Town of Sherry Regular Board Monthly Meeting Minutes December 9, 2014

The regular Town Board monthly meeting was called to order at 6:58 p.m. with Chairman Homb, Supervisor Hetze, Supervisor Mann, Treasurer and Clerk present.

The minutes from the November 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.

Report from Sherry Volunteer Fire Department: Hank Nigh, Fire Chief presented a report of the membership, equipment, etc. as required in Exhibit A of the contract. Public input asked for a Financial Report – this is not on the list of required documents in Exhibit A. Of the equipment listed, Chief Nigh reported that a Pumper and Rescue Rig are held at the Milladore location. Audience members thanked Chief Nigh for the assistance with a well problem at the church.

County Representative Report: Clean Sweep will be held in the fall. The County hired a Recruiter.

Set Date for January Town Caucus: The date for the Caucus was set for January 13, 2015 at 6:30 by a motion from Supervisor Mann, second by Supervisor Hetze, the motion carried.

Employees – Job Announcements/Fill Vacancies: The snow plow operator position was advertised in newspaper and on Craigslist. Chairman Homb reported that the snow plow operator and someone to clean the town hall positions are still open. There was a suggestion to contact Job Service through e-mail.

Recycling Center – A flyer was included with the tax bills for the Town of Sherry and Town of Milladore. The flyer gives residents information about solid waste disposal and purchase of Advanced Disposal bags to offset the cost of the dumpster. The flyer also included a detailed breakdown of what to recycle and what cannot be recycled. Mr. Ashbeck reported there was an incident with a man from Town of Milladore who has been doing some remodeling and bringing the building debris and old furniture to the recycling center dumpster. Bob Ashbeck told him he can't bring anything from the remodeling job sites, only his personal garbage. There was a question if milk bags from Kwik Tripcan be recycled. They have a number on them. The Town Clerk/Recycling Center Secretary/Treasurer will follow-up with DNR and/or Advanced Disposal.

Sanitary District – The Town Boards from Milladore and Sherry met with Attorney VanderWaal on December 4, 2014. The Clerk contacted the County Treasurer's office for a listing of Sanitary District parcels from the Assessor's report. James Erickson provided a listing and a GIS map of the parcels. Chairman Homb stated that the Town needs to know the boundaries of the Sanitary District. Questions about the Town Board's responsibility arose when Board Members became aware of stringent new phosphorous discharge limits and the tremendous financial impact to wastewater treatment plants. The Board also had questions about their role in the appointment process after Commissioner Weiler's death. The Town Board does not want to take over or run the Sanitary District, but needs to know what the Town's statutory and financial responsibility are, for the good of all residents and taxpayers in the Town of Sherry.

Public Input: Peggy & Dave Richardson and Bev & Bob Peaslee, provided input and suggestions to resolve the issues of missing information for the Sanitary District. They contacted the Sanitary District President, Vic Krzykowski. Mr. Krzykowski met with them and showed them records. Citizen input stated that the Board should work directly with the Sanitary District to get the records.

Chairman Homb received a Certified Letter asking him to be at the Sanitary District meeting on Dec. 30, 2014, at 6:30 p.m. He plans to attend.

All legal work with the Attorney is on hold until the Board can try to resolve the matter locally.

Roads/Bridges:

Road Maintenance – Salt and sand are needed on 2nd street.

Sign: Caution guard signs on the bridge between Herman and County Rd. N were broken off. The Board will get these repaired.

Website Updates: Clerk Ewoldt added Mailbox placement information and Implements of Husbandry pages to the town website: www.townofsherry.com The oversize permit application can be found in the "Forms and Permits" page. The Clerk also updated the "Frequently Asked Questions" page to include questions and answers on the Caucus process.

Budget Transfer: No transfers are required between the major categories.

Transfer Funds from Tax Savings to Checking: No transfer of funds is necessary at this meeting.

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

Public Input:

Street light by corner of County F and Main St. – Dave will call or Jim will stop by. County Bridge Inspection reports are on the website. Good job on the Chairman's letter to the Town Residents. It was very informative.

Correspondence and Other Updates:

- The town will receive a credit from Advanced Disposal for the overcharge for bags.
- The Department of Transportation was notified of the selection by the Town Board of Option F for the Implements of Husbandry under Act 377. The DOT will add this information to their website.
- The Wisconsin Towns Association December 2014 Report lists upcoming District Meeting. The closest meeting is in Neillsville, scheduled for Friday, February 13, 2015. Registration fee is \$40 per person.

A motion was made by Supervisor Mann, second by Supervisor Hetze to adjourn. Motion carried. Meeting adjourned 8:10 p.m.

The next Regular Town Board meeting will be held Tuesday, January 13, 2015, immediately following the Town Caucus.

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