

DRAFT - TO BE REVIEWED AND APPROVED AT THE NEXT BOARD MEETING.

Town of Sherry
Regular Board Monthly Meeting Minutes
December 11, 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 November 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 Hetze, second by Supervisor Mann. Motion carried.

County Representative Report –Robert Ashbeck reported:

1. The Wood County Board passed the Shoreland Protection Zoning Ordinance.
2. County Board Supervisor asked to check with Planning & Zoning about the legality of Amish privies. The County should not allow these facilities because they cannot be registered under current county zoning.
3. A flagger is required if cutting trees along roads.

A motion was made by Supervisor Hetze, second by Supervisor Mann to rescind the motion from the November 13, 2012 Board Meeting to provide a Tax Collection Bond. Discussions with other area communities and the County Treasurer concerning this type of bond persuaded the Board that the current Ordinance is sufficient. Motion carried.

A motion was made by Supervisor Mann, second by Supervisor Hetze to set the 2013 Caucus Date as January 8, 2013 at 6:30 PM. Motion carried. The Clerk will post and publish the date of the Caucus.

A motion was made by Supervisor Hetze, second by Supervisor Mann to enact an Ordinance to Extend the Term of Current Officers for One Week. This ordinance is required due to legislative changes to the Election Certification process due to 2011 Wis. Act 115. The term for Town Officials elected in April 2013 will begin the third Tuesday of April. Motion carried.

A motion was made by Chairman Homb, second by Supervisor Hetze to sign the Petition to Participate in the 50/50 Program with Wood County. This is an agenda item for the Annual Meeting. The 2012 Annual Meeting vote was to participate. The 2013 Annual Meeting discussion and vote will determine if the Town will use the

50/50 Program. Motion carried.

A motion was made by Supervisor Mann, second by Supervisor Hetze to leave the mileage reimbursement rate at 50 cents/mile for town related travel. The federal reimbursement rate for "business" travel is 55-1/2 cents.

Motion carried.

A discussion was held regarding the Town's deposits at Pioneer Bank. The FDIC limit is \$250,000. The town's deposits exceed that limit during Tax Collection season. A motion was made by Chairman Homb, second by Supervisor Mann leave the accounts at Pioneer Bank as they are currently held. Motion carried.

Current road work – The grader is parked for the winter. The Plow truck's alternator malfunctioned when plowing during the snow event of December 9-10, 2012. There were a few calls about roads being unplowed. Paul Beranek did an excellent job of completing the plowing as soon as possible. Dan DeBoer from Earth, Inc. presented a bill to finish the culvert work on Dairy Road. The original specs called for hot mix asphalt, but since the road is slated for repaving next spring, he applied cold mix asphalt. This was approved for payment.

Letters were signed to send to one landowner regarding material in the ditch and another landowner regarding personal property in the road right-of-way.

Town Hall Window: Jere Haas will order the window crank mechanism to fix the window facing the south parking area. A motion was made by Chairman Homb, second to approve the cost to repair the window. Motion carried.

The resolution passed at the November 13, 2012 Board Meeting, titled, "Resolution to Support a Constitutional Amendment for Fair Share for Local Roads" was signed. Copies will be distributed to the Wisconsin Towns Association and area legislators.

A motion to transfer funds within budget categories to eliminate deficits in subcategories as follows:

General Government Expenses: To move excess funds in Town Hall Expenses Subcategory \$555.54 and \$212.49 from Election Expenses Subcategory, move to General Government - \$768.03. Public Safety Expenses: To move excess funds in Fire Calls Subcategory \$69.20 to Ambulance: Unpaid fees Subcategory.

The motion to transfer funds was made by Supervisor Hetze, Second by Supervisor Mann. Motion carried.

A motion to pay bills submitted, including the invoice received from Earth, Inc. and an invoice being sent by Ladick Road Materials for work completed on Herman Road, was made by Chairman Homb, second by Supervisor Hetze. Motion carried.

Correspondence and Other Updates:

1. December 2012 WTA Report lists the 2013 District Meetings – District 2 Meeting is scheduled for Saturday, Feb. 2, 2013 at The Eagle's Club in Marshfield. Board members should notify the Clerk prior to the Jan. 8, 2013 meeting if they plan to attend so a check for the registration fee can be issued.

2. Veolia is combined with Advanced Disposal out of Jacksonville, FL.

3. Invoices have been prepared and will be mailed tomorrow to:

- A. The Recycling Center Board for labor costs paid by the Town from July through December, 2012.

- B. The Village of Milladore for half of the cost to provide shale rock to Otilia Road.

Public Input:

1. Linda Haas, Town Treasurer reported that a locked mailbox for Tax Receipts has been installed in their driveway near her home. This is not the regular postal mailbox on the road.

2. County Road H coming into Marshfield is being patrolled for compliance with the Frac Sand contracts.

3. All other Towns require loggers to get a permit to install a temporary driveway from the town road when they are cutting wood. They are warned against piling logs in the road ditch.

A motion was made by Supervisor Mann, second by Chairman Homb to adjourn. Motion carried. Meeting adjourned at 8:20 p.m.

The next Regular Town Board meeting will be held Tuesday, January 8, 2013 at 7 PM. The Town Caucus will be held the same date, beginning at 6:30 PM.

Minutes Prepared by: Rosie Ewoldt, Clerk Date: December 12, 2012