

Town of Sherry
Regular Board Monthly Meeting Minutes
Rescheduled January 10, 2017 due to snowstorm
January 12, 2017

The regular Town Board monthly meeting was called to order at 6:40 p.m., immediately after the completion of the Town Caucus, 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 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

Recycling Center: The heater at Recycling Center building quit. The Recycling Board has set a tentative meeting date of January 18, 2017. The Board will address the heater issue, along with set the dates for White Goods for 2017 and review Income and Expenses for 2016.

Spring Primary: The Spring Primary will be held Tuesday, February 21, 2017. The Spring Primary will include the State Superintendent of Public Instructions office.

Manure Lines in the Town Right of Way: A sample ordinance from the Wisconsin Town's Association was discussed.

Roads – current Road Maintenance: Chairman Homb thanked Bill and Larry for their efforts to clear the roads after the recent snow event.

WTA District Meeting: A District Meeting for our area is March 3, 2017 at the Holiday Inn Convention Center, Stevens Point.

Transfer Funds from Tax Savings to Checking: A motion was made by Supervisor Mann, second by Supervisor Hetze to transfer \$332,500. **Motion carried.**

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

Public Input: None

Correspondence and Other Updates:

- The Wood County Unit of WTA will hold a meeting Friday, January 20, 2017, at 7:30 p.m. at St. John's Lutheran Church. The speaker will be Mark Borchardt, Board Chair of WI Easement Action Team. The topic will be Enbridge plans on pipeline expansion.
- There will be a Meeting - Thursday, March 9, 2017, at the Mead Hotel hosted by Wood County Engineering Staff to discuss long range planning for roads and bridges, along with information about potential grants funding opportunities.
- Clerk Ewoldt will be attending a District Wisconsin Municipal Clerk Association meeting on January 20, 2017.
- The WI Department of Safety and Professional Services (DSPS) sent an e-mail regarding a Soil Erosion Control Plan Audit. This audit will require the completion of an online survey once every three years. The DSPS may also do an on-site survey, but the town would be notified if this is the case.
- The WI DSPS also sent an e-mail that states that all municipalities across Wisconsin will be required to submit electronic copies of their one- and two-family building permits beginning January 2, 2018. The town will have to set-up an online Municipal Workspace Link. Our building inspector will have to enter into an Agreement with the Department, and establish a login access code linked to our municipality.
- New voter registrations can now be processed through the "My Vote-WI.gov" website. The voter must have a WI Driver's License or WI State ID to use this registration, but it will be much simpler for new registrants.
- Steve Bro from Southern Ohio Lumber Company sent an e-mail. They are still working with their attorney to come to an agreement with DNR.
- The Public Records Requests for records from the November 8, 2016 General Election from Harvey Wassermann, and Peter Pecharsky, have been withdrawn.

A motion was made by Supervisor Hetze second by Supervisor Mann to adjourn. **Motion carried.** Meeting adjourned at 7:32 PM.

The next Regular Town Board meeting will be held on Tuesday, February 14, 2017, at 7:00 p.m.

Minutes Prepared by: Rosie Ewoldt, Clerk	Date: 1/13/2017
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