

**Town of Sherry
Regular Board Monthly Meeting Minutes
July 8, 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 June meeting were reviewed and approved with a motion by Supervisor Mann, second by Supervisor Hetze. Motion carried.

The treasurer's report was reviewed and approved with a motion by Supervisor Hetze, second by Supervisor Mann. Motion carried.

Road Bid Opening for Chip Sealing:

Two bids were received, one bid from Scott Construction and the second from Fahrner Asphalt Sealers.

A motion was made by Supervisor Hetze; second by Supervisor Mann to accept the bid from Fahrner Asphalt Sealers, to seal coat west end Dairy Road (1.36 miles), Rocky Run Road, (.99 mile) and north Hetze Road (.985 mile) for a total of \$77,364.

Fahrner's bid was accompanied by a bid from American Asphalt to wedge and fill the areas to be seal-coated. Chairman Homb made a motion to accept the bid from American Asphalt for Rocky Run Road from Cty N to the town line for the amount of \$23,880.48 and wedge Hetze Road from Cty N to Paradise Road in the amount of \$11,940.24, and second by Supervisor Mann. Motion carried.

County Representative Report: Robert Ashbeck reported that he attended UW Extension training on Agriculture. He stated that high capacity wells were discussed at the recent County Board meeting.

Recycling Center: Prices are up for recycling. Budget projections show a shortfall of \$5,500-\$6,500. July 12, 2014 will be the last day for one of the employees. The Recycling Board is looking for a replacement.

Authorize Expenses to Host the WTA Meeting: A motion was made by Supervisor Mann ; second by Supervisor Hetze to authorize up to \$500 to pay for food, paper products, beverages, and other miscellaneous expenses to host the Wood County Unit Meeting on August 15, 2014.

Wood County Pre-Disaster Mitigation Plan – a motion was made by Chairman Homb, second by Supervisor Mann to table a decision until next meeting. Motion carried.

Sanitary District – concerns were raised regarding the sanitary district's policies. The Board reviewed portion of WI Stats. 60, Subchapter IX. Supervisor Mann made a motion to contract with an attorney to review the Town's authority, second by Chairman Homb. Motion carried.

Roads/Bridges:

Implements of Husbandry & Ag Vehicle Temporary Road Permits – new regulations with full implementation January 1, 2015. The Board reviewed draft Ordinances from the Wisconsin Towns Association. Discussion followed. **Motion by** Chairman Homb to table until next month, second by Supervisor Hetze, **motion carried.**

Road Maintenance- grading done today; granite needed on Sherry Sigel ; Mill Creek Lane; Paradise Lane on west end.

Road Repair Status: Dick Becker will coordinate with Biery Cheese and American Materials prior to grinding the roads in the town proper. Chairman Homb will notify the Sanitary District prior to the commencement of the work. There was a discussion to fix the drainage problem by Town Hall and at the corner of Main St. and County Road F. The Board will ask for bids.

Reschedule August Board Meeting: The Partisan Primary is August 12, 2014, which would be the normal date for the Board Meeting. A motion was made by Chairman Homb, second by Supervisor Hetze to hold the August Town Board Meeting on Tuesday, August 19th.

A motion to pay bills was made by Supervisor Mann, second by Supervisor Hetze. **Motion carried.** There was also **a motion to transfer \$70,000** from savings to checking to pay bills made by Supervisor Hetze, second by Supervisor Mann. **Motion carried.**

Public Input:

The Clerk researched the “Hazardous, Municipal & Industrial Waste Ordinance # 4-12-2005,” and found that it was properly published on April 20, 2005, as a follow-up to Public Input from the June, 2014 Meeting.

A draft resolution was presented at a meeting held June 25, 2014 at Vesper, regarding Wastewater Treatment Plant Discharge limits for phosphorous. This will be added to next month’s Agenda.

Correspondence and Other Updates:

- **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.
- The Fall Partisan Primary Election will be held on the second Tuesday, August 12th. The Clerk and Election Inspectors will attend training by the County Clerk on Wednesday, July 23rd at the Courthouse.
- The Clerk will participate in several Webinars hosted by the Government Accountability Board to receive training regarding the numerous legislative changes from last session.
- The Wisconsin Towns Association will hold Training Workshops throughout the State in September. The closest workshop will be in Septembers Point on September 17th.
- The 2014 Wisconsin Towns Association Convention will be October 26-28 in Stevens Point.
- Dave Homb received information about a meeting scheduled for July 15, 2014 – 8:15 – topic Manure Irrigation.

A motion was made by Supervisor Mann, second by Supervisor Hetze to adjourn. Motion carried.
Meeting adjourned at 9:05 p.m.

The next Regular Town Board meeting will be held Tuesday, August 19, 2014, at 7 p.m.