Town of Sherry Regular Board Monthly Meeting Minutes June 10, 2014

The regular Town Board monthly meeting was called to order at 7:00 p.m. with Chairman Homb, Supervisor Hetze, Supervisor Mann, Treasurer and Clerk present.

The minutes from the May 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 that he attended meetings in Antigo and Milladore, along with discussions at the Wood County Board of Supervisors. Each meeting included discussions about phosphorous limits for communities with Wastewater Treatment Plants. The financial impact of meeting the standards is a huge concern.

Assessor Report: The Town of Sherry is at 100% valuation. Assessor Pauls also prepared the Mass Appraisal Report for the Town.

Road Bid Opening: Awards were made for published roads bids as follows:

The Board accepted the bid from Becker Trucking & Excavating for Main St., 3rd St., and River St. beginning at Hwy F and ending at Hwy F to pulverize and incorporate base materials – bid amount \$8,588.55, which includes 4" of gravel applied and leveled and shouldering, by a motion by Supervisor Hetze, second by Supervisor Mann, motion carried.

The Board accepted the bid from American Asphalt to blacktop approximately 1500 feet of Main St., 3rd St., and River St. beginning at Hwy F and ending at Hwy F in the amount of 39,767.76, with a motion by Supervisor Mann, second by Supervisor Hetze, motion carried.

The Board also accepted a bid from American Asphalt to grind and patch areas near the Town Hall and on Vermillion St. at \$1,295, by a motion by Supervisor Mann, Second by Supervisor Hetze, motion carried.

The Board accepted the bid from Becker Trucking & Excavating for ¾ in. road base for \$8.74/Ton delivered anywhere in the Town of Sherry, with a motion by Supervisor Hetze, second by Supervisor Mann, motion carried.

The Board accepted the bid from Earth Inc. for ½ inch road base for \$8.98/Ton delivered anywhere in town, by a motion by Supervisor Hetze, second by Supervisor Mann, motion carried.

Chairman Homb abstained from the Board decision on the ½ inch and ¾ inch road base decision.

The Board accepted the bid from Ladick Road Materials for crushed and screened decomposed granite anywhere in the Town for the price of \$8.98 per cubic yard, with a motion by Supervisor Mann, Second by Supervisor Hetze, motion carried.

The Board accepted the bid from Fahrner Asphalt Sealers to seal cracks with a rubberized asphalt crack sealant on several roads within the Town for a cost of \$23,929.85, with a motion by Chairman Homb, second by Supervisor Mann, motion carried. The Board will decide on which roads to apply the crack sealing. Fahrner representative also suggested Chipsealing some of the roads, in addition to crack sealing. This will be advertised for bids.

The Board accepted a proposal from JJ's Brushcutting for roadside mowing at \$65/hour for a total of \$6,955by a

motion made by Supervisor Mann, second by Supervisor Hetze, motion carried.

The Board accepted a proposal from Wisconsin Salt solutions Division for dustproofing with calcium chloride (38% solution) at \$.97 per gallon with a motion by Supervisor Hetze, second by Supervisor Mann, motion carried.

The proposals from JJ's Brushcutting and Wisconsin Salt Solutions were received prior to advertisement of bids.

Liquor Licenses and Operator Licenses: Retail Class B Liquor License approved for Daniel G. Ladick – Sherriland – Good Tymes; with a motion by Supervisor Hetze, second by Supervisor Mann; Picnic License approved for Sherry Tired Iron Classics Annual Show; motion by Supervisor Mann, second by Supervisor Hetze. Operator License issued to Mary Rogney with a motion by Supervisor Mann, second by Supervisor Hetze. Temporary Operator Licenses for Sherry Tired Iron Classics Annual Show issued to Patrick Kremer, Mark Junemann, Brian Pecher and Fritz Miller, with a motion by Supervisor Hetze, second by Supervisor Mann. All motions carried.

Recycling Center:

New Recycling dumpster was delivered. It has lids to contain the recyclable material.

Roads/Bridges:

Implements of Husbandry & Ag Vehicle Temporary Road Permits – new regulations with full implementation January 1, 2015. The Town drafted a Permit Application form. The form is available through the Board and/or the Clerk. The form is also available on the town website (www.townofsherry.com) under the "Permits and Forms" tab.

The Town will review draft ordinances describing who should request the permit, and who is authorized to issue the permits. The Clerk was instructed to add the Ordinance to next month's agenda.

There was a discussion of size of truck, spacing of axles, etc., based on the Wisconsin Town's Association monthly magazine's description and chart.

Rocky Run Culvert Elbow – Richard Hoffman is requesting a 45 degree elbow so water will be diverted from the field. Board discussion followed - the elbow would reduce the capacity of the culvert/pipe, which would increase water back-up. Motion to leave the culvert as is was made by Supervisor Mann, second by Supervisor Hetze. Motion carried.

Road Maintenance- Culvert replacements are needed on Green Elm Road and Brandl Road. Dick Becker will shoot elevations to assist the Board with proper culvert sizing.

Ed Hetze received a call from a citizen asking for a 45 mph speed limit on Partner Road. Discussion followed – no action at this time.

Town Hall Tables – The Clerk received requests to use tables from the Town Hall. A motion was made by Chairman Homb, second by Supervisor Hetze, that tables and chairs from the Town Hall will not be available for outside use or rental. Motion carried.

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

Public Input:

Clerk Ewoldt reported that Laurence Weinfurter from Blenker – Sherry Sanitary District requested notice of the successful bidder for the grinding and repaving of the Town proper, so the Sanitary District knows the elevations for the sewer facilities that are above ground in the Town Proper.

The Town of Milladore does not have documents pertaining to the original design and/or funding of the Sanitary District.

The Town Clerk researched Meeting Minutes back in the late 60's and early 70's. The Clerk found discussion of the need for central sewerage, but did not locate documents about the formation of the sanitation district.

Discussion of "Hazardous, Municipal & Industrial Waste Ordinance # 4-12-2005." Material is coming into Town from Marshfield. Clerk will look for publication of Ordinance.

Correspondence and Other Updates:

- **The Wood Co. WTA** meeting will be held Friday, June 20, 2014, at 7:30 p.m. at Saratoga Town Hall. The Spirit Flight Helicopter crew will be available for questions.
- The Town of Sherry will host the August 15, 2014, meeting of the Wood Co. WTA. The Village Hall for Milladore has been reserved. Jason Grueneberg, the new Planning and Zoning Director will be the Guest Speaker. He will present information relating to funding for housing repair/rehab.
- Wood County Clerk sent copies of the County Board Minutes covering April 2013 through March 2014. A copy is available for review.
- The Clerk received a letter and brochure regarding Funding Available for Housing Repair Loans.
- Chairman Homb received a letter from the Village of Vesper inviting the Town Board and Public Works Director to a meeting in Vesper on June 25, 2014 at 7:00 p.m. at the Fire Station. Copy will be sent to Blenker-Sherry Sanitary District.
- **SPECIAL NOTE:** August Town Board Meeting will have to be scheduled for another date because the Fall Primary Election will be held on the second Tuesday, August 12th.

A motion was made by Supervisor Mann, second by Supervisor Hetze to adjourn. Motion carried. Meeting adjourned at 8:50 p.m.

The next Regular Town Board meeting will be held Tuesday, July 8, 2014, at 7 p.m.

Minutes Prepared by: Rosie Ewoldt, Clerk	Date: June 11, 2014