

**Town of Sherry
Regular Board Monthly Meeting Minutes
January 15, 2014**

The meeting scheduled for January 14, 2014, was postponed until January 15, 2014 due to the weather.

The regular Town Board monthly meeting was called to order at 7:00 PM with Board, Treasurer and Clerk present.

The minutes from the December 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 – Robert Ashbeck – reported on a retirement in the County Planning & Zoning Department.

A MOTION WAS MADE TO AMEND THE AGENDA TO ADD: Discussion on Road work and Town Truck. The motion was made by Supervisor Mann; second by Chairman Homb. Motion carried.

ROAD WORK AND TOWN TRUCK: The Board discussed problems with the Town Truck. The truck is being repaired by Midstate Trucking

The Board is looking for additional operators. Supervisors Mann and Hetze plowed roads on January 12, 2014. They will consider hiring more than one driver. Other towns send truck and grader out. Grader does one section of town, truck does the other section. Reverse the next snowfall.

Larry Pelot is using grader to plow the roads from snowfall on 1/14/2014.

WTA District meeting – March 21, 2014 at Neillsville - Supervisor Hetze and Chairman Homb will attend to receive the required Board of Review training for certification. The Clerk will prepare registration and check for next meeting.

Tables and Storage Cart for Town Hall – Clerk Ewoldt presented information on pricing. A motion was made by Supervisor Mann to increase the order to purchase 4 – 8' tables from Lifetime Direct and a table storage cart which will allow for flat stacking of the tables. Second by Supervisor Hetze. **Motion carried.** This amends the motion from the December 11, 2013 meeting.

A motion to transfer funds from Tax Savings account to Checking Account, in the amount of \$365,000. to pay the January Settlements to the County and School Districts, was made by Supervisor Hetze, Second by Supervisor Mann. **Motion carried.**

A motion to pay bills, including an invoice for Tire Technologies for a repair to the Plow Truck in the amount of \$260.00, was made by Supervisor Hetze, second by Supervisor Mann. **Motion carried.**

Public Input:

Bob Ashbeck reported on the Recycling Center – Rosie Ewoldt was appointed as the Secretary – Treasurer. The Solid Waste (dumpster and plastic bags) revenue exceeded the expenses. The difference will be split between the Town of Sherry and Town of Milladore. The Recycling Center pays plowing, mowing, etc.

Correspondence and Other Updates:

- Town Clerk reported that W-2's were completed and mailed to Town Employees. Clerk Ewoldt utilized the online system through Social Security Administration – Business Services Online to complete and transmit the W-2's and W-3 to Social Security.
- The Clerk requested and received Certificates of Insurance to be carried in the Truck and Grader. Copies provided to Town Board.
- The Wood County Unit, WTA meeting is scheduled for Friday, Jan. 17, 2014. The meeting will be held in the basement of Sacred Heart Catholic church in Nekoosa. The speaker will be Mike Hittner from the Promoters for Wakely Inn Preservation.
- MSA sent a letter to follow-up from the December meeting. Offer to present additional information on funding and urged the Town to work with the Sanitary District to develop a Capital Improvement Plan.
- The Clerk will be attending 3 days of training in late January in Wausau. The trainers are from the WI Government Accountability staff on the Election Software SVRS.
- Training for Chief Election Inspectors will be provided by the Wood County Clerk in March.
- The Town will not be required to hold a Primary Spring Election. The Spring Election will be April 1.
- Clerk received an e-mail that a road sign on Lundberg Rd was spray painted with a swastika.

A motion was made by Supervisor Mann, second by Supervisor Hetze to adjourn. Motion carried.
Meeting adjourned at 8:35 p.m.

The next Regular Town Board meeting will be held Tuesday, February 18, 2014 at 7 PM. This is the 3rd Tuesday of February.

Minutes Prepared by: Rosie Ewoldt, Clerk	Date: January 16, 2014
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