Town of Sherry Regular Board Monthly Meeting Minutes February 18, 2014

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

The minutes from the January 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 – provided copies of "Septic Tank and Holding Tank Maintenance" hand-outs from Wood County Courthouse. Discussion followed. Mr. Ashbeck also talked about the issue of burials in places other than a designated cemetery. County Attorney advised that State Law does not require burial in a cemetery. The Town will look into an ordinance through Wisconsin Towns Association.

Elections: The Spring Election for Court of Appeals Judge, Circuit Court Judge, County Nonpartisan Offices and School District Offices will be April 1, 2014. The Partisan Primary will be held August 12, 2014. The General Election will be held November 4, 2014.

Online Banking: Clerk Ewoldt was given approval from the Recycling Board to obtain Cash Management Access to the Recycling Board's checking account. The Recycling Board's account is categorized as an account under the Town of Sherry's bank accounts. The bank processed the Cash Management Access to all Town of Sherry accounts. The authorization gives access to view the accounts' transactions and statements, but does not allow the transfer of funds. The bank named Ms. Ewoldt as the Cash Management Administrator for the accounts, so she can create, add or delete access for others to the accounts, with Board permission, i.e. treasurer. Chairman Homb made a motion to approve Cash Management Access to Clerk Ewoldt, and Treasurer Haas for all Town of Sherry Accounts. Second by Supervisor Mann. Motion carried.

Road Work:

Snow Plowing is the main road work at this point.

Truck is running OK – it using a little oil. New blades were installed on the grader. Clerk prepared a report to show a comparison of this year vs. last year's cost.

Road Bids for 2014: Board will wait to discuss after snow season.

Annual Town Meeting is set for Tuesday, April 15, 2014 at 8:00 P.M.

Annual Residential Building Permit Report: John Hoffman reported no residential permits were issued in 2013.

A motion to transfer funds from Tax Savings account to Checking Account, in the amount of \$370,000 to pay the February Settlements to the County and School Districts, was made by Supervisor Mann, Second by Supervisor Hetze. **Motion carried.**

A motion to pay bills was made by Supervisor Hetze, second by Supervisor Mann. Motion carried.

Public Input:

- Question about how to get rid of hazardous waste referred to training on March 18 at UW Marshfield.
- There is a need for a back-up driver for the truck and grader. Pay rate \$15 probationary. Question of length before driver/operator is eligible for \$16. **Add to agenda for next meeting**.
- Question if truck and grader will go out for each snow event. Board said yes.
- Problem with residents plowing their driveways into the town road.

Correspondence and Other Updates:

- 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.
- **Tables and Storage Cart for Town Hall** The table dolly was ordered and received. Tables were ordered and received, however the tables were defective. Clerk Ewoldt contacted the company. They will replace the tables.
- **The Financial CT report** was filed with the Department of Revenue.
- **The Wood Co. WTA** meeting will be held Friday, Feb. 21, 2014, at the Remington Town Hall in Babcock. The guest speaker is Wayne Hall, Biologist.
- The Clerk has information on the 2014 Wisconsin Hazardous Materials Awareness & Waste Disposal Training. The closest training site is UW Marshfield/Wood County on Tuesday, March 18. Online registration is required. The training is free.
- The Clerk and three Chief Election Inspectors will be attending training in March in Pittsville.
- The Clerk received correspondence from State Representative Bill Kramer, who is the State Assembly Speaker, talking about merits of the 2013-2015 State Budget. His letter states that our State Representative did not vote for the budget. The letter is available for anyone interested in reading it.
- The Clerk received correspondence from State Representative Amy Sue Vruwink stating the reasons why she voted against the 2013-2015 State Budget and the 13 amendments she offered to revise the Budget. The letter is available for anyone interested in reading it.
- Advertisements were received from Lange Enterprises, Inc. (Road Signs) and Monroe Truck Equipment.
- Representative Amy Sue Vruwink sent information to the Chairman regarding grant funds available for high-speed internet service.

A motion was made by Supervisor Mann, second by Supervisor Hetze to adjourn. Motion carried. Meeting adjourned at 7:50 p.m.

The next Regular Town Board meeting will be held Tuesday, March 11, 2014 at 7 PM.

| Minutes Prepared by: | Rosie Ewoldt, Clerk | Date: February 19, 2014 |
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