

**Town of Sherry
Regular Board Monthly Meeting Minutes
September 9, 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 August 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.

County Representative Report: Robert Ashbeck reported that there will be a meeting tomorrow night at Pittsville of the Manure Irrigation Committee. As a follow up to a question raised at the August Board Meeting, Mr. Ashbeck reported that there is approximately \$300,000 from Frac Sand haulers in a special fund to repair roads. He also reported on the WI Counties Magazine – article regarding phosphorous levels – Rule 378.

Recycling Center: The Recycling Board met on August 28, 2014 to complete and submit an application for a grant to the Department of Natural Resources for 2015. The Board also reviewed the current budget and is requesting an additional \$3,000 from each Town to pay bills through December, 2014. There was a **Motion** from Chairman Homb to write a check from \$3,000 to the Recycling Center, second by Supervisor Hetze. **Motion carried.** At the August 28, 2014 meeting, the Recycling Board also reviewed the 2015 Budget Request for each Town. There was a suggestion to use Town Truck to plow Recycling Center versus paying a contractor to plow.

Sanitary District – There is a meeting September 10th at the Town Hall with the Town of Sherry Board and the Town of Milladore Board and Attorney Vander Waal. The meeting will be to review of documents submitted.

Resolution – Wastewater Discharge – Phosphorous Limits - Supervisor Mann made a motion to draft a letter, second by Chairman Homb. Motion carried. Action at next Board Meeting.

Roads/Bridges:

Implements of Husbandry & Ag Vehicle Temporary Road Permits – new regulations with full implementation January 1, 2015. **Motion by** Chairman Homb to table until next month, second by Supervisor Hetze, **motion carried.**

Swedish Road Bridge –

Chairman Homb talked to Wood County Engineer Roland Hawk – if the Town puts the bridge replacement out for bid, the Town cannot apply for Bridge Aid. Chairman Homb was advised that anything over 36” for a culvert or bridge, will need a stamp by an Engineer on the DNR permit. Chairman Homb stated that the bridge won't be completed this year, but budget for 2015. An Application for Bridge Aid is due before July 1. A dollar amount cannot be determined or estimated until we have an engineered drawing with specs. A motion was made by Chairman Homb, with a second by Supervisor Mann to solicit bids for engineering the bridge replacement for Swedish Road.

Clerk Ewoldt contacted the Wisconsin Towns Association Attorney for guidance. Attorney Carol Nawrocki advised that the bidding law does not apply if you hire the county for a project WI Statute 60.47(4), exception LRIP projects.

Road Maintenance – grader is at the shop. Need 3 loads of granite on Green Elm (between Co. F and HH). Brush on end of Bliven Road – JJ's will cut the brush the full length of Bliven Road. Larry Pelot reported that four wheelers (ATV's) are spinning donuts all over. Need granite on Lonely, Sherry Sigel, and Rose Road, especially at end of road where it meets blacktop. Chairman Homb sent an e-mail to Sheriff Reichert about signs being damaged and stolen.

Road Repair Status

Becker Excavating will begin grinding the town proper after they give Biery Cheese a one week notice. Mr. Becker said the delivery of road base and grinding will be done in one day. The estimated time frame for American Asphalt to shape and blacktop is two days.

WISLR Map Certification – the DOT map was reviewed and signed. Other certification documents will be reviewed and submitted with the map prior to October 15th.

Budget Transfer: A motion was made by Chairman Homb, second by Supervisor Mann to Transfer \$1,300 from Public Safety to Public Works. **Motion carried.**

Transfer Funds from Tax Savings to Checking: A motion was made by Supervisor Mann, second by Supervisor Hetze to Transfer \$90,000 from the Tax Savings Account to Checking Account.. **Motion carried.**

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

Public Input:

Chairman Homb received good comments about the shouldering work done on Rocky Run Road by Becker Trucking and Excavating.

Questions were raised about Slurry Seal rather than Chipsealing.

Correspondence and Other Updates:

- The 2014 Wisconsin Towns Association Convention will be October 26-28 in Stevens Point.
- The Wood County Unit of WTA meeting will be held Thursday, September 18, 2014 at 7:30 p.m. at the Sigel Town Hall. A DNR Representative will be presenting information on ATV & UTV rules and regulations.
- The 2014 Municipal Levy Limit worksheet was received through e-mail.

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

The next Regular Town Board meeting will be held Tuesday, October 14, 2014, at 7 p.m.