NOTE: These minutes are in Draft form. They will be reviewed and approved at the next Board Meeting.

Town of Sherry Regular Board Monthly Meeting Minutes October 8, 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 September 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 for the County, however Mr. Ashbeck reported on a meeting with a Madison DNR representative at the Recycling Center. Currently, the Recycling Center should not accept paint or stain. These require special handling and disposal. The Representative said she would work with the Recycling Center to obtain a grant to help pay for disposal of these materials. Mr. Ashbeck also reported a conversation he had with a man who paid \$400 per day for a similar-sized dumpster. The Recycling Center is getting a real bargain with the dumpster at \$145 per month.

SHERRY VOLUNTEER FIRE DEPARTMENT CONTRACT: The proposed contract was discussed. No action – table until next month.

MARSHFIELD AMBULANCE CONTRACT – the proposed contract was reviewed. The contract amount increased by approximately 4%. This is the first increase in several years. A motion was made by Chairman Homb, second by Mann to accept the contract. Motion carried.

SHERRY FLAGS ON UTILITY POLES: A business owner asked about the Town of Sherry having banners/flags on light poles, if the local businesses sponsored the costs. A brief survey of business owners showed some interest, but more details need to be worked out. Alliant Energy will be contacted about affixing brackets to their poles.

## **CURRENT ROAD WORK:**

Dairy Road was completed today. Vruwink Road culvert replaced and repaved at the replacement site.

Chairman Homb received a bid from Wood County to repave Main St. from County F to Fire Station with 2" of blacktop – approximately 800 feet, plus replace a culvert - cost \$24,000, under the 50/50 program. Discussion followed. The Board decided to ask for other bids.

## 2014 ROAD WORK PLAN -

Possibly blacktop another mile, depending on funds available – road to be determined

Rocky Run Road is falling apart.

Current blacktop roads should be maintained.

Chairman Homb and Clerk will review roads for rating for WISLR.

BUDGET HEARING - SET FOR NOVEMBER 12, 2013 AT 6:30 PM

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

PAY BILLS: A motion to pay bills was made by Supervisor Hetze, with a Second by Supervisor Mann,

Motion carried.

## Public Input:

- 1. A question was raised about the culvert replacement on Otillia Lane the Chairman still needs to talk to the Village President of Milladore. Correspondence:
- a. Wood Co. Unit WTA meeting, Thursday, October 17 @ 7:30 p.m. Town of Marshfield Hall. The guest speaker will be Fred Heggeman from the DNR.
- b. I received an e-mail from Joyce Martin regarding a change for the 4-H monthly meetings. They requested having the meetings on the 2nd Sunday in the evening. I informed Joyce that I didn't see a problem, as long as there wasn't a rental of the town hall. I will inform Joyce if there is a conflict.
- c. Wisconsin Towns Assn. October 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 8:08 p.m.

A motion was made by Chairman Homb, second by Supervisor Mann to reconvene

the meeting at 8:12 p.m. Motion carried.

A motion was made by Supervisor Mann, second by Supervisor Hetze, to correct the dollar amount for J.J's Brushcutting to cut brush throughout the Town of Sherry, which was passed at the September 10, 2013 meeting. The correct dollar amount is not to exceed \$4,000. Motion carried.

A motion was made by Supervisor Mann, second by Supervisor Hetze to adjourn. Motion carried. Meeting adjourned at 8:13 p.m.

The next Regular Town Board meeting will be held Tuesday, November 12, 2013 immediately following the Budget Hearing, which will begin at 6:30 PM.

Minutes Prepared by: Rosie Ewoldt, Clerk Date: October 9, 2013