

**Town of Sherry
Regular Board Monthly Meeting Minutes
August 16, 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 July meeting were reviewed and approved with **a motion** by Supervisor Mann, second by Supervisor Hetze. **Motion carried.**

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

County Representative Report: No report

WTA "Just Fix It" Resolution: The Town Board approved Resolution #8-2016 asking the Governor and Legislature to agree upon a solution that includes a responsible level of bonding and adjusts our user fees to adequately and sustainably fund Wisconsin's transportation system **by a motion** from Supervisor Hetze, second by Supervisor Mann. **Motion carried.** Copies of the Resolution will be sent to Governor Walker, State Senator Julie Lassa, Representative Nancy VanderMeer and WTA.

Mill Rate Resolution for 2017 – there was a discussion about increasing the mill rate to fix and maintain roads.

Southern Ohio Lumber – Sherry Plant – There was a news article in the Wisconsin Rapids Tribune regarding the floodplain issue. Steve Bro was unable to attend.

Recycling Center: The Recycling Board will meet August 25, 2016 at 4:00 p.m. at Clerk Ewoldt's residence. The upcoming White Goods Day is Saturday, September 10th from 8:00 a.m. until 1:00 p.m.

Roads/Bridges: The Hetze Road bridge replacement project is completed except for blacktop. The blacktop should be completed next week. Fahrner Asphalt Sealers will patch the potholes on Maple Road as soon as their schedule allows. Supervisor Mann reported that JJ's Brushcutting Service hit a large piece of concrete on Hetze Road while they were doing roadside mowing. It did about \$2,000 damage to their mower. DNK Trucking removed the concrete. There were two new fire numbers assigned. Signs will be ordered.

Brandl Road – There was a discussion about a culvert installed in 1995 in conjunction with a road widening project.

Cemetery: A sample cemetery deed was reviewed. **A motion** was made by Supervisor Hetze, second by Supervisor Mann to proceed to finalize and implement the Cemetery Deed. **Motion carried.** Thank you to Dick Becker for donating black dirt and to Jim Mann for delivering the dirt to the cemetery. Supervisor Hetze reported that bushes have been cut back or removed. He reported that he has received compliments about the cemetery's appearance.

Town Hall – Air Conditioning – Chairman Homb recommended a portable air conditioning unit to be used for meetings and elections. No action taken.

Transfer Funds from Tax Savings to Checking: Motion to transfer \$70,000 from savings to checking by Supervisor Mann, second by Supervisor Hetze. Motion approved.

Pay Bills: There was a motion to pay bills, including payment to Mancl's for the food order bill for hosting the Wood Co. Unit of Wisconsin Town's Association, by Supervisor Mann, second by Supervisor Hetze. **Motion carried.**

Public Input: None

Correspondence and Other Updates:

- The Town of Sherry will host Wood County Unit of the Wisconsin Town's Association meeting will be on Thursday, August 18, 2016 at 7:00 p.m. at the Milladore Village Hall on Bradley Street. Captain Quentin Ellis and Sgt. Andrew Simon will talk about Drug Investigations in Wood County.
- The Town of Arpin Treasurer surveyed Towns in Wood County with a population of ranging from 685 to 1621. Of the Towns responding, it shows that the Town Board Chairman and Supervisors' compensation is substantially lower than other towns with the exception of Town of Wood.
- The Wisconsin Town's Association's August Report gave details about Fall Workshops for Town Officials and the Annual Convention.
- Governor Walker sent an e-mail regarding Transportation. The e-mail states, in part, that the budget instructions to the Secretary of Transportation call for an increase in local road aids and state highway maintenance.
- The Wisconsin Elections Commission (formerly Government Accountability Board) issued a High Priority message in response to another challenge to the Photo ID law. The Photo ID will still be required for the November 8th Election, however during the appeal, the Department of Motor Vehicles (DMV) will issue an photo ID to people who are unable to provide documentation of U.S. citizenship, or name and date of birth using the "ID Petition Process" – IDPP. People should apply at the Customer Service desk at the DMV. More information is available at the DMV website – <http://wisconsindot.gov>.
- The 2016 Wood County Agricultural and Household Clean Sweep will be Saturday, Sep. 24 from 8:00 a.m. until Noon at the Marshfield Fair Grounds Expo Building.
- The Department of Administration sent the Preliminary Estimate of January 1, 2016 population. The estimate is 807. Approximately 618 of the estimated population are of voting age.
- E-mail from the Executive Director of the Wisconsin Towns Association (WTA), reminder to reserve September 29th for all Town Boards to attend a meeting to discuss transportation challenges. There will be a meeting in each County to discuss transportation challenges. Location and time to be announced.

A motion was made by Supervisor Hetze second by Supervisor Mann to adjourn. Motion carried. Meeting adjourned at 8:07 PM.

The next Regular Town Board meeting will be held on Tuesday, September 13th at 7:00 p.m.