## Town of Sherry Regular Board Monthly Meeting Minutes March 14, 2017

**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 February meeting were reviewed and approved with a motion by Supervisor Hetze, second by Supervisor Mann. Motion carried.

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

**County Representative Report**: Mr. Ashbeck reported: On a meeting he attend to discuss business/industrial park development; on information from the Wisconsin Rural Water Association's newsletter that he received at the Village of Milladore's March meeting regarding President Trump's proposed roll-back of EPA regulations; Wood County Planning and Zoning scheduled an educational meeting for town representatives and licensed sewage pumpers.

**Recycling Center:** The Recycling Board will be meeting March 28, 2017 to complete and submit the reports required by the DNR for the grants received in 2016.

**Building Inspector Agreement – Online Building Permits:** The current agreement with the building inspector does not include language to cover the new online building permit requirements. Clerk Ewoldt will draft a revised agreement. Inspector Hoffman is attending a seminar later this month to get more information about the new online system. Add to next month's agenda.

**Spring Election:** The Spring Election will be held Tuesday, April 4, 2017. In-person and mailed absentee ballots will be available as soon as the ballots are received from the County.

**Manure Lines in the Town Right of Way:** An ordinance was presented and discussed. Add to agenda for next meeting.

Roads - current Road Maintenance: No input.

**Town Hall – Air Conditioning:** The Sherry Tired Iron Tractor Club offered to contribute \$1,000 towards adding air-conditioning to the town hall. **There was a motion** to get bids for air-conditioning unit(s) cost by Supervisor Mann, second by Supervisor Hetze. **Motion carried.** 

Schedule Future Meetings, as required: The Town Board will check roads before the next meeting.

**Annual Meeting:** The Annual Meeting is scheduled for Tuesday, April 18, 2017, at 6:30 p.m. The regular Board Meeting will follow immediately after the Annual Meeting.

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

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

## **Public Input:**

There was damage to the bridge on Green Elm Road by the snow plow. Board will look at it during road check.

There are several tires with rims in the ditch on Swedish Road.

Road signs needed: Stop sign on Flower Lane, order sign for Lobner Road where sign was changed.

## **Correspondence and Other Updates:**

- The Wood County Unit of WTA will hold a meeting Friday, March 17, 2017, at 7:30 p.m. at Town of Cary Hall. The speaker will be Jeff Nyberg from Pioneer Bank.
- Clerk Ewoldt reported that the following reports were completed and submitted online, or mailed in February, 2017. The Financial CT report was submitted to the Department of Revenue, the DSPS Annual Safety report, the Worker's Comp Audit for 2016. and the Fire Safety Dues Certification.
- Clerk Ewoldt will be attending a two-day training session in May.
- University of Wisconsin Madison Transportation Information Center is offering workshops Asphalt Road Maintenance (April 19 – Wausau) and Gravel Road Maintenance (April 20 – Wausau). Each workshop is a one day session.
- Two additional Election Inspectors will receive certification through a 3-hour webinar training course to become Chief Election Inspectors.
- Clerk Ewoldt reviewed the Town's Ordinances relating to the Board of Review. She recommends that the Town Board adopt an Ordinance Relating to Confidentiality of Income and Expense Records.
- There will be a notice published on April 7, 2017 in the Marshfield Herald regarding a Meeting to Adjourn Board of Review to a Later Date. State statutes require the Board of Review to convene during the thirty day period beginning on the 2<sup>nd</sup> Monday of May. This notice is required to meet that requirement. The Board of Review will meet at 6:45 p.m. on May 9, 2017, and adjourn to June 13<sup>th</sup>.

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

The next Regular Town Board meeting will be held on Tuesday, April 18, 2017, immediately following the Annual Meeting, which begins at 6:30 p.m.

Minutes Prepared by: Rosie Ewoldt, Clerk Date: 3/15/2017