

Town of Sherry
Regular Board Monthly Meeting Minutes
May 19, 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.

The minutes from the April 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.**

Road Bids: See Summary for details

County Representative Report: Mr. Ashbeck reported: A DNR representative gave a presentation to the County Board showing the results of phosphorous testing on lakes over 5 acres. A map showed several lakes in northern WI with high phosphorous level. A Water Protection Committee was proposed at the County Level. Doug Passineau, Wood County Highway Commissioner, or his representative will come to Board Meeting to speak about borrowing money to fix roads. The Town Board stated they would like to hear about the county plan to borrow and fix county roads. Mr. Ashbeck will make the arrangements for the next board meeting.

There was a question from the audience if the County considered a wheel tax. Mr. Ashbeck responded, no, it was included in regular County road funds.

Recycling Center – 2015 Recycling Grant letters were received. Checks should be received by June 1st. Town of Sherry will receive \$2,329.27 and Town of Milladore will receive \$2,214.08. These funds will supplement the funds already provided to the Recycling Center for operating costs.

White Goods Days – good turn-out. There were 2 dumpsters filled with refrigerators and TV's and 1 dumpster for ranges, washers and dryers. One person was turned away because they brought a fishing shack and fiberglass.

The Open Book and Board of Review are scheduled for June 9, 2015. The Open Book is scheduled from 3 – 5 p.m. The Board of Review is scheduled from 5 – 7 p.m.

Clerk Ewoldt presented information regarding 2013 Wis. Act 228, which gives the Board of Review authority to accept testimony by telephone or by written statements, under oath. The Clerk provided information for the Board to consider before setting their policy. This policy does not change the current requirement for the Board of Review to accept telephone testimony by ill or disabled persons who present to the board a letter from a physician, osteopath, physician assistant or nurse practitioner that confirms their illness or disability.

A motion was made by Supervisor Mann, second by Supervisor Hetze to set use the Department of Revenue Board of Review policy so the Board of Review can decide whether to allow written or telephone testimony. **Motion carried.**

Purchasing policy procedures – Clerk Ewoldt presented information regarding a written policy for small purchases by elected and town employees. **A motion** was made by Hetze, second by Mann to adopt the Purchasing policy. **Motion carried.**

Roads/Bridges:

Bridges: Permits were received from Wood County (Floodplain Zoning Permit) and from DNR (Wetland GP Permit Conditions) for the Bridge Replacement project on Swedish Road.

Jewell Engineering put the bid notice in the newspaper May 19, 2015. They will receive, open and evaluate the bids. They will submit to the Town Board for approval- accept at next Board Meeting. If interested in bidding, contact Jewell for bid forms.

Road Maintenance –

Larry Pelot reported that gravel should be added to Flower Lane on the ends. Board plans to put road base on Flower Lane, for future paving. There was a question from the audience about dust with road base. Citizen reported that her son has breathing problems, and she is concerned about the amount of dust. Board will consider this before adding road base.

Sanitary District – The Town Board received a recommendation from the Sanitary District for the Appointment of Richard Lang. **A motion** to approve Mr. Lang for a six year term was made by Supervisor Mann, second by Supervisor Hetze. **Motion carried.** An Oath of Office form was given to the Sanitary District Representatives. A copy of the completed Oath must be returned to the Town Clerk to be filed with the Sanitary District information.

The Sanitary District appointed Charles Slattery to fill Joe Weiler's term until it expires.

Election of Commissioners –a meeting will be set to discuss procedures with the Boards of the Sanitary District, the Town of Milladore and Town of Sherry. The Sanitary District's next meeting is June 23. Preference for Tuesday night meeting.

The President of S.D. asked if the Town Board still had concerns about phosphorous. Supervisor Mann said that the Town understands they are handling the situation.

Transfer Funds from Tax Savings to Checking: Not needed.

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

Public Input:

Mr. Ashbeck reported that Farm Technology Days in 2018 will be in Wood County.

Why was road grading bid? Board reported that the town grader can't do a good job on road base roads during dry weather conditions.

Correspondence and Other Updates:

- Clerk Ewoldt reported that the interior of the Town Hall was painted May 4 -5, 2015. Special thank you to Dave and Peggy Richardson and Roger Ewoldt for volunteering. Rosie Ewoldt also painted the office on May 16th. The Board extended thanks to the volunteers.
- The Town Hall floors will be stripped and waxed on May 21, 2015. Volunteers needed to help move items from the hall and office on Wednesday, May 20th and move the furniture back in on Friday, May 22nd.
- Exterior landscaping – more rock is needed around the shrubs at the town hall.
- Clerk has received calls and e-mails from residents, asking to borrow tables and chairs. Based on the Board policy, she has informed them that tables and chairs are not allowed outside the town hall.
- Special thank you for the Historical Donation by Dale deBoer. Dale donated a milk can from Sherry Dairy with the Cheese License issued in 1941.
- A letter was received from County Surveyor, Kevin Boyer, reminding Towns about the 2009 remonumentation project to mark Section and Quarter corners. Copies of the letter provided to the Board.
- Letter from Planning and Zoning – need to contact Planning & Zoning if building in the floodplain.

A motion was made by Chairman Homb, second by Supervisor Hetze to adjourn. Motion carried. Meeting adjourned at 8:03 p.m.

The next Regular Town Board meeting will be held on Tuesday, June 9, 2015, at 7:00 p.m

Minutes Prepared by: Rosie Ewoldt, Clerk	Date: May 21, 2015
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ROAD BIDS ACCEPTED SUMMARY

Schill Trucking, Inc. – Vesper – ½” State Spec. Road Base delivered and graded- \$9.15/T – Sherry – Sigel Road
Becker Trucking & Excavating – Milladore – ½” State spec. Road Base delivered and graded - \$8.67/T –
Brookside Road; \$9.05/T – Flower Lane; \$9.43/T – Partner Road
Becker Trucking & Excavating – Milladore – Road grading - \$85/hour
Becker Trucking & Excavating – Milladore – decomposed granite to be delivered anywhere in Town -
\$8.95/yard
Fahrner Asphalt Sealers – Plover – rubberized crack filling - \$9,397 (roads – 2nd St., Rocky Run, West St., Hetze
Rd., Swedish Road and Arpin Sherry Road.)
JJ’s Brushing Cutting Services – Loyal – mow approximately 40 miles of roadside - \$6,955
Wisconsin Salt Solutions – Mosinee – dustproofing roads - \$.99 per gallon of Calcium Chloride

Fahrner Asphalt Sealers- Chip Seal and Wedging – 1 mi. of Lobner Road - \$49,042.90; 1.5 mi. of Swedish Rd
\$63,696.50; 1 mi. of Hetze Road - \$44,880.60. The Board accepted their bid as the low bid, but will determine
which road(s) to complete once the dollar amount for the Swedish Road Bridge replacement is known.