

**Town of Sherry
Regular Board Monthly Meeting Minutes
January 12, 2016**

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

The minutes from the December meeting were reviewed and approved with **a motion** by Supervisor Mann, second by Chairman Homb. **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: Mr. Ashbeck reported on the County Manure Irrigation Committee. He also reported on Farmers Market vendors, who are donating food to Food Pantries. They are able to take a tax credit for food donated.

Employees – Job Announcements/Fill Vacancies: Scott Seidl hired for snow plow driver. Still need someone to clean Town Hall and shovel sidewalk.

Recycling Center: Advanced Disposal provided a spreadsheet showing that 43 Tons of material was recycling through our center in 2015. This is down slightly from 2014. Mr. Ashbeck reported that one box of bags was defective. Mr. Ashbeck will trade it in for a new box.

Spring Primary: A spring primary is scheduled for Tuesday, February 16th. Photo ID will be required.

The Elections Board is rolling out a new WisVote system, effective January 11, 2016.

The MyVote system is also undergoing changes for Voter Information. Voters can go to the website www.myvote.wi.gov to view a sample ballot. They can also view their voter information, complete Voter Registration forms including changes to name or address, and request Absentee Ballots. Voter Registration forms and Absentee Ballot Request forms must be printed and sent to the Town Clerk.

Roads/Bridges

Road Maintenance – There are a few problems with the plow truck.

Engineering Services Contracts for Design and Construction Services for Bridge Replacements: A motion was made by Chairman Homb, second by Supervisor Mann to accept the Design and Construction Service contracts from Jewell Associates for bridge replacements on Maple Road and Hetze Road. Motion carried.

Bridge Inspection Reports: The Bridge Inspection reports from 2014 were received on December 28, 2015.

WTA District Meeting: There are several District Meetings scheduled in February and March. The closest meeting is at the Eagles Club in Marshfield on Friday, March 11, 2016. The agenda includes Board of Review Training, Transportation Project Best Management Practices and Permits, and Wisconsin Department of Safety and Public Services Certifications and Reporting Requirements.

Transfer Funds from Tax Savings to Checking: There was a motion to transfer \$370,650.00 from Tax Savings to Checking by Supervisor Hetze, second by Supervisor Mann. **Motion carried.**

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

Public Input:

There is a problem with water coming into the Courthouse, the foundation also has problems. Employees are scattered in several locations. The County is leasing the River Block Building in Wisconsin Rapids for 30 year term for \$2 million.

Correspondence and Other Updates:

- The Wood County Unit of WTA meeting is Friday, January 15, 2016 at Sacred Heart Catholic church in Nekoosa. The Guest Speaker will be Peter Manley, Community Resource Development Agent.
- Election Inspector training will be scheduled in late January or early February, 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 were printed.
- Friends of Mill Creek Watershed will hold their Annual Meeting on Monday, January 25, 2016 at the Eau Pleine Town Hall at 7:00 p.m. Clerk Ewoldt has the agenda information for those interested.

A motion was made by Supervisor Mann, second by Supervisor Hetze to adjourn. Motion carried. Meeting adjourned at 7:40 p.m.

The next Regular Town Board meeting will be held on Tuesday, February 9 2016 at 7:00 p.m.

Minutes Prepared by: Rosie Ewoldt, Clerk	Date: January 15, 2016
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