

Town of Sherry
Regular Board Monthly Meeting Minutes
March 13, 2012

The regular Town Board monthly meeting was called to order at 7:05PM with Board, Clerk and Treasurer present.

The minutes from the February 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.

Fire Department Representative: Fire Chief Hank Nigh provided an update from the Sherry Volunteer Fire Department. Since the November, 2011 meeting, they have responded to 8 Call. 7 EMS and 1 Fire call. They have one new member and one new junior member. Chief Nigh and the Sherry Clerk have completed the Certification required by the Department of Administration for the 2% Fire Dues. There is no road sign on Hetze Road – this was reported by the Ambulance Driver when responding to a call. The Fire Department has renewed their insurance – the Town of Sherry should have received a copy.

Kickapoo Valley Cheese Corporation Representative – Tony Simboli reported that they are going to stay. The company's attorneys are meeting with the Secretary of DNR next week in Madison. They have evidence (photos) that the base fill was in place in 1968. The Floodplain maps were drawn based on flyovers in 1972. The Floodplain regulations were not implemented until 1978. The company hopes to begin the new construction by June, 2012 and complete the project by Fall 2014. The expansion will double their current size and add between 10-20 employees. They need maps of the Sewer Lines – they need to add a separate connection for restrooms and non-processing wastewater.

County Representative Report –Bob Ashbeck reported that the County is considering borrowing money for a nursing home. He also reported that the County is enforcing overweight and over-width curfews on week-ends. There are trees that can be cut for firewood at the Recycling Center. Contact Bob Ashbeck for more information.

Rural Insurance Updates: Tim Commeau was at the Town Hall prior to the Board meeting. He reviewed the changes in equipment (laptops, voting equipment, etc.) and the improvements to the Town Hall. He discussed the value of the Plow Truck, and eliminated the truck and trailer that were sold.

Chairman Homb stated that the Plow Truck will now be insured at a value of \$40,000 and the Town Hall will be insured for \$145,000.

Dog Ordinance. Deferred until the Annual Meeting.

Road Improvement Plans for this year and Road Signs: The Board will meet to inspect the roads and road signs to determine the plan for 2012.

Employee Compensation: There was a Motion by Mann, second by Hetze to leave the employee compensation at the same rates, except for increases passed at last month's meeting. Motion carried.

Town Hall Remodel: A motion was made by Chairman Homb, second by Supervisor Mann to accept the price proposal from Gary Linzmeier for the shelving in the office. Motion carried. It was also decided to leave the refrigerator running, rather than turning it off and on for events.

OPEN HOUSE SET FOR APRIL 10, 2012 AT 6:00 PM. Sandy Lobner will make arrangements for a cake.

A motion was made by Hetze, second by Homb to refund the personal property taxes paid for ag-related equipment by Jim Mann. The Town's portion of the Personal Property tax collected is 15.89%. The tax bill in question was \$5,013.61. The refund amount is \$796.66. Mr. Mann abstained. Motion carried.

Coordination Plan Progress: Sandy Lobner reported the next two meetings are scheduled for March 21 and March 28, 2012, beginning at 5 PM. The Coordination Plan is in DRAFT form, and the Committee will distribute the DRAFT PLANS to volunteers for editing and critique.

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

Correspondence and Other Updates:

1. Letter from WI State Historical Society – OK to destroy obsolete records. Authorization to destroy similar records in future without notifying them.
2. Building Number Identification listing corrected and submitted to Wood County Emergency Management – Linda Haas and I made corrections – 136 changes
3. The Town Hall Rental Agreement has been updated and posted on the website. It will be updated to reflect the decision to leave the refrigerator running all the time.
4. Dog License information and license fees posted on Website under "Permits and Fee."
5. April 3 Spring Election and Presidential Preference Primary - Voter Registration, Notice Regarding Voting by Absentee Ballot and Application for Absentee Ballot

posted on website under "Election."

Application for Absentee Ballot updated for the latest Court Injunction which stopped the Photo ID requirement. Other changes remain in effect, such as no in-person absentee voting the week-end and Monday before the election, requirement to sign poll book, 28 day residency requirement, local Board of Canvas, etc.

6. Election Workers and Clerk will be meeting Thursday, March 22, 2012 to review Election material and become familiar with Election Equipment.

7. Public Test of Voting Equipment will be Sunday, April 1 – Noon – 12:30 p.m.

8. Recall Election Dates still being discussed. Recall Primary will be in May with Recall Election in June.

9. The Financial C Report was filed with the State of Wisconsin today.

10. Asphalt Road Maintenance training brochure – offered by UW-Madison Dept of Engineering.

11. Wood Co. Unit of WTA – Thursday, March 22 at 7:30 PM – Richfield Town Hall.

12. 4-H Easter Egg Hunt for Ages 11 and under – Saturday, March 31 at Town Hall and Anderton Park – Registration at 1 PM

Public Input:

- The Grader has not been repaired. Jim Mann will contact Dan DeBoer to check the status.
- A Fire Number sign is needed for Leonard Brandl and Dale Richardson properties. Dave Homb will order the signs through Rent-a-Flash.
- Town of Milladore Chairperson Haffenbredl asked about the color of new Road signs. He said that they installed blue signs, but heard that the new "signage" laws will require green signs...

A motion was made by Supervisor Mann, second by Supervisor Hetze to adjourn. Motion carried. Meeting adjourned at 8:25 p.m.

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

Minutes Prepared by: Rosie Ewoldt, Clerk Date: March 14, 2012