

**Town of Sherry
Regular Board Monthly Meeting Minutes
December 8, 2015**

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

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

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

Report from Sherry Volunteer Fire Department – Fire Chief, Hank Nigh gave an Annual Report of Fire Department's activities.

County Representative Report: Mr. Ashbeck reported that the County Board will appoint a new County Treasurer at the next Board meeting. The appointment is temporary. The position will be up for election next fall.

Mr. Ashbeck talked to the Director of Planning & Zoning regarding an issue with a septic permit and the sanitary district. Mr. Grueneberg said he is willing to meet with the parties to mediate the issue.

2016 Ambulance Contract: **A motion was made by Supervisor Mann , second by Supervisor Hetze,** to accept the contract for ambulance service with the City of Marshfield in the amount of \$21,948. This is a 4.4% increase over the 2015 contract price. **Motion carried.**

Nomination of Election Inspectors for 2016 – 2017: **A motion was made by Supervisor Hetze , second by Supervisor Mann ,** to nominate and appoint the following unaffiliated individuals to serve as Election Inspectors: Sally Baltus, Kathy Gehrke, Cathy Seevers, Sherry Steuck, Diane Johnson, Cindy Krings, Peggy Richardson, and Kathy Brandl. **Motion carried.**

Town Hall Cleaning: The Town needs someone to clean the Town Hall. A job description is available. Chairman will put an ad in the newspaper, and on Craig's List. The name of a person from Milladore was mentioned as a possibility.

Recycling Center: Mr. Ashbeck reported that things are going well. Advanced Disposal added sales tax to the bill received today. Clerk Ewoldt sent a Tax Exempt form and the sale tax charge was removed from the bill.

Resolution to Post on Town Website per 2015 WI Act 79: Act 79 created an additional method for publication of certain legal notices under Chapter 985.02 (2), Wisconsin Statutes. The Town may now elect to post a notice in one physical public posting place, plus on the town's website. www.townofsherry.com. Physical posting will be on the outside posting board located at the Town Hall. **A motion was made by Supervisor Hetze, second by Supervisor Mann. Motion carried.** Resolution 12-15 was enacted.

Roads/Bridges

Engineering Services to Replace Bridge(s) in 2016: Scott Whitsett from Jewell Engineering contacted Chairman Homb while he was checking the Swedish Road bridge replacement. He inspected the Maple Road and a bridge on Hetze Road. Scott Whitsett said that the bridges could be replaced by culverts similar to the bridge replacement project on Swedish Road **There was a motion to request a proposal from Jewell Engineering for the two bridge replacement projects in 2016 by Supervisor Mann, second by Supervisor Hetze. Motion carried.**

Road Maintenance – The Plow Truck needs new blades.

Budget Transfer for 2015: There was a motion to transfer

- a) \$3,800 from the General Government Expense and \$100 from Health and Human Services (Cemetery) to Public Works – Highways
- b) \$1,200 from Public Safety and \$900 from Reserves to Public Works – Solid Waste Expenses.

By Supervisor Mann, second by Second by Supervisor Hetze, **motion carried.**

Transfer Funds from Tax Savings to Checking: Not needed at this time.

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

Public Input:

There was a discussion about special assessments added to a tax bill.

Correspondence and Other Updates:

- The current Statewide Voter Registration System (SVRS) is being replaced by WisVote effective January, 2016. Clerk Ewoldt will receive training on the new system through webinars or interactive training. The new system will be used for 2016 Elections for setting up Elections, New Voter Registrations, etc.
- Election Inspector training will be scheduled in January, 2016. The training will be a combination of in person training by Clerk Ewoldt and/or County Clerk Cypress and webinars. New Election Inspector Manuals will be ordered.
- The Wisconsin Towns Association sent an e-mail today “Legislative Emergency and Call to Action” regarding Assembly Bill 582. According to the e-mail, the new bills will significantly limit the ability to provide for public health, safety, and welfare through reasonable regulation, and it provides for unfair taxation. Copies to Jim and Ed.

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, January 12, 2016 at 7:00 p.m.

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