

Town of Sherry
Regular Board Monthly Meeting Minutes
January 10, 2012

The regular Town Board monthly meeting was called to order at 7:15 PM with Board, Clerk and Treasurer present.

The minutes from the December 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 Mann, second by Hetze . Motion carried.

County Representative Report –Bob Ashbeck – There is fire wood available from North Wood County Park. Interested parties can place a bid through the online bid format on Wisconsin Surplus website. Bids close Jan. 19, 2012.

Fire Department: No updates.

A Discussion was held on Road Signs: – Chairman Homb reported that 5 road signs are missing. New signs must meet the State's Reflectivity Standards. The Board will do an inventory of signs and develop a plan to replace the missing signs, along with the balance of all road signs by the State deadline of 12/31/2014. Comments from the audience: Correct the spelling of "Lang" for the road sign. A recommendation was made to contact "Rent a Flash" in Marathon County to measure reflectivity.

Coordination Plan Progress: Jim Mann and Sandy Lobner reported:

Jay Verhulst from The Foundation for Common Sense attended the Committee's January 5, 2012 meeting. He provided positive input from his review of the plan as drafted. He also provided constructive critiques and recommendations. The Committee will consider his input in going forward. The next meeting is scheduled for January 11, 2012 at 5:00 p.m.

Town Hall Remodel:

The work will begin Wednesday, January 11, 2012.

Special thanks to all of the volunteers who helped to move the office contents and safe, on Saturday, January 7, 2012.

A discussion was held about the water heater – rusty water, insufficient hot water. Chairman Homb will discuss with the plumber who is working on the remodel. If replacement is necessary, consider an on-demand water heater.

Doug Keuntjes was notified that the door between the main hall and the entry hall will stay. He will trim the door so it doesn't scrap on the floor.

A motion was made by Mann, second by Hetze to accept the donation of a refrigerator, microwave, sink and faucet from Sherry Tired Iron Classic. The dollar value of the donation is \$1,064.65. Motion carried.

An Open House and Recognition of the Donation will be scheduled when the remodeling is completed.

A motion was made by Hetze, second by Mann to dispose of obsolete and/or excess office equipment, as determined when records are placed in the newly remodeled office space. Motion carried.

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

A motion was made by Mann, second by Hetze to transfer \$339,957.07 from Tax Savings Account to Checking. Motion carried.

Public Input:

- Consider raising the Town Hall Rental fee after the remodel. – Add to Agenda for next meeting.
- Consider Town Employees wages – Add to Agenda for next meeting.
- A bill was sent to The Recycling Center for labor costs paid through the Town of Sherry for July – December, 2011 – Amount \$1,334.88.
- A bill was sent to the Town of Milladore for their portion of the solid waste expenses for the Recycling Center for the period of July, 2011 – Dec. 2011. Amount \$951.86.
- David Lang from Kickapoo Valley Cheese reported a street light out across from St. Luke's Church.

Correspondence:

- Wood County Unit of Wisconsin Towns Assn meeting – Jan. 20, 2012 at Nekoosa.
- B.A. Pauls Associates – Assessor sent a request to notify them of any known changes in personal property.
- U.S. Dept of Commerce requested information pertaining to new Dwelling Permits issued in 2011. The Clerk contacted John Hoffman, Bldg Inspector for the information.

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A motion was made by Hetze, second by Mann to adjourn. Motion carried. Meeting adjourned at 7:55 p.m.

The next Regular Town Board meeting will be held Tuesday, February 14, 2012
Time 7:00 PM

Minutes Prepared by: Rosie Ewoldt, Clerk
Date: January 12, 2012