

**Town of Sherry
Regular Board Monthly Meeting Minutes
December 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 November 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

Mike Voss and Clement Safranek from MSA Engineering Services presented information on Funding, and the importance of developing a five year capital improvement plan. Grants and low interest loans are available through various funding sources, but timing is variable for the application process. The town must be the applicant for a block grant, when applying for funding for a sanitary district improvement.

SHERRY VOLUNTEER FIRE DEPARTMENT CONTRACT: Items 8 and 9 were added to Exhibit A, as discussed at last month's meeting. A motion was made by Chairman Homb ; second by Supervisor Mann; to sign the Contract for a five year period. **Motion carried**

MAINTENANCE CONTRACT AGREEMENT FOR ASSESSING, CONSULTING AND APPRAISAL SERVICES WITH Pauls & Associates: A motion was made by Chairman Homb; second by Supervisor Hetze ; to sign the Contract for 2014-2015. **Motion carried.**

ANNUAL SERVICES AGREEMENT WITH SOUTH WOOD COUNTY HUMANE SOCIETY, INC (SWCHS). A motion was made by Supervisor Mann ; second by Supervisor Hetze; to accept the Agreement with SWCHS for 2014. The fee is now \$80 per pick up or \$65 per stray animal drop off. Owners wishing to surrender will be charged \$35 per animal. **Motion carried.**

SNOWPLOWING AGREEMENT WITH WOOD COUNTY HIGHWAY DEPARTMENT – A motion was made by Chairman Homb ; second by Supervisor Hetze; to sign the Agreement for Emergency Snow removal on Town roads, if requested. **Motion carried**

NOMINATE ELECTION INSPECTORS – 2014 – 2015 Elections

Chairman Homb nominated Election Inspectors for 2014 – 2015 Election Cycle. All appointments are made without regard to party affiliation. Isla Pelot; Sally Baltus; Sherry Steuck; Cathy Seevers; Kathy Gehrke; Diane Johnson; Ted Johnson. **A motion** was made by Supervisor Mann to accept the nominations, secondy by Supervisor Hetze. **Motion carried.**

TABLES AND TABLE STORAGE CART FOR TOWN HALL: A motion was made by Supervisor Mann to purchase 2 large tables, a table for the Automark, plus a cart to hold the tables. Second by Hetze. **Motion carried.**

CURRENT ROAD WORK:

Snowplow – Town of Milladore Chairman agreed to plow all of Maple Road, Sunset Road, and Brookside Road. The Town of Sherry will plow all of Partner Road and Rocky Run Road.

Other instructions for the Snowplow Operator –

- 1) Salt and sand Dairy Road from the intersection of County Road F to the top of the hill.
- 2) Plow the Town Hall parking lot.
- 3) Push the snow to the southside of Dairy Road by the cemetery.

TRANSFER FUNDS: Not necessary.

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

Public Input: None

Correspondence:

- a. A telephone call was received from Senator Julie Lassa's office thanking the Town Board for the copy of the Resolution Opposing SB 349 – Relating to Regulation of Nonmetallic Mining. Senator Lassa's Representative stated that Ms. Lassa opposed the bill.
- b. An e-mail was received from a town resident commending the great job with the brush cutting along the Town Roads.
- c. Sheriff Reichert was at the Town Hall on November 27, 2013 from 10 – 11:00 a.m. There were not any citizens at the Listening Session.
- d. Letter from Rep. Vruwink – thanking the Board for their Resolution of SB 349. She opposed the bill also.

A motion was made by Supervisor Hetze, second by Supervisor Mann to adjourn. Motion carried. Meeting adjourned at 8:10 p.m.

The next Regular Town Board meeting will be held Tuesday, January 14, 2014 beginning at 7:00 p.m.

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