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

The regular Town Board monthly meeting was called to order at 7:01 PM with Board, Treasurer and Clerk present.

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

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

County Representative Report –Robert Ashbeck reported –There is a meeting tomorrow (July 11, 2012) to discuss the Kickapoo Valley Cheese Corporation violations of Flood Plain and Shoreland Preservation Ordinances. Agreements were sent to three frac sand hauling companies. Questions were raised from the audience if other business resources were going to be taxed for using County Roads, such as Ag related haulers – milk, cranberries, etc.

New Congressional District – 2013 Maps: Rosie Ewoldt reported that the Town of Sherry will become a part of Congressional District 3 with the 113th Congress (January 2013). This is a change from our current Congressional District 7. The congressional district lines were redrawn as a result of the decennial federal census. The August 14, 2012 Primary Ballot for Partisan Office will reflect this change. The Town Clerk requested approval to send a letter and two maps to registered voters to explain this change. This will give the voters the information before they come to the polls, and will help eliminate confusion on Election Day. The cost will be between \$250-275 for the mailing. A motion was made by Supervisor Mann, second by Supervisor Hetze to approve the expenditure. Motion carried.

Coordination Land Use Plan Progress: The Public Hearing was conducted prior to the Board Meeting. The Plan was reviewed with the attendees. A motion was made by Chairman Homb, second by Supervisor Hetze to pass the Ordinance to Adopt the Coordination Land Use Plan for the Town of Sherry. The vote to approve was unanimous. Motion carried. The Ordinance was executed by the Town Board, attested to by the Town Clerk.

The Plan will be copied to CD's or DVD's and sent to several federal, state, county, adjacent municipalities, legislators, utility companies, and districts that serve or impact the Town of Sherry. Hard copies will be delivered to the libraries in Vesper, Arpin and Wisconsin Rapids. Additional hard copies will be printed and kept at the Town Hall. A motion was made by Chairman Homb, second by Supervisor Mann to incur the cost for copying the Plan. Motion carried.

Dog Ordinance. Ordinance tabled until next month's meeting.

Road and Bridge Repair: Supervisors Mann and Hetze met County Highway Commissioner Passineau and Wood County Engineer to obtain their recommendations for the repairs needed on the north bridge on Hetze Road and reconstruction of Dairy Road. Additional information will be obtained prior to making decisions. A Notice Advertising for Bids will be drafted after more information is gathered. A special meeting may be called in order to proceed with advertising for bids, bids awarded and work commencing.

## Current road work -

Herman Road needs new material applied. The Board discussed the matter and received input from residents living along Herman Road. A motion was made by Chairman Homb, second by Supervisor Hetze to apply granite to Herman Road, based on residents input. Motion carried.

A motion was made by Supervisor Hetze, second by Chairman Homb to apply gravel to Paradise Road. Motion carried.

Other current road work – road base will be applied to the west end of Lonely Road. A request was made to check the corner where County Road F intersects with Lonely Road. Grader Operator reported that it has been too dry to do patching.

Dustproofing – order as needed, but wait until granite is applied to Paradise and Herman Roads.

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

August Town Board meeting is rescheduled to the 3rd Tuesday of August – August 21, 2012 beginning at 7 P.M. The change is due to the August 14, 2012 Primary Election being held the day of the normal Board Meeting.

Chairman Homb gave additional information regarding items/donations needed for the Matt and Nicole Keuffer family after their home was destroyed by fire. The Clerk posted information on the website about donations needed, and on the Town bulletin Boards.

Correspondence and Other Updates:

- 1. Wood County WTA meeting Friday, July 20th at Altdorf Church Hall, Cty Trunk D, Vesper.
- 2. Letter from Public Service Commission requesting Public Comments on Strategic Energy Assessment
- 3. North Central community Action Program Jobs & Business Development Coordinator provided brochures for business start-up assistance. Brochures placed in Town Hall entry alcove.
- 4. Check out updates to townofsherry.com website new pictures added, thanks to Michelle Lang. Information and new tabs added.

A motion was made by Supervisor Mann, second by Supervisor Hetze to adjourn. Motion carried. Meeting adjourned at 8:22 p.m.

The next Regular Town Board meeting will be held Tuesday, August 21, 2012 Time 7:00 PM

Minutes Prepared by: Rosie Ewoldt, Clerk Date: July 11, 2012