

**Town of Sherry
Regular Board Monthly Meeting Minutes
November 11, 2014**

The regular Town Board monthly meeting was called to order at 6:50 p.m. with Chairman Homb, Supervisor Hetze, Supervisor Mann, Treasurer and Clerk present.

The minutes from the October 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: No report

Engineering Bids: The bid from Jewell Associates was accepted subject to discussion with the firm to clarify the Scope of Services by **a motion** by Supervisor Mann, second by Supervisor Hetze, **motion carried.**

2015 Budget – a motion was made by Supervisor Hetze, second by Supervisor Mann to adopt the 2015 Budget. **Motion carried.**

Recycling Center – The Recycling Board is requesting a flyer be inserted with the tax bills. The flyer is a brief summary of items that may be recycled and items that are trash. The flyer will also talk about garbage disposal at the dumpster located at the Recycling Center. **A motion** was made by Supervisor Mann, second by Supervisor Hetze to include the flyer with tax bills. **Motion carried.** There was a suggestion to lock the gates to the Recycling Center because people are filling the dumpster with old furniture and construction material during off hours.

Agreements

1. **Wood County Emergency Snowplowing.** **Motion to** approve the agreement Supervisor Hetze, second by Supervisor Mann. **Motion carried.**

Employees: The Town Board is looking for an employee for the plow truck – Chairman Homb will place an ad in Craigslist and/or newspaper. Chairman Homb will also contact people who expressed interest previously. The employee who was cleaning the town hall resigned. The Clerk will post the position description. There was a suggestion to add to Rental Agreement asking if they plan to clean the Town Hall. Add Check box statement to Agreement form.

Sanitary District – Attorney VanderWahl is still working on the Ordinances. Chairman Homb will contact his office to get an update.

Implements of Husbandry & Ag Vehicle Temporary Road Permits –Ten Towns were represented at a meeting at the Town of Sigel to discuss the IOH permits. The County plans to adopt Option E. The Town Board decided to use Option F, as outlined by the Wisconsin Towns Association training and information. This option does not require an ordinance because there is no change from the lengths and weights imposed under Act 377. This will mean that the 23,000 lbs. per axle apply to IOHs and Ag CMV's and the Category B IOHs, where there is exemption from 23,000 lbs. per axle weight but no exemption for total gross weight up to 92,000 lbs. There can still be "no-fee permits" request to exceed the state limits on length and weights. Under Act 377, Category B units must be given an alternate route if the requested route is denied. Option F provides flexibility to the agriculture community, but retains local control over weights beyond the new IOH/Ag CMV table. **A motion** was made to implement Option F by Chairman Homb, second by Supervisor Hetze. **Motion carried.** The Town Chairman is responsible to issue the permits. ***The Town must provide information to Department of Transportation for their website.***

Roads/Bridges:

Swedish Road Bridge –Engineer bid awarded subject to clarification of scope of services.

Road Maintenance –bridge on Arpin Sherry needs to be patched. Chairman Homb will contact Fahrner to fix the bridge. Lonely Road – gravel was applied from County F heading east 1-1/3 miles. Fire numbers have been installed except the one by the Verizon Tower on Otilia Lane.

Larry Pelot reported that he scraped mud off blacktopped roads.

Road Repair Status – contracted work is completed.

Budget Transfer: Not needed at this meeting.

Transfer Funds from Tax Savings to Checking: Motion to transfer \$16,500 from Tax Savings to Checking made by Supervisor Mann, second by Supervisor Hetze. **Motion carried.**

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

Public Input: Suggestions to add to letter to taxpayers about plowing across the road, mailbox language from post office.

Chairman Homb contacted the County about the pit on Rose Road. He hasn't received a response yet. There was a suggestion to send a letter to County asking them to take action.

Ed Hetze reported a problem at the cemetery. A head stone is 4 feet over on the Vruwink burial site. Ed received a quote to move the stone - \$250.

Correspondence and Other Updates:

- The Wood County finalized Hazard Mitigation Plan was received. It is available for viewing.
- Information was received from the County Treasurer and the Department of Revenue to complete the calculations for the tax roll.
- The 2014 Municipal Levy Limit Worksheet will be completed and submitted online to the Department of Revenue by November 14.
- The Statewide Voter Registration System updates were made by Clerk Ewoldt following the November 4th Election. Voter participation and new voter registrations were entered into the system. There were 365 voters including 14 new registrations at the Nov. 4th Election.
- The WISLR system (Wisconsin Information Systems for Local Roads) was updated by Clerk Ewoldt to show road improvements completed this year.
- Pioneer Bank's new banking system delays the receipt of the monthly statement.
- Received a letter and \$50 check from Sherry Tired Classics. The club is asking to continue making a donation rather than purchasing bags.

A motion was made by Supervisor Mann, second by Supervisor Hetze to adjourn. Motion carried.
Meeting adjourned 8:30 p.m.

The next Regular Town Board meeting will be held Tuesday, December 9, 2014, at 7:00 p.m.