

Town of Sherry
Regular Board Monthly Meeting Minutes
February 12, 2013

THE REGULAR TOWN BOARD monthly meeting was called to order at 7:00 PM with Board, Treasurer and Clerk present.

THE MINUTES FROM the January 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 –

Bob Ashbeck reported that the Shoreland Zoning Permit was approved for Kickapoo Valley Cheese Corporation. He stopped at their office to let them know of the approval. They plan to move forward with the expansion. Mr. Ashbeck also reported that the Planning and Zoning Department are inspecting holding tanks for compliance with Sanitary Permits. Fines are being assessed if not in compliance. Audience members asked if he could obtain a Fine Schedule or a determination process for the dollar amounts being assessed. Mr. Ashbeck also reported that holding tanks on Amish properties are required to have a 25% level of water before they are used.

MAILBOX DAMAGE – Hoffman mailbox on Rocky Run Road was damaged during snow removal – Supervisors Mann and Hetze made inquiries of surrounding towns and an attorney. Installing a mailbox in the road right of way is a privilege. No other town pays for damage caused by road maintenance. Mailboxes must be installed on the shoulder of the road, not crowding the blacktop, and should meet Post Office specifications. A claim has been submitted to Rural Insurance by Hoffmans.

ELECTIONS: The Spring Primary Election is Tuesday, Feb. 19, 2013. There is only one race on the Primary – with three candidates for the Justice of the Supreme Court. Information is on our website – www.townofsherry.com to view the ballot, request an Absentee Ballot, how to register to vote, etc.

The Public test of the voting equipment will be held this Saturday, Feb. 16 at 11:00 a.m.

A motion was made by Chairman Homb with a second by Supervisor Mann to pay for one meal for election workers on Election Days. Motion carried.

ROAD BIDS: A discussion was held regarding publishing Road Bids soon. Chairman Homb will write the specifications for Dairy Road resurfacing. Wage Rate determination may be necessary.

ANNUAL TOWN MEETING REMINDER – the Annual Town Meeting is set for April 16, 2013 at 8:00 P.M. The Town Board will be held that same evening beginning at 7:00 P.M. The Town Board meeting will be adjourned at 8:00 P.M. and reconvened, if necessary after the Annual Town Meeting.

MOTION TO TRANSFER FUNDS from the TAX SAVINGS TO CHECKING : A motion was made by Chairman Homb with a second by Supervisor Hetze to transfer to pay February Settlements in the amount of \$388,034.42. Motion carried.

MOTION TO PAY BILLS: A motion to pay bills, including \$170 for a Surety Bond, was made by Supervisor Hetze with a Second by Supervisor Mann. Motion carried. Supervisor Mann also stated that Jeff Bean and Dick Becker should submit a bill for their time and Becker Excavating Loader for helping with plow truck breakdown.

ANNUAL RESIDENTIAL BUILDING PERMIT REPORT: The report was submitted to the Town Clerk by John Hoffman. There was one residential building permit issued in 2012 to Matt Keuffer on County HH, Arpin.

Public Input:

Someone is painting signs – spray paint on directional signs.

A cell tower will be erected on Otilia Road – John Hoffman received paperwork. Mr. Hoffman gave the paperwork to Supervisor Mann.

Chairman Homb will contact someone to install the window hardware and new door locks.

Supervisor Mann reported that the WTA District Meeting was disheartening for anyone who owns a business in rural areas. New regulations will have a negative impact on local businesses, including farmers. More residents need to pay attention—stand-up and be heard. Attend meetings – voice your opinions. Contact your legislators.

Correspondence:

1. The Board will attend the Agricultural community Engagement Meeting on Feb. 20, 2013 at Stevens Point.
2. We received a letter from Gov. Scott Walker acknowledging our Resolution in Support of a Constitutional Amendment for Fair share for Local Roads.
3. We received the final settlement check from FEMA for the 10-21-2010 Disaster.
4. Wood Co. Unit WTA meeting will be 2-15-2012 at 7:30 at Richfield Town Hall.
5. Work Zone & flagger Safety Training is scheduled throughout WI April – May
6. Asphalt Road Maintenance Training is offered through UW Madison – March 8 – Eau Claire
7. Clerk will be attending Training March 14, 2013 – WMCA District 7 at Stratford
8. Clerk will be registering for SVRS Training in Green Bay March 19-20th.

A motion was made by Supervisor Mann, second by Supervisor Hetze to adjourn. Motion carried. Meeting adjourned at 8:28 p.m.

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

Minutes Prepared by: Rosie Ewoldt, Clerk Date: February 14, 2013