

**Town of Sherry
Regular Board Monthly Meeting Minutes
March 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 February 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: Mr. Ashbeck reported that the County is working with Golden Sands RC&D to develop phosphorous education in the Mill Creek area.

Recycling Center – DNR sent an e-mail on Monday, March 9th, that the system is now available to file the report for the 2014 Annual Report for the Recycling Center. Mr. Ashbeck and the Recycling Board need to discuss the scheduling of White Goods Days.

Sanitary District – Chairman Homb received an e-mail from Sanitary District President Vic Krykowski requesting that the Sanitary District Commissioners be elected, rather than appointed. Chairman Homb asked Clerk Ewoldt to find out what process is required to hold an election for Sanitary District Commissioners. Clerk Ewoldt researched election laws. She contacted the County Clerk and Government Accountability Board (GAB) with questions based on the research. According to GAB, the first step is to submit, organizational documents, a map and a list of addresses in the Sanitary District. The GAB would enter the information in to the Statewide Voter Registration System to establish the Sanitary District in the voting system. This is the starting point. Costs for an election would vary, depending if it was a Special Election or part of the Spring Election.

Chairman Homb said that he would like to appoint a Sanitary District Commissioner at the April meeting for the term that is expiring in June 2015. This commissioner would serve until an election is held.

Town Records: Clerk Ewoldt met with Mrs. Peaslee on February 17, 2015 to review old records. Several boxes of records were reviewed. Other than old annual Financial Reports, no other records of significance were found. There are additional boxes to review. Another meeting will be scheduled. Special thanks to Mrs. Peaslee for her gracious cooperation.

Website Directory: Clerk Ewoldt received a request to add Direct TV to our Town Website Business Directory. The business directory is intended for local businesses. **A motion** to deny Direct TV request to be added to the Town of Sherry website's business directory was made by Supervisor Hetze, second by chairman Homb. **Motion carried.**

Assessment Process – The Governor's Budget includes a proposal to eliminate the local assessment process. The proposal would mandate county wide assessment at our level. The WTA is against this change. Various cost estimates have been circulated. Currently our cost is \$7,800. Based on a per parcel cost estimate from Monroe County, our assessment could cost up to \$22,000.

Spring Election – The Spring Election will be held Tuesday, April 7, 2015. The polls will be open from 7:00 a.m. until 8:00 p.m.

Annual Meeting – The annual meeting is scheduled for the 3rd Tuesday of April – April 21 at ~~6:30 p.m.~~
Correction: The meeting time was changed to 8:00 p.m. pursuant to the time set at last year's Annual Meeting.

Roads/Bridges: Jewell Associates Engineer - Scott Whitsett, P.E. presented information on a three culvert design to replace the bridge on Swedish Road. The DNR has approved the design. The design includes two 66' diameter culverts, plus larger middle culvert for the main water flow. This plan will eliminate the requirement for a guardrail. Other options were explored, but this will be much less expensive. **A motion was made** by Supervisor Hetze, second by Chairman Homb, for Jewell Associates to proceed with the final drawings. **Motion carried.** Jewell Associates will prepare advertisement for bids later this month.

Road Maintenance –

Russ Haffenbreidl from the Fire Department contacted Chairman Homb. The Fire Department wants to add a parking lot in the park, across from the fire department similar to small parking lot across from church. There was discussion about proper drainage of the lot. The cost will be paid by the Fire Department. **A motion to approve** the parking lot was made by Supervisor Hetze, second by Chairman Homb. **Motion approved.**

Town of Sigel Chairman Nowak asked the Town of Sherry to plow down Swedish Road to the corner of County C (Bethany Church). The Town of Sigel will plow Hetze Road to the intersection of Rose Road and Sherry Sigel Road. This will be a Snow plow route change. The Town of Sigel will develop an Intergovernmental agreement to cover this change.

Road Work for 2015- The Town Board will check roads before the next meeting. Comments were received from the audience that there is a lot of mud on Rose Road where a pit is being reclaimed.

Town Hall Maintenance: Clerk Ewoldt suggested painting the Town Hall before the floors are refinished. She will request volunteers to do the painting. **A Motion was** made by Chairman Homb to purchase paint and supplies, second by Supervisor Hetze. **Motion carried.**

Transfer Funds from Tax Savings to Checking: Transfer not necessary this month.

A motion to pay bills including the Advanced Disposal invoice for account M3158705 was made by Supervisor Hetze, second by Chairman Homb. **Motion carried.**

Public Input: Mr. Ashbeck reported that the roads will be posted Monday, March 16th.

Correspondence and Other Updates:

- The Wood County Unit of WTA will meet Friday, March 20 at 7:30 p.m. The meeting will be held at the Town of Cary town Hall. The guest speaker will be Jennifer Howen from Rural Insurance.
- Annual Report from City of Marshfield – Ambulance.
- Clerk Ewoldt received information from Town Web Design about a new version the Town CMS software.
- The Town received an invitation to join the Wisconsin Utility Tax Association. The organization represents host municipalities who serve as “host communities” for utility production facility, such as coal or gas fired, sub or booster stations, nuclear, wind or some alternative form of production. The annual fee for our town would be \$100.
- Local Government Center of UW Extension sent a brochure outlining the WisLine Teleconference Series.
- The WI Department of Administration issued the February 2015 Local Government Report.
- The Wisconsin Towns Association is conducting a Capitol Day Event on March 24, 2015.
- Voting by Absentee Ballot – Notice E is published in today’s Marshfield News Herald. It is also posted in the Town. In person absentee voting begins March 23 and ends April 3. See the notice for more information.
- Chairman Homb received the 2014 Annual Report from Marshfield Fire & Rescue Department.

A motion was made by Chairman Homb, second by Supervisor Hetze to adjourn. Motion carried.
Meeting adjourned 7:35 p.m.

The next Regular Town Board meeting will be held on Tuesday, April 21, 2015, at 7:00 p.m.