

Town of Sherry
Regular Board Monthly Meeting Minutes
August 21, 2012

The regular Town Board monthly meeting was called to order at 7:00 PM with Board, Treasurer and Clerk present.

Sealed Bids to Replace Culverts on Dairy Road and to Repair the North Bridge on Hetze Road were opened and discussed. Four bids were received for the Dairy Road project; five bids were received for the North Bridge on Hetze Road project.

A motion was made by Chairman Homb to accept the bid from Earth Inc. to replace the culvert on the east end of Dairy Road with a steel culvert, and to replace the culvert on the West end of Dairy Road with a concrete culvert. Accepted bid amount \$16,970. Second by Supervisor Mann. Motion carried.

A motion was made by Supervisor Hetze to accept the bid from Becker Trucking & Excavating to repair the bridge on Hetze Road. Accepted bid amount \$12,240. Second by Supervisor Mann. Motion carried.

Supervisor Mann reported that two potential bidders noted a crack on the north end of the same bridge. The Board will inspect the bridge to determine if the north end should be repaired while the work is being completed on the south end of the bridge.

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

County Representative Report –Robert Ashbeck reported –The County Board met to review Budget Proposals from the Street/Highway Department, and Planning & Zoning. The UW Extension's Budget Proposal shows a \$20,000 increase. They are applying to the State for a matching grant of \$20,000 to conduct a "Clean Sweep." The Sherry – Milladore Recycling Center will apply to be a part of the "Clean Sweep" if it is approved. The new State Highway

10 will be open on Thursday, August 24, 2012. The Opening Ceremony was held today.

Current road work – Granite was applied to Vruwink, Sherry-Sigel, Brookside and Lonely Road. Road Base was applied to Partner Road.

A motion was made by Supervisor Mann, Second by Supervisor Hetze to apply granite to Herman Road, and Tenpas Road from the corner past the Mike Flick property and apply Road Base to Paradise Road. Larry Pelot is to work with Ladick Road Materials and Becker Trucking & Excavating to schedule the delivery.

Motion carried.

A motion was made by Chairman Homb, Second by Supervisor Mann to transfer \$1,825 from Highway Maintenance to Election Expenses. This amount will pay the current deficit in the Election Expenses budget category of \$829.23, plus provide funds for the November 6, 2012 General Election. The costs forecast for the November 6, 2012 Election include publication costs, training and mileage, absentee ballot postage, and poll worker wages for election and training. Motion carried.

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

Upcoming meetings: There is a Training Workshop for Town and Village Officials scheduled for September 26, 2012, in Stevens Point. The workshop will have two tracks – one session for Finance & Budget and one session for Town & Village Officials with topics on Building Roads for Heavy Loads, Public Record Law, Open Meetings Law and Properly Conducting Closed Sessions. Both sessions will include “Hot Topics” and Levy Limits.

The Wisconsin Towns Association Annual Convention will be held in Appleton on October 14-16, 2012. Board Members should make their own hotel reservations.

Members interested in attending either Meeting should notify the Clerk so a Registration Form and check can be prepared for the next Board Meeting.

Correspondence and Other Updates:

1. Sherry hosted the Wood County WTA meeting Friday, August 21st at Mead Wildlife Center. A "Thank You" letter was prepared for Board signature to thank the Speaker – Scott Machotka, Investigative Sergeant for Wood County Sheriff's Department. His presentation was on the "Concealed Carry Law." A "Thank You" note was also prepared for Kickapoo Valley Cheese Corporation for their donation of cheese trays for the meeting.
2. A letter was prepared for Board signature to accompany the DVD format of the "Coordination Land Use Plan.
3. SVRS Charges from County Clerk – increase at least 25%; plus if GAB requires input of Absentee Ballot tracking, the County will not continue to provide services. Each Municipality will have to do their own SVRS input, printing poll lists, tracking, etc.
4. DOA Population Estimate – 810 (census 803). The Town may object to estimate by 9/15/2012.
5. We received a "\$0.00: invoice from south Wood County Humane society, along with "admission & discharge Records" 1 dog and 3 kittens.
6. We received a notice from Wood County Highway Department to notify them by 9/1/2012 if the Town will need blades for the grader or plow truck.
7. DNR Representatives will be at the September Board Meeting. Kathy Termaat is been coordinating the meeting with DNR.

Public Input:

A question was raised about why the Wood County Unit of WTA holds monthly meetings. It seems that every 3 months would be a better time frame. A response was given by Robert Ashbeck—each town hosts a meeting on a rotating basis. There isn't a meeting held in November of each year because it falls during the Thanksgiving week-end. There are 22 Towns in Wood County, so each Town hosts one meeting every 2 years. The Town of Sherry will host the August 2014 meeting. There are always new and varying issues to be discussed at each meeting.

A question was raised about the status of road signs. The town roads are still missing some cautionary signs. Supervisor Hetze reported that he has replaced a "Stop" and "Dead-end" sign. He stated that we still need to order

Road Name signs. He will check with Amy about the federal requirement, since the 9" signs are too big for the existing posts.

Dan DeBoer offered the use of a tractor with a post hole digger.

A motion was made by Supervisor Mann, second by Supervisor Hetze to adjourn. Motion carried. Meeting adjourned at 8:26 p.m.

The next Regular Town Board meeting will be held Tuesday, September 11, 2012 Time 7:00 PM

Minutes Prepared by: Rosie Ewoldt, Clerk Date: August 22, 2012