

Town of Sherry
Regular Board Monthly Meeting Minutes
May 14, 2013

THE REGULAR TOWN BOARD monthly meeting was called to order at 7:00 PM with Chairman Dave Homb, Supervisor Edwin Hetze, Sr., Supervisor Mann, Treasurer and Clerk present.

THE MINUTES FROM the April 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.

BID OPENING – 2013 ROAD BIDS

Awards:

A motion was made by Supervisor Mann, second by Supervisor Hetze to accept the bid from Earth, Inc. for Dairy Road – approximately 1 mile, beginning from Hwy F, going west to the corner - to Furnish and place 4 inches of 1-1/4" CABC or 1-1/4" reprocessed material and to Pulverize & Incorporate Base Materials – Lump sum \$23,445. Motion carried.

A motion was made by Supervisor Mann, second by Supervisor Hetze to accept the bid from Earth, Inc. To remove and replace guardrails on Dairy Road at intersection of Hwy F – Lump sum \$7,800. Motion carried.

A motion was made by Supervisor Mann, second by Supervisor Hetze to accept the bid from American Asphalt to finish grade and blacktop approximately 1.1 miles of Dairy Road – from Hwy F to the curve. Bid - \$46.67/T for a total estimated cost of \$116.675. Motion carried.

A motion was made by Supervisor Hetze, second by Supervisor Mann to accept the bids from Becker Trucking and Excavating, Inc., for 3/4" road base delivered anywhere in the Town at \$8.50/ton and for 1/2" road base delivered anywhere in the Town at \$9.00/ton. Motion carried.

A motion was made by Supervisor Mann, second by Supervisor Hetze to accept the bid from Ladick Trucking for decomposed granite delivered anywhere in Town at \$8.43/cubic yard. Motion carried.

A motion was made by Supervisor Hetze, second by Supervisor Mann to accept the bid from JJ's Brush Cutting Service, LLC, for roadside mowing at \$6,955. Motion carried.

A motion was made by Supervisor Mann, second by Supervisor Hetze to accept the bid from Fahrner Asphalt Sealers for rubberized crack filling services for several town roads at \$6,445. Motion carried.

A motion was made by Supervisor Mann, second by Supervisor Hetze to accept the

bid from Wisconsin Salt Solutions for dust-proofing town roads with Calcium Chloride at .96/gallon.

COUNTY REPRESENTATIVE REPORT – Mr. Ashbeck reported there is a new Home Economics person hired recently. He stated at the Emergency Dispatch transmissions are still a problem, even with the new Tower at the Recycling Center site. Mr. Ashbeck also stated that there have been problems reported with the Emergency Services routing for the Marshfield Ambulance Service. He reminded everyone of the White Goods Recycling Day May 18. Mr. Ashbeck also asked if the Blenker-Sherry Sanitary District has reported to the Town about DNR's new guidelines for phosphorous limits. Mr. Homb reported that they have not talked to the Town Board about this issue.

MAILBOX DAMAGE – RESOLUTION TO ADDRESS TOWN'S LIABILITY – A Resolution was passed with a unanimous vote to state that the Town is not liable for damage to mailboxes during the normal course of maintaining the town roadways. See Resolution #05-2013.

CURRENT ROAD WORK: The Town Board will meet to inspect roads on Friday, May 17, 2013 at 10:00 a.m.

Granite is need on several roads, as reported by Grader Operator, Larry Pelot. Problems with drainage is reported on Mill Creek Road.

AGREEMENT WITH WISCONSIN RAPIDS – COMPOST CENTER: The Board reviewed the proposed agreement and declined to act on the Agreement.

THE OPEN BOOK AND BOARD OF REVIEW IS SCHEDULED FOR JUNE 11, 2013. The Open Book is from 3:00 – 5:00 p.m. and the Board of Review is from 5:00 – 7:00 p.m. at the Town Hall.

MOTION TO PAY BILLS: A motion to pay bills was made by Supervisor Mann with a Second by Supervisor Hetze . Motion carried

Public Input:

- a. Connie Lang asked for black dirt at the cemetery. Jeff Bean volunteered to provide the dirt.
- b. Dick and Jean Becker will donate funds for a display case at the Town Hall to display historic documents.
- c. New cell tower on Otilia Road has been delayed because of the late spring. Otilia Road will need brush-cutting and shell rock. The Village of Milladore will split the cost 50/50. Milladore received pricing from Dorshorst Trucking. Chairman Homb asked for another bid.
- d. Joseph Weiler asked for action by the Town Board to approve his appointment to the Blenker-Sherry Sanitary District. This will be added to the June Agenda.

Correspondence:

1. Wood County Unit – WTA meeting Friday, May 17, 2013 at 7:30 p.m. – Meeting will be held at Town of Dexter Hall. The speaker will be a Representative from Volk Field speaking on Harwood Range.
2. WISLR Report on Pavement ratings and other information for DOT
3. A Request from Robert W. Baird & Co. regarding the Town's Long Term General Obligation Debt. The Request was in relationship to MSTC District's upcoming financing.

A motion was made by Supervisor Hetze, second by Supervisor Mann to adjourn. Motion carried. Meeting adjourned at 8:23 p.m.

The next Regular Town Board meeting will be held Tuesday, June 11, 2013 at 7 PM.

Minutes Prepared by: Rosie Ewoldt, Clerk Date: May 16, 2013