

Town of Sherry
Regular Board Monthly Meeting Minutes
September 10, 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 August meeting were reviewed and approved with a motion by Chairman Homb, second by Supervisor Hetze. Motion carried.

THE TREASURER'S REPORT was reviewed and approved with a motion by Supervisor Mann, second by Supervisor hetze. Motion carried.

BIDS – OTTILLA ROAD – Bids received for the removal of trees and brush in the Town's right-of-way along the south ¼ miles of Ottilla Lane in the Town of Sherry.

1. \$3,600 tree and brush cutting and removal from site (does not include stump removal) – Arbor Vantage – to be completed by the end of October.
2. \$5,000 haul out stumps (\$2,000); replace culvert (\$1,000) and build ditch (\$2,000) – to be completed by end of October, after Arbor Vantage completes brush removal.

The Board met with the Village of Milladore - Milladore to pay half of cost for brush removal and stump removal – one half of \$5,600. Village of Milladore wants to look at culvert on Ottillia Lane before deciding if they will share the cost.

A motion was made to accept the bids from Arbor Vantage, LLC and Becker Trucking & Excavating, Inc. by Supervisor Mann, second by Supervisor Hetze. Motion carried.

SHERRY VOLUNTEER FIRE DEPARTMENT CONTRACT: No action – table until next month

COUNTY REPRESENTATIVE REPORT – No report

THE AFFORDABLE CARE ACT NOTICE TO EMPLOYEES – The Affordable Care Act requires employers to send a notice of coverage options available through the new health insurance marketplace, even if the employer doesn't provide health insurance. A notice was prepared using a model from the Department of Labor website and sent to all Town employees with paychecks or as a separate mailing on September 10, 2013.

CURRENT ROAD WORK:

Dust-proofing was done.

Dairy Road is ready to be paved. American Asphalt will try to complete next week. Chairman Homb asked American Asphalt to cap the culvert on Vruwink Road.

JJ Cutting mowed the ditches. Supervisor Mann asked them for an estimate to go back and cut brush along town roads. A motion was made by Supervisor Hetze, second by Supervisor Mann, to authorize JJ's to cut brush along town roads, as needed, not to exceed 2,000. Motion carried.

TRANSFER OF FUNDS: No action – sufficient funds available in checking.

PAY BILLS: A motion to pay bills was made by Supervisor Mann, with a Second by Supervisor Hetze, including a check for the registration fee for UW-Extension Workshop on Gravel Roads Maintenance. Motion carried.

Public Input:

1. None

Correspondence:

- a. Wood Co. Unit WTA meeting, Friday, September 20 @ 7:30 p.m. – Town of Lincoln Hall. The guest speaker will be Bob Cassidy. He will be speaking about his experience with digging for fossils in Colorado.
- b. We received a Sanitary Permit for replacement of two existing systems with mound systems at 8052 County Road F and 4078 Lonely Road.
- c. Received an Accessibility Audit Report and Plan of Action Form from the Government Accountability Board (GAB) based on their findings during a review they conducted February 19, 2013. The report's findings are easily correctible with new signage, adjusting the exterior door tension, and setting the Automark on an accessible table. The Clerk responded to the Audit with Corrective Actions and signs have been ordered from GAB.
- d. Upcoming workshops: Budget & Finance to be held September 18, 2013 at Wausau. Also, the Gravel Maintenance and Paser Workshop scheduled for September 27, 2013, at Marshfield.
- e. Received a notice from WI Department of Revenue with information about the shared revenue payment for November 18, 2013. The amount is estimated at \$47,890.
- f. Wisconsin Towns Assn. August Report – Annual Convention to be held Oct. 27-29, 2013 at Middleton.

A motion was made by Supervisor Mann, second by Supervisor Hetze to adjourn.
Motion carried. Meeting adjourned at 7:25 p.m.

The next Regular Town Board meeting will be held Tuesday, October 8, 2013 at 7 PM.

Minutes Prepared by: Rosie Ewoldt, Clerk Date: September 11, 2013