

Town of Sherry
Regular Board Monthly Meeting Minutes
July 12, 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

Southern Ohio Lumber – Sherry Plant – Chairman Homb gave a basic report about the floodplain issue at the site.

Recycling Center: No report.

Town Hall – Shrubs – the shrubs were removed on Monday, July 11. Arbor Vantage did a great job.

Roads/Bridges: The Hetze Road bridge replacement project will be started in August. Fahrner is working in the Town.

Cemetery: Work Release Program – Mark Stickney from Wood County meet with Supervisor Hetze at the cemetery. The crew has been working on Forest Hill Cemetery, but should be able to work at Fairview Cemetery within a couple of weeks.

A sample cemetery deed was reviewed. The deed could be issued when a burial lot is purchased. No decision was reached. The matter was tabled until the next meeting.

Treasurer Computer: Quotes were received for a new laptop for the Treasurer to meet the requirements for the new County Tax Program. **A motion was made** by Supervisor Mann, second by Supervisor Hetze, to purchase the Intel i5-6200m ThinkPad laptop for \$850 plus software costs.. **Motion carried.**

Operator Licenses: A motion was made by Supervisor Hetze, second by Supervisor Mann, to approve Temporary Operator Licenses for the Sherry Tired Iron Tractor show to Brian Pecher, Laurel Pecher, Rebecca Pecher and Cole Pecher. **Motion carried.**

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

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

Public Input: The Guardrail on Dairy Road was broken on both sides. It was repaired. The Town of Sigel has several shoes for the plow truck – they are willing to sell for \$500. Retail would be approximately \$100-\$150.

Correspondence and Other Updates:

- The Wood County Unit of the Wisconsin Town's Association meeting will be on Thursday, July 14, 2016 at 7:00 p.m. at the Town of Sigel Hall. A representative from Incourage Foundation will talk about economic development in Wisconsin Rapids Area.
- WTA is requesting that all Towns pass a resolution at their July or August meeting to request additional funding for roads. A sample resolution was given to the Board. The resolution will be on next month's agenda.
- There are several webinars scheduled for WisVote and General Election Administration between now and the General Election in November. The "MyVote Wisconsin" was upgraded at the end of June. Clerk Ewoldt will add it as a feature to the new website.
- Absentee Ballots have been sent for the August 9th Partisan Primary. Photo ID will be required for voting.

The regular August Town Board meeting will be on August 16th at 7:00 p.m. due to the Partisan Primary on August 9th.

Closed Session: Employee Relations

Supervisor Hetze, moved Supervisor Mann seconded to convene into closed session pursuant to WI Statute 19.85 (1)(c) for the following purpose: Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
Roll Call: Dave Homb – yes; Jim Mann – yes; Edwin Hetze Sr. – yes. **Motion carried.**

Supervisor Mann moved, Supervisor Hetze seconded to reconvene into open session. Roll call vote: Dave Homb – yes; Jim Mann – yes; Edwin Hetze Sr. – yes. **Motion carried.**

A motion was made by Supervisor Mann, second by Supervisor Hetze, to increase grader operator hourly rate to \$18.00. **Motion carried.** Performance reviews for all town employees will be held in July of each year at the July meetings.

A motion was made by Supervisor Hetze second by Supervisor Mann to adjourn. Motion carried. Meeting adjourned at 7:58 PM.

The next Regular Town Board meeting will be held on Tuesday, August 16th at 7:00 p.m.

Minutes Prepared by: Rosie Ewoldt, Clerk	Date: July 13, 2016
--	---------------------