cheese Corporation is located. Dave will post the notice.

Jeff Bean reported attending a meeting in Minocqua. Timber cutting contracts were stopped because of natural corridor restrictions. The corridor covers a large area of Wisconsin. Mr. Bean also reported that ten towns in northern Wisconsin received a letter from the EPA about The Boiler MACT rule. The towns have a Coordination Plan, rather than a County wide Comprehensive Plan.

Correspondence: The Town received a notice of Building Permit for a building at Earth, Inc. We also received copies of new contracts for MFL land.

A motion was made by Hetze, second by Mann to adjourn. Motion carried. Meeting adjourned at 8:30 p.m.

The next Regular Town Board meeting will be held Tuesday, January 10, 2012 Time 7:00 PM

Minutes Prepared by: Rosie Ewoldt, Clerk  
Date: December 15, 2011