

Town of Sherry  
Regular Board Monthly Meeting Minutes  
May 9, 2012

The regular Town Board monthly meeting was called to order at 7:02PM with Board and Clerk present. The Treasurer was unable to attend.

The minutes from the April meeting were reviewed and approved with a motion by Supervisor Mann, second by Supervisor Hetze. Motion carried.

The treasurer's report was reviewed and approved with a motion by Chairman Homb, second by Mann. Motion carried.

Sealed Bids for Roads were opened and read. See attached Summary.

Awards were as follows: Road Base  $\frac{3}{4}$ " to Becker Trucking & Excavating, Inc. at \$8.00/ton

Road Base  $\frac{1}{2}$ " to Becker Trucking & Excavating, Inc. at \$9.00/ton

Gravel – Ladick Road Materials - \$6.48/ton or \$8.23/cubic yard

Fahrner Asphalt Sealers - \$8,675 Rubberized Crack Filling

JJ's Brush Cutting - Roadside Mowing – 4 passes - \$6,955

Deferred: Dustproofing

County Representative Report –Robert Ashbeck reported – the County is allowing a 60 day period for Frac Sand Hauling. The County did borings on roads that will be traveled prior to opening the roads. After the 60 day period, they will evaluate any damage to the roads. He also reported on a Public Hearing that was recently held on Shoreland Zoning. There was a big crowd at the initial Public Hearing. There will be another meeting scheduled for June 1. The County will be inspecting any property that comes up for tax deed due to delinquent real estate taxes. If the property will require an extensive clean-up or may have environmental issues, the County will not proceed with the Sheriff's Sale. The Fair Board is proposing to borrow funds to repair buildings at the Marshfield Fairgrounds.

Coordination Land Use Plan Progress: Sandy Lobner reported that the committee met on April 18, April 25 and May 4th. The plan is nearing the Final Draft. The Clerk has information from Jay Verhulst for publishing and scheduling an Informational Meeting and Public Hearing for the Plan. The committee is hoping to have the Plan ready for adoption at the July, 2012 Board Meeting.. The next scheduled meeting for the Committee is May 16, 2012 beginning at 5 PM.

Burning Permits: A motion was made by Chairman Homb, second by Supervisor Mann to direct callers requesting Burning Permits or permission to burn to the Fire Department. The Town will not issue permits. The Town does not have a Fire Warden. MOTION CARRIED.

Internet Service for the Town Hall: The State Government Accountability Board is working with Election Software and Systems, Inc. They are hoping to have approval to implement the electronic transfer of Vote Tally electronically by mid-July, 2012. This must be done through an analog telephone line. This will eliminate the need to e-mail the results to the County Clerk, and may eliminate the need for same night delivery of the materials to the Courthouse. The Clerk is also required to post the number of outstanding Absentee Ballots and the number of Provisional Ballots on the Town website on the night of the Election. On-site internet will allow access to websites and e-mail, which can be important links on Election Day. Information was obtained from TDS. Quotes set the price at \$64.99 per month for telephone and internet service DSL -5 MB. The telephone line is analog. The price without telephone service is \$59.99 per month. The Town Clerk also contacted Solarus. Solarus cannot provide telephone service to the Town Hall location. Internet service would be 768K at \$27.99/month. They will also provide a wireless router for \$3.99/month. This pricing would require a 2 year contract. They will not check signal strength until the Board approves a contract. If signal strength is too weak, the Town would not be obligated to continue the service. The Board deferred action until after the decision is made by GAB, and confirmation that the County will implement the upgraded method to transmit Election Results.

Dog Ordinance. Chairman Homb prepared a Dog Ordinance for review. Add to next month's agenda for discussion.

Repair of Ottillia Road: Chairman Homb contacted the Village of Milladore. The Village has a Board meeting on Monday, May 14, 2012. They will discuss the cost. Mr. Homb received a price proposal for shellrock from Kolo Trucking. Dick Becker will inspect the road and submit a price proposal by May 11, 2012.

Dairy Road Reconstruction: Supervisor Mann and Supervisor Hetze met with Gary Ladick of American Asphalt to view the condition of the road and to discuss options. They requested information on methods and estimated pricing for these methods – ranking the options by least expensive to most expensive. The methods and estimated price ranges were presented. The first two methods would last for at least 10 years and ranged from \$80K to \$90K. The third method was expected to last 15-20 years with an estimated price of \$170K. Chairman Homb contacted another Contractor who was not interested in meeting. The audience was asked for input. After much discussion, it was decided to do further research prior to advertising for bids.

Road Signs Replacement Plan: Chairman Homb is still working on the Road Sign

inventory plan. It was noted that the road sign for Brookside and Maple Road is laying the ditch. Also the Dead-End road sign on Mill Creek Lane is down.

Current road work – Herman Road was graded. The east end of Paradise Road needs work, and a portion of Green Elm Road.

Road Signs – Dave Homb is still working on the Road Sign inventory.

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

Chairman Homb announced that the “Open Book and Board of Review” are scheduled for June 12, 2012. The Open Book review is scheduled from 3-5 PM; the Board of Review is scheduled from 5-7 PM. Assessor Todd Pauls will be available for the Town Board Meeting, which will begin at 7 PM.

#### Correspondence and Other Updates:

1. Wood County Highway Department requested that the town notify them when we are doing road work- letter included a reminder not to interfere with county road markers.
2. We received a request for a donation to the Wisconsin Utilities Association. Denied.
3. Recall Election to be held June 5th. Information regarding Absentee Voting is posted on the Town Website- [townofsherry.com](http://townofsherry.com) . If you have any questions, contact Rosie Ewoldt, Town Clerk.
4. Clerk provided information on MFL payments as reported on the Annual Report. There are 100 Open Acres of MFL in the Town. The taxes paid are split 80% Local; 20% County. There are 1,837 acres of Closed Acres of MFL in the Town. If the land owners entered the contract after 2005 (470 ac), the taxes collected are split. The rate is \$8.34 per acre. \$1.67 is split (80% to the Town and 20% to the County) plus we forward \$6.67/ac to the County Treasurer. The County forwards the \$6.67 to DNR. Next year's Annual Report will show a breakdown.

#### Public Input:

- A property owner on Brandl Road still has material in the ditch which was used when a trailer was moved onto the property. Supervisor Hetze will contact the owner.
- Dan DeBoer needs a larger culvert. This will require raising the level of the road.

A motion was made by Supervisor Mann, second by Supervisor Hetze to adjourn. Motion carried. Meeting adjourned at 8:50 p.m.

The next Regular Town Board meeting will be held Tuesday, June 12, 2012 Time

7:00 PM

Minutes Prepared by: Rosie Ewoldt, Clerk Date: May 10, 2012