## Town of Sherry Regular Board Monthly Meeting Minutes July 10, 2018

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

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

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

**County Representative Report**: Mr. Ashbeck reported that the County Board met with a person representing the Portage County Water committee. Wood County would like to establish a similar water committee. Chairman Homb volunteered to be a part of the water committee, once it is established.

**Roads/Bridges:** Road Maintenance: Dust proofing needs to be done several roads. There was a discussion about adding granite to various roads. Riprap was added to the bridge on Maple Road. The road hasn't been dug out to determine the problem. Fahrner Asphalt completed the crack filling.

**Recycling Center:** Rock Oil picked up the used oil. The Town of Milladore Recycling Employee will not be available to work for several Saturdays this fall. The Board is okay if Town of Sherry employees fill in for Town of Milladore employee during that time. The Town of Sherry will bill the Town of Milladore for wages and town's contribution for social security and medicare.

Fairview Cemetery: No new report.

**Hosting Wood County Unit of Wisconsin Towns Association:** The Mead Wildlife Center has been reserved for August 17<sup>th</sup>. Information has been sent to Pat Krueger, Secretary of the Wood County Unit of Wisconsin Towns Association with the details of location, date, time and speaker.

**August 14, 2018 – Partisan Primary** – The polls will be open from 7:00 a.m. until 8:00 p.m. A partisan primary is held the second Tuesday of August in even-numbered years to qualify candidates for the November General Election. The primary is different than the other elections because electors will vote by party. In-person Absentee Voting will begin July 23th. The last day to vote an absentee ballot with the Town Clerk is August 10, 2018. Contact Clerk Ewoldt to set-up a time if you wish to vote in-person absentee.

**Open Book and Board of Review Dates Set:** The Open Book is scheduled for Thursday, August 30<sup>th</sup> from Noon until 5:00 p.m. The Board of Review is scheduled for September 11<sup>th</sup> from 4:30 p.m. until 6:30 p.m.

Transfer Funds from Tax Savings to Checking: Not needed.

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

**Public Input**: Bob Ashbeck is hearing comments about Maple Road since the Town of Milladore completed their portion of the road. The Town of Sherry will reconstruct the portion of the road from Milladore's segment to Brookside Road.

Chairman Homb will check with the Humane Society regarding a complaint of dogs running at large.

## **Correspondence and Other Updates:**

- A Freedom of Information Open Records request was received from Jackie Baker-Schupbach of American Transparency of Boca Raton, FL. The request is for an electronic copy of any, and all employees for year 2017. A report was prepared from the Accounting Software. Attorney William Gamoke was asked to review the request and the Town's proposed response prior to sending the information.
- The Wood County Unit of WTA is meeting Friday, July 20<sup>th</sup> at 7:30 p.m. at St. Joseph's Hall. Two guest speakers are listed Becky Haase, Enbridge Company regarding the gas line, and Rick Manthe, Legal Counsel, WTA, will host an open Cracker Barrel session.
- Clerk Ewoldt received an e-mail from Alliant Energy regarding the installation of electric buried cable along the west road right of way of Lundberg Road starting at 7455 Lundberg Road, going north approximately 700 feet. The work will begin the week of July 16<sup>th</sup>.
- Absentee Ballots were mailed to voters who requested Absentee Ballots on June 26, 2018.
- Clerk Ewoldt received an e-mail Notice of Referendum for the Stevens Point Area Public School District with two questions to be placed on the November 6, 2018 ballot.
- Wisconsin Towns Association is asking each Town to pass a resolution named "Town Transportation Resolution" asking legislators and Governor Walker to increase funding for local roads. A sample resolution is included with each Board Member's meeting packet.
- The Wisconsin Towns Association Convention and Training will be held October 14-16, 2018, in Stevens Point. The Workshop Schedule is outlined in the July 2018 WTA Report. Registration and fees are due September 25<sup>th</sup>.
- 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 <a href="https://www.townofsherry.com">www.townofsherry.com</a>.

**Schedule Future Meetings, as required:** The Open Book is scheduled on August 30, 2018 from Noon until 5:00 p.m. The Board of Review is scheduled for September 11, 2018 from 4:30 – 6:30 p.m.

Future Agenda Items: Town Transportation Resolution, Fire Department Contract, Assessor Contract.

**A motion** to adjourn was made by Supervisor Bean, second Supervisor Hetze, **motion carried**. The meeting was adjourned at 7:28 p.m.

The next Regular Town Board meeting will be held on the  $3^{rd}$  Tuesday of August because the Fall Partisan Primary is the  $2^{nd}$  Tuesday of August. The meeting will be on <u>August 21, 2018</u> at 7:00 p.m.

Minutes Prepared by: Rosie Ewoldt, Clerk

Date: July 11, 2018