# Town of Sherry Regular Board Monthly Meeting Minutes October 14, 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 September 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.

**County Representative Report**: Mr. Ashbeck reported Wood County tax will go up 47 cents for a \$100,000 home. State budget cuts to the University may affect Extension. Shoreline restrictions seem to have been eased. The Marshfield Fair was a success. Fair attendance was outstanding.

#### **Recycling Center:**

Solid Waste Income and Expense Spreadsheet shows that the Town of Milladore's shared portion through October's payments to Advanced Disposal is \$399.00. Clerk Ewoldt will continue to update revenue and expenses until the end of the year. She will bill or issue a check to Milladore, based on the year end tally.

White Goods Day - 3 dumpsters full – freezers and TV's; dryers, etc.

One resident brought in several large black trash bags. He became irate with employees when told he had to purchase bags. He refused to pay. Suggestion from the Town Board is to get his license plate if he comes in again.

**Review ATV/UTV Ordinance** – there was a discussion about revoking the ordinance. The consensus was that if the ordinance is revoked, it wouldn't eliminate the problem. The Board decided to keep the ordinance in place.

## Roads/Bridges:

Road Maintenance - everything is pretty well done for this year.

Road Work for 2015 - blacktop culvert on Swedish Road next week, then shoulder gravel will be placed.

**WISLR Map Certification and PASER Reports.** The WISLR map certification was signed and mailed by the Town Chairman in early October. The Pavement Analysis Report was reviewed by the Town Chairman and submitted online by the Town Clerk on October 9, 2015.

**2015-2016 Snow Removal Agreement with Wood County**: Board decided not to enter the agreement for this year.

Implements of Husbandry Annual Review: The Board opted to use Option F of the Implements of Husbandry law last year. By opting to use this Option, the Town does not have to adopt a separate ordinance or resolution, because the Town will follow the basic requirements of 2013 Wisconsin Act 377 and 2015 Wisconsin Act 15. A motion was made to continue with Option F by Supervisor Hetze, second by Supervisor Mann. The motion carried.

**Transfer Funds from Tax Savings to Checking**: No transfer needed since the 4<sup>th</sup> quarter of General Transportation Aid was deposited in the Checking Account since the treasurer's report. Sufficient funds are available to pay bills.

**Budget Transfer for 2015:** A budget transfer is not needed at this time since bills were not submitted for the Swedish Road bridge project.

**Preliminary Budget Review for 2016:** Clerk Ewoldt prepared a preliminary Budget for Town Board review and input. The 2016 Budget Hearing is scheduled for November 10, 2015 at 6:30 p.m. The proposed budget will be published October 24, 2015 in the Marshfield News Herald.

**Pay Bills:** There was a motion to pay bills by Supervisor Mann, second by Supervisor Mann. Motion carried.

## **Public Input:**

Chairman from Town of Sigel called Solarus about payment for installing or upgrading fiber optic lines in the town road right-of-way. The Solarus representative said they don't pay anything. Sigel Chairman reported that the Town of Saratoga is being paid.

Sigel Chairman reported getting a letter from Pauls & Associates about new mandates that will increase the costs for assessment up to 13,000.

#### **Correspondence and Other Updates:**

- The Wood County Unit of WTA will meet Thursday, October 15, 2015 at 7:30 p.m. at the Marshfield Town Hall. Guest speaker will be Bill Clendenning, speaking on Recycling.
- An e-mail was received from the Department of Safety & Professional Services regarding an Audit of the 2% Fire Dues for the Sherry Volunteer Fire Department. The audit found that the fire department was in substantial compliance with the requirements of the statutes and rules for the WI 2% fire dues program. It was recommended that the fire department create or use a system to document department activities for training, equipment/apparatus tests, etc.
- We received a copy of a letter to Thomas Scheunemann on Tenpas Road. Mr. Scheunemann had applied for a permit to replace a culvert in a tributary of Moccasin Creek. The application was dismissed because a recent change in the law (2015 Act 55, the state budget) created an exemption so that a DNR permit is not needed to replace an existing culvert.
- We received a notice from Wisconsin Department of Administration with a final estimate of the Town's population for 2015 is 810. The estimate also states that approximately 620 of the estimated population are of voting age.
- Chairman Homb received a request for permits from Solarus to bore under Rose Road & Swedish Road to place fiber optic cable to residences. Motion to approve by Supervisor Mann, second by Supervisor Hetze. Motion carried.
- Chairman Homb received a notice from Wood County Planning and Zoning that they will be sending triennial Septic System Maintenance Fee notices the first week of November, 2015.

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

The next Regular Town Board meeting will be held on Tuesday, November 10 immediately following the Budget Hearing, which begins at 6:30 p.m.

Minutes Prepared by: Rosie Ewoldt, Clerk

Date: October 16, 2015