

Town of Sherry
Regular Board Monthly Meeting Minutes
May 21, 2019

The regular Town Board monthly meeting was called to order 7:00 p.m., with Chairman Homb, Supervisor Bean, Supervisor Holtz, Clerk Dimick and Treasurer Haas present.

The minutes from the April Town Board meeting were reviewed and approved with a motion by Supervisor Holtz, second by Supervisor Bean. **Motion carried.**

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

2019 Sealed Road Bids: The bids were opened, reviewed and awarded as follows:

Road Project or Material	Successful Bidder	Amount	Motion	Second
1/2" per ton Unit price	Becker Trucking & Excavating, Inc	\$8.75	Supervisor Bean	Supervisor Holtz
3/4" per ton Unit Price	Becker Trucking & Excavating, Inc	\$8.55	Supervisor Bean	Supervisor Holtz
Culvert Replacement- Partner Road	Becker Trucking & Excavating, Inc	\$7,480.00	Supervisor Holtz	Supervisor Bean
Decomposed Granite per ton Unit Price	Ladick Road Materials, Inc	\$6.92	Supervisor Bean	Supervisor Holtz
Thermal Patching Unit Price	Fahrner Asphalt Sealers	\$95.00	Supervisor Holtz	Supervisor Bean
Dustproofing Calcium/Chloride Price/Gal + 0.12 per gallon for beet juice rust inhibitor/ road binder	Wisconsin Salt Solutions	\$1.065	Supervisor Bean	Supervisor Holtz
Road Grading: Grader Make/Model/Year	Tabled for further discussion.			
Man/Machine per hour				
Road Side Mowing: Unit price	JJ's Brush Cutting	\$65/hour \$6955 total	Supervisor Holtz	Supervisor Bean
Roadside Brush Cutting Unit price (per hour)	JJ's Brush Cutting	\$75.00	Supervisor Bean	Supervisor Holtz
Crack Filling Unit price per pound:	Lakes Asphalt Maintenance	\$1.30	Supervisor Bean	Supervisor Holtz
West Street		\$1,281.00		
Hetze Road		\$3,821.00		
Swedish Road		\$2,517.00		
Maple Road		\$320.00		
Dairy Road		\$2,402.00		
Rocky Run Road		\$275.00		
Total Project bid		\$10,616.00		

Project- Swedish Road from County N south to Herman:	Not moving forward with this project at this time.	Supervisor Bean	Supervisor Holtz
Wedging and 3" asphalt cap over culverts. Per ton:			
Chip Seal and Fog Coat. Unit Price			
Total Project bid			

County Representative Report: Bob reported the Recycling center entertaining hours during the week for the summer. Dave Manthey reported illegal garbage burning and he called the sheriff. He stated the deputy advised him that this was a problem for the town board to address. Chairman Homb will follow up.

Recycling Center: White Goods Day was held on Saturday May 11th. Notice was received that the DNR awarded a recycling grant of \$2323.05 to the Town of Sherry and \$ 2208.84 to the Town of Milladore. Town of Milladore agreed to co-staff summer hours at the recycling center, which will be held Wednesdays 5-7 pm Memorial Day- Labor Day. **A motion** was made by Supervisor Bean to staff these hours for the summer. Second by Supervisor Holtz. **Motion carried.** Individuals continue to enter the recycling center via the wrong driveway and at an unsafe rate of speed. Bob reported they have signs up.

Fairview Cemetery: Supervisor Bean reported he staked out some additional stones and requested that the documentation needs to be updated to reflect the layout of the cemetery. He will work with Rosie Ewoldt, Bev Peasly, and Edwin Hetze to complete the documentation.

Roads: The Town Board inspected town roads on April 23rd

Road Maintenance: Roads have been graded. A list of graded roads was included for the board. Some ditch cleaning on Paradise and Tempas is needed. Board will work with Becker Trucking to do this work. Supervisor Bean securing signs and posts. Will work with Randy Leibl to fix signs, put some new ones in and straighten some signs. Supervisor Bean will investigate renting a manlift that will allow for accessing the signs. West end of Rose road needs grading. Lumberg also needs grading and shoulder work.

Mrozek Ditch Clean out: Extensive search of prior meeting minutes does not show that the Town Board agreed to clean that ditch. No further action will be taken at this time.

Truck and Grader Storage: Chairman Homb spoke to Keller- reported that they will write all of the specs including all of the electrical for \$1500. Supervisor Bean spoke to Dennis at Nikolai Brothers and Bob Lewerson. Bob advised the following: under 50,000 cubic feet doesn't need engineer stamp, however if the building has a drain- it will need a holding tank which will require a plumber. The building will also need air to air because it will hold vehicle and a restroom. Rough estimate of a build is \$200,000. The Board also discussed the possibility of renting space instead. Further action tabled until the next meeting.

Board of Review Meetings: Open Book is scheduled June 4th 3-5 pm and Board of Review is scheduled June 11th 430-630 pm.

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

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

Public Input: None

Correspondence and Other Updates:

- Town received email notice of the 2% Fire Dues Program Audit Report. An audit of the Sherry Vol Fire

Department was conducted on 4/18/19. The auditor reported “*that the fire department is in substantial compliance with the requirements of the statutes and administrative rules for State of Wisconsin 2% fire dues program.*”

- Save the Date flyer from Small Community Forums and Resource Fairs was shared. These provide resources and a venue to discuss challenges and opportunities for economic growth.
- Citizens Ground Water Group- met 5/20. Next meeting is June 17th
- Residents are encouraged to “subscribe to” the Town website to receive e-mails and/or text messages when Notices are added to the website. See the home page www.townofsherry.com.

Schedule Future Meetings, as required: Board of Review meetings as discussed above. Next board meeting June 11, 2019 7 pm.

Future Agenda Items: Resolution to Adopt Records Retention Schedule. Storage for Truck/Grader, Cemetery Committee.

The meeting was adjourned at 7:48 p.m.

The next Regular Town Board meeting will be held on June 11, 2018 immediately following the Board of Review.

Minutes Prepared by: Cheri Dimick, Clerk

Date: May 21, 2018

Approved June 11, 2019