Town of Sherry Regular Board Monthly Meeting Minutes April 21, 2015

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

Oath of Office: The oath of offices were read and signed for Chairman Homb, Supervisor Hetze, Supervisor Mann, Clerk Ewoldt and Treasurer Haas for the new term of office from April 21, 2105 to April 18, 2017.

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

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

County Representative Report: No report

Recycling Center – Town of Sherry Representatives were re-appointed – Edwin Hetze, Recycling Board and Rosie Ewoldt, Secretary – Treasurer, with a motion made by Chairman Homb, second by Supervisor Mann, **motion carried**.

The Annual Reports for the Recycling Center were filed electronically on March 18, 2015. White Goods Day is scheduled for Saturday, May 16, 2015.

Sanitary District – The Appointment of a Commissioner was tabled until next month.

Resolution Opposing County Assessment Proposal in State Budget Bill: This proposal has been dropped from the State Budget Bill according to recent news reports and a legislative newsletter. However the Board determined that it should pass the Resolution to show their opposition to this proposal for future consideration. The Resolution was signed, and will be forwarded to State Representatives and the Governor's office. **Motion by Supervisor Hetze, second by Supervisor Mann, motion carried.**

The Open Book and Board of Review are scheduled for June 9, 2015. This information has been posted on the Department of Revenue's website.

Roads/Bridges:

Road Maintenance -road signs need replacement. Board has a list to replace.

Road Work for 2015- Bridges on Maple Road and Hetze Road will need replacement soon. The Board will plan to do engineering this fall with work next year. Several blacktop roads are being considered for chip sealing. Minor granite on end of gravel roads is all that's need this year. The Board will check with American Asphalt about cost of asphalt this year since oil prices are down. Board asked for meeting attendees' opinion on road base versus granite. Board will consider whether to wedge and chip seal Swedish from Pelot Lane to Sherry Sigel Road; Lobner Road or add blacktop to current roads. Possibly bid out grading on certain roads that the Town's current grader can't grade. Fix drainage problem from town hall across adjacent parking lot. There was a motion by Supervisor Mann, second by Supervisor Hetze, to advertise for bids. Motion carried.

Snowplow Agreement between Towns of Sigel & Sherry - . Motion to approve by Supervisor Mann, second by Supervisor Hetze, motion carried.

Transfer Funds from Tax Savings to Checking: Transfer not necessary this month. Online checking balance shows new deposits since the Treasurer's report, sufficient to cover the bills.

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

Public Input:

• Clerk Ewoldt reported that the interior of the Town Hall will be painted May 4 -5, 2015. Volunteers welcome. The Town Hall floors will be stripped and waxed on May 21, 2015. Volunteers needed to help move items from the hall and office prior to the date scheduled. Please contact Clerk Ewoldt if you are available to help.

Correspondence and Other Updates:

- Board of Review Training is scheduled for April 28 at Plover
- 2015 Town Officials Workshops are scheduled for May 5 in Stevens Point.
- Clerk Ewoldt received a call today. A contractor will be clearing vegetation for American Transmission right-of-ways in the Town of Sherry. Dates to be determined.
- Jason Grueneberg, Wood County Planning & Zoning Director, sent a notice and brochures that there is over \$250,000 allocated to Wood County for an interest free home repair loan program for low income households. The loan funds can be used for eligible projects such as new windows or siding, new roof, replacement of well or septic, or wheelchair ramps. The loan funds can be paid back when the home is sold. The website for more information is
 - http://www.co.wood.wi.us/CurrentEvents.aspx?BlogPostID=149. Brochures are available.
- Department of Administration Local Government Report was received. It is available for review.

A motion was made by Chairman Homb, second by Supervisor Hetze to adjourn. Motion carried. Meeting adjourned at 8:00 p.m.

The next Regular Town Board meeting will be held on Tuesday, May 19, 2015, at 7:00 p.m. This is one week later than the regularly scheduled meeting to allow time for advertising road bids.

Minutes Prepared by: Rosie Ewoldt, Clerk

Date: April 23, 2015