

**Town of Sherry
Regular Board Monthly Meeting Minutes
February 9, 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 January 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.**

County Representative Report: Mr. Ashbeck reported there will be a meeting at MSTC on Feb. 22, 2016 – Subject -Soil Health. The speaker is an Expert on Land Conservation from NRCS. Mr. Ashbeck reported that he attended the Friends of Mill Creek meeting.

Sherry Volunteer Fire Department Performance Review: There was a discussion about equipment problems and lack of personnel available to respond to a recent fire in the Town of Sherry. There was a suggestion to form a committee to try to come up with solutions.

Employees – Job Announcements/Fill Vacancies: Amanda Barden has agreed to clean the Town Hall subject to Board Approval. A motion was made by Supervisor Mann, second Supervisor Hetze. Motion approved.

Recycling Center: The Recycling Board met to review the income and expenses for the Recycling Center for 2015. The Board set the dates for White Goods Recycling Day. .

The Recycling Board reviewed the Cooperative Agreement with the Town of Milladore. The existing Agreement did not spell out the division of costs for the solid waste portion of the facility. An Addendum was drafted to identify that the Town of Sherry will pay the expenses and receive the revenue collected from bag sales for the solid waste dumpster. The Town of Sherry will track the expenses and revenue and report to the Town of Milladore on an annual basis. The Towns will split the difference between the revenue and expenses. A motion was made by Supervisor Mann, second by Supervisor Hetze to accept the Addendum as written. Motion carried.

Residential Building Permits for 2015: John Hoffman, Residential Inspector reported no residential building permits were issued in 2015. This information will be reported to the U.S. Department of Commerce.

Spring Primary: A spring primary is scheduled for Tuesday, February 16th. Photo ID is required. The website – <http://bringit.wisconsin.gov> has information to answer questions about the ID requirements.

Committee to Review Website: Clerk Ewoldt is recommending that a committee be formed to review our current website in relation to other Wisconsin towns. The committee would make recommendations to improve and update the website to be more user-friendly. A motion was made by Chairman Homb, second by Supervisor Mann. Motion carried.

Roads/Bridges

Road Maintenance –

Some roads need plowing due to drifting due to winds. The Town Hall parking lot needs to be plowed each snow event. The snow needs to be cleared away from the pumping station for the fire department. Supervisor Mann will take the truck to Monroe Trucking to fix plow problems.

Bridges

Jewell Engineering has begun survey and design for the bridge replaces on Maple Road and Hetze Road.

WTA District Meeting: Two Board Members and the Town Clerk will attend the March 11, 2016 training at Marshfield.

Transfer Funds from Tax Savings to Checking: There was a motion to transfer \$430,000.00 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:

The annual Tractor Show is the 4th Saturday of July.

There is a trailer on the town road at the Kickapoo Valley Cheese building. Chairman Homb will contact Biery Cheese.

Dr. William Greb will attend the next Town Board Meeting to present information about the Auburndale School referendum to exceed revenue limits. The referendum will be on the ballot at the April 6th Spring Election.

Correspondence and Other Updates:

- The Wood County Unit of WTA meeting is Friday, February 19, 2016 at Babcock. Britt Searles, Operations Program Associate, will talk about the Sandhill Game Farm of Wood County.
- Election Inspector training was held on January 30, 2016.
- UWEX will host a Central WI Dairy Series Training at the Sherry Town Hall on March 1. Matt Lippert at UWEX – Wood County is the contact.
- The Professional Dairy Producers of Wisconsin will host two days of Agricultural Community Engagement will host an ACE Education Seminar. One session is in Eau Claire on Feb. 16, another session Feb. 17 at Wisconsin Dells.
- Clerk Ewoldt spoke to Chuck Mainous from Millwood Industries. They are interested in the Kickapoo Valley Cheese buildings. They are a packaging and crating business. He estimates they will employ 5-6 people initially, with the potential to expand up to 15 employees. They are in negotiations now, and would like to meet with the Board if they can reach an agreement.

A motion was made by Supervisor Mann, second by Supervisor Hetze to adjourn. Motion carried. Meeting adjourned at 8:50 p.m.

The next Regular Town Board meeting will be held on Tuesday, March 8, 2016 at 7:00 p.m.

Minutes Prepared by: Rosie Ewoldt, Clerk	Date: February 12, 2016
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