

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

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

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

Sherry Volunteer Fire Department – Chief Hank Nigh provided the Annual Report for the Sherry Volunteer Fire Department. The department had 15 Town Sherry Calls – 12 EMS and 3 Fire. They have not added any new equipment, but did purchase new pagers so they are ready for the activation of the narrow band frequency. The new emergency tower at the Recycling Center is not operational yet. They have 21 members and 3 junior members. One member will be attending EMS training and two newer members will be attending fire fighter training. The department held several training sessions thus far in 2012 – the report provided dates and number of participants. The department installed two new dry hydrants-one on Blenker Road and one on Tower Road. They received one call on the new Highway 10. Mr. Nigh provided a copy of their Insurance card.

County Representative Report –Robert Ashbeck reported:

1. There is a meeting at Milladore Town Hall on with the Department of Transportation on October 16, 2012 at 1:00 p.m. Plan to attend if there are issues with the new Highway 10.
2. He reported that Kickapoo Valley Cheese Corporation can present new plans/proposal to the Board of Adjustment, but essentially they must meet conditions laid out in the last three paragraphs of an e-mail from Michael Wenholtz from DNR to Jeff Brewbaker, Wood County Planning and Zoning. In summary, Kickapoo Valley Cheese must address best management practices in more detail; storm-water controls during any construction, if granted. The structure must be elevated out of the floodplain. The "door"/exit of the proposed expansion plan should be moved from the SE corner to the NE corner of the expansion. A condition of any approval should be that no additional structural expansions on the south/creek side of the property can be made.
3. The Chamber of Commerce has offered to work with any new businesses in the Town of Sherry.

Sheriff Tom Reichert will be at the Sherry Town Hall on Monday, November 19, 2012 from 10-11 a.m. Anyone interested in talking to Sheriff Reichert is invited to meet with him during this time.

2013 Ambulance Contract was reviewed. The rate remains the same at \$19,149. A motion was made by Chairman Homb, second by Supervisor Mann to approve the contract. Motion carried.

A motion was made by Supervisor Mann, second by Supervisor Hetze to hold the 2013 Budget Hearing on Tuesday, November 13, 2012 at 6:30 p.m. Motion carried.

The 2013 Road Work Plan was discussed. Repaving Dairy Road is the priority. The other roads should be good on road base and gravel. Chairman Homb recommended a 2% across the board increase for budget estimates.

Current road work – Granite was applied to Herman and Lundberg Road. Road base was applied to Paradise Road. One more load of road base is needed on Paradise Road near the intersection of Paradise and Cty S.

Dick Becker said they delivered rip rap to the bridge on Hetze Road. The balance of the work will be completed next week. Dan DeBoer stated that the culverts will be installed on Dairy Road by November 1. Supervisor Mann said he thought the crown on Lonely and Rose Road was too high. Grader Operator Pelot said the meter reading is between "2-4" for all roads. Mr. Pelot will re-grade Paradise and Green Elm this month. Chairman Homb and Supervisor Mann will measure the road right-of-way on Green Elm Road. Supervisor Hetze will order additional signs to be installed before winter.

Wisconsin Towns Association Resolution to Support a Constitutional Amendment for Fair Share for Local Roads was discussed and tabled.

Upcoming meetings:

1. The Town of Wood will host the Wood County Unit of WTA on Friday, October 19, 2012 at 7:30 p.m. The meeting will be held at the Town of Wood Town Hall, 8210 Main St., Pittsville. The guest speaker is Tom Giordani from Completion Industrial Miners. He will speak on frac sand mining in our area.
2. The Wood County Clerk will conduct training for Clerks and Election Inspectors on October 24th at the Courthouse. Other training is offered through Government Accountability Board through webinars.

A motion to transfer funds within Budget Categories to eliminate deficits in subcategories was made by Chairman Homb, second by Supervisor Mann. Motion

carried. A copy of the detailed transfer by subcategory is attached to the official minutes.

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

A motion was made by Supervisor Mann, second by Supervisor Hetze to approve an extra election worker for the Presidential Election scheduled for November 6th. The extra election worker will act as a greeter to direct voters, or new registrants, help with new registrations, act as a relief poll worker during breaks, be the "end of the line official" if there are voters in line at 8:00 p.m. Motion carried.

Correspondence and Other Updates:

1. WI Dept. of Revenue sent the Equalized Value Report for Wood County. The Town of Sherry's equalized value is \$56,941,800. This is 1.22% of the County's Equalized Value. Approximately 1.61% less than last year.
 2. DOT General Transportation Aids Estimate \$87,919.01
 3. DOR Shared Revenue Estimate \$54,445 (down \$1,052 from 2012 estimate)
 4. We received two responses regarding receipt of the Coordination Land Use Plan.
 - a. Congressman Sean Duffy commended the Town for the effort and information contained in the Plan to lead the Town of Sherry in making local decisions.
 - b. Patricia Leavenworth, State Conservationist of NCRS informed the Board that NCRS works in close partnership with Wood County landowners and the Wood Co. Land Water Conservation Committee (LCC) to provide financial and technical conservation planning assistance. She further stated that landowners participate voluntarily to enhance natural resources that help sustain agricultural productivity and environmental quality which supporting continued economic development, recreation, and scenic beauty. They work at the local level through the Wisconsin Rapids USDA Service Center.
- Public Input:

1. Question is Town Board was applying for TRIP funds for 2013. Response – Yes.
2. Chairman Homb cited a news article to congratulate Phillip and Sharon Lang on the "Century Farm" status of their farm. (news article provided by Sandy Lobner)

A motion was made by Supervisor Mann, second by Chairman Homb to adjourn.

Motion carried. Meeting adjourned at 8:17 p.m.

The next Regular Town Board meeting will be held Tuesday, November 13, 2012 immediately following the Public Hearing for the 2013 Budget.

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