

Town of Sherry  
Regular Board Monthly Meeting Minutes  
January 8, 2013

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

The minutes from the December 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.

County Representative Report –No report

Town Hall Window: No updates – waiting for parts.

WTA District meeting – February 2, 2013 – Dave Homb, Jim Mann and Ed Hetze will attend.

A motion to post approve a transfer of funds within the 2012 budget Public Works category to eliminate a deficit in the Public Works Highway Maintenance subcategory – transfer \$59 from Grader Expenses to Highway: Maintenance Expenses. The Motion was made by Supervisor Mann, Second by Supervisor Hetze. Motion carried.

A motion to transfer funds from Tax Savings account to Checking Account, in the amount of \$340,013.45 to pay the January Settlements to the County and School Districts, was made by Supervisor Hetze, Second by Supervisor Mann. Motion carried.

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

Correspondence and Other Updates:

- E-mail from Wisconsin Emergency Management – signed Project Completion and Certification Forms still needed for the 10/20/2010 Disaster Declaration Projects. Certification Forms signed by Chairman Homb to complete the FEMA documentation.
- Correspondence was received from the Department of Transportation regarding the revised State Trunk Highway Fire Call claim Program. Town Clerk will follow-up with DOT and Sherry Volunteer Fire Department Chief, Hank Nigh.

- Town Clerk reported that W-2's are completed for Town Employees. Clerk Ewoldt utilized the online system through Social Security Administration – Business Services Online to complete and transmit the W-2's and W-3 to Social Security. Employees' copies mailed and/or distributed at the Board meeting.
- Town Clerk reported that the Employee deduction for Social Security has reverted to 6.2%. The deduction was 4.2% for calendar year 2011 and 2012.

Public Input: None

A motion was made by Supervisor Mann, second by Supervisor Hetze to adjourn. Motion carried. Meeting adjourned at 7:17 p.m.

The next Regular Town Board meeting will be held Tuesday, February 12, 2013 at 7 PM.

Minutes Prepared by: Rosie Ewoldt, Clerk Date: January 10, 2013