## Town of Sherry Regular Board Monthly Meeting Minutes April 18, 2017

**The regular Town Board** monthly meeting was called to order at 6:47 PM, with Chairman Homb, Supervisors Hetze and Bean, Clerk Ewoldt and Treasurer Haas present. The Oath of Office for each board member was previously administered after the April 4, 2017 Spring Election.

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

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

**County Representative Report**: Mr. Ashbeck reported on Conservation, Education & Economic Development (CEED) committee. There was a question raised about loaded County Trucks traveling on posted roads.

**Recycling Center:** Post cards were mailed to Town residents. The Post Cards contain information about the upcoming White Goods Days and weekly recycling hours.

**Building Inspector Agreement – Online Building Permits:** A revised Building Inspector Agreement was reviewed and approved. The revised agreement incorporates the online building permit reporting requirement. **A motion** was made by Supervisor Bean, with a second by Supervisor Hetze, to enter into an agreement with John Hoffman. **Motion carried**.

An updated Resolution to Adopt the Fees was passed with **a motion** by Supervisor Bean, second by Supervisor Hetze. **Motion carried**.

There was a discussion of the new building permit, which has a Cautionary Statement to Owners Obtaining Building Permits. The statement will be added to the town website.

The current Uniform Dwelling Code (UDC) Ordinance was reviewed, along with a Model Ordinance from the Department of Safety and Professional Services (DSPS). Supervisor Bean made **a motion** to modify Section 1.6 to decrease the threshold from 75% to 50% for the requirement to obtain a Building Permit if a person alters a building in excess of the existing buildings square footage during a twelve month period, second by Supervisor Hetze. **Motion carried**.

Supervisor Bean made **a motion** to modify 1.8 Penalties - with the forfeitures ranging from \$25 - \$500 per day for noncompliance with the State UDC building codes, second by Supervisor Hetze. **Motion carried**. The revised ordinance will be prepared for adoption at the next meeting.

Ordinance Relating to Confidentiality of Income and Expense Records – the Ordinance was reviewed and adopted by a motion by Supervisor Bean, second by Supervisor Hetze. The ordinance protects the income and expense reports of a taxpayer, if the records are required to determine property value through the income approach. **Motion approved.** 

**Rubbish Burning Concerns:** A town resident called Chairman Homb about their neighbor burning garbage. The Town does not enforce such burning. The DNR is the enforcement agency.

Notice of Meeting to Adjourn Board of Review to a Later Date – the initial Board of Review meeting will be held May 9, 2017 at 6:45 p.m. The Board will adjourn until June 13, 2017.

## **Roads/Bridges – Road Maintenance – 2017 Road Bids:**

The Board will check roads – date to be determined. Clerk Ewoldt will provide the 2015 Road Ratings to Chairman Homb. It was reported that the culvert is washing out on Swedish Road. Contractor has been contacted.

**Town Hall – Air Conditioning:** Chairman Homb will meet with contractors to obtain bids.

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

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

## **Public Input:**

The subject of Manure Lines in the Town Right of Way was not on this month's agenda. Chairman Homb said it will be on next Agenda.

## **Correspondence and Other Updates:**

- Special Thank You to Jim Mann for his donation of an antique map to the Town of Sherry's historical collection. It is estimated that the map was printed between 1887 1906.
- The Wood County Unit of WTA will hold a meeting Friday, April 21, 2017, at 7:30 p.m. at St. Joseph's Church Hall on County Road D, Vesper. Doug Passineau & John Packham from Wood County Highway Department will have a discussion on the 50/50 Road Program and other funding opportunities.
- Clerk Ewoldt reported on upcoming training opportunities.
- The Chippewa Falls Fire Department is offering their assistance in inspecting fuel tanks, new and existing. *add to next month's department*.

**Schedule Future Meetings, as required:** None scheduled at this time.

**Future Agenda Items:** Manure lines in Town Right of Way; Chippewa Falls Fire Department inspection of fuel tanks.

**A motion** was made by Supervisor Hetze, second by Supervisor Bean to adjourn. **Motion carried**. Meeting adjourned at 7:50 PM.

The next Regular Town Board meeting will be held on Tuesday, May 9, 2017 at 7:00 p.m.

Minutes Prepared by: Rosie Ewoldt, Clerk

Date: 4/19/2017