

**Town of Sherry
Regular Board Monthly Meeting Minutes
February 10, 2015**

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

The minutes from the January meeting were reviewed and approved with **a motion** by Supervisor Hetze, second by Chairman Homb. **Motion carried.**

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

County Representative Report: No report.

Mileage Reimbursement Rate: The federal mileage reimbursement rate for privately owned vehicles is \$0.575 effective January 1, 2015. **A motion** was made to leave the Town reimbursement rate at .50 per mile by Supervisor Hetze, second by Chairman Homb. **Motion carried.**

Recycling Center – Clerk Ewoldt attended a DNR webinar to learn about changes to the 2014 Annual Report for the Recycling Center. Clerk Ewoldt also contacted Advanced Disposal to obtain the weights for recycled materials.

Sanitary District – Clerk Ewoldt met with former Town Clerk, Peggy Richardson and Sanitary District President, Vic Krzykowski to review the Tax Assessment Roll to ensure that the coding reflected all properties and personal property in the Sanitary District. The exceptions noted include, Weinfurter property on Vermillion Street, St. Luke Lutheran Church and the Fire Station. Mrs. Richardson and Mr. Krzykowski met with James Erickson, Property Lister with the Wood County Treasurer's office prior to this meeting. They corrected coding on the Weinfurter property on Vermillion Street.

Town Records: Clerk Ewoldt is meeting with Mrs. Peaslee on February 17, 2015 to review old records.

Annual Building Permit Report: John Hoffman, Building Inspector submitted a report to Clerk Ewoldt. Three WI Uniform Building Permits were issued in 2014. Clerk Ewoldt completed the Annual Report to the U.S. Department of Commerce with the information on building permits issued for new privately owned housing units. Mr. Hoffman reported that other towns are experiencing some issues with town issued building permits for buildings other than buildings covered by the Uniform Dwelling Codes.

Roads/Bridges: Jewell Associates Engineering started work on the project. Chairman Homb reported that Jewell Associates did some surveying at the site.

Road Maintenance – Chairman Homb asked Supervisor Hetze to contact Mr. Beranek to do snow plowing, as soon as possible, prior to colder temperatures.

Signs- Supervisor Hetze reported that he didn't find any damage to signs this month.

Town Hall Maintenance: New soap dispensers and hand sanitizers were installed at the Town Hall. Mrs. Becker asked if the dehumidifier and water softener could be removed from the utility room. The dehumidifier was moved to the kitchenette area, and the water softener was moved to the corner of the utility room. Clerk Ewoldt will follow-up with Mrs. Becker to see if this allows for easier access for cleaning.

Transfer Funds from Tax Savings to Checking: **A motion** was made to transfer funds \$360,000 by Supervisor Hetze, second by Chairman Homb. **Motion carried.**

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

Public Input: None

Correspondence and Other Updates:

- The coat rack at the Town Hall was donated by Donald and Delores Linzmeier. A thank you letter was sent.
- A letter was received from Assessor Todd Pauls. The letter informs us that Governor Walker's budget proposal recommends changing the property tax assessment process from a municipality-based system to a county-based system. Under the proposal only 1st class cities (population over 150,000) and 2nd class cities (population between 39,000 and 150,000) could opt out of the county wide assessment.
- The 2014 Financial Report was completed and submitted online on February 7, 2015, to the Department of Revenue by Clerk Ewoldt.
- The 2014 Annual Audit of Payroll and Contractors for the Workers' Compensation Policy was completed and submitted to Rural Mutual Insurance Company by Clerk Ewoldt.
- The Department of Military Affairs requested a copy of the 2013 Single Audit Report for the Town of Sherry. Clerk Ewoldt responded that grant dollars received did not meet the threshold for the OMB A-133 Circular audit requirement therefore a Single Audit Report was not prepared.
- The Wood County Unit of WTA will meet Friday, February 20, 2015 at 7:30 pm at the Richfield Town Hall. The speakers will be Steve Walker and Dennis Mark of Cedar Corporation. The topic will be oversight of bridge and road projects.
- The Wisconsin Towns Association District meeting is in Neillsville, Friday, Feb.13, 2015.
- There are two Agricultural Community Engagement (ACE) Education Seminars in February – one in Wisconsin Dells and one in Green Bay. Clerk Ewoldt has the brochure.

A motion was made by Chairman Homb, second by Supervisor Hetze to adjourn. Motion carried.

Meeting adjourned 7:28 p.m.

The next Regular Town Board meeting will be held Tuesday, March 10, 2015, at 7:00 p.m.

Minutes Prepared by: Rosie Ewoldt, Clerk	Date: February 11, 2015
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