

Town of Sherry
Regular Board Monthly Meeting Minutes
May 10, 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 April 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.**

Road Bids – Bids were opened.

Motion by Supervisor Mann, second by Supervisor Hetze to accept the bid from Becker Trucking & Excavating – ½” road base - \$8.90/T; ¾” road base \$8.70/T; granite \$8.52/yd. **Motion carried.**

Motion by Supervisor Mann, second by Supervisor Hetze to accept the bid from Fahrner Asphalt Sealers to fill cracks on several roads throughout the Town for \$16,650. They presented a separate bid to fix potholes on Rocky Run Road, fix potholes and ruts on Hetze Rd. and fix the bridge deck transition on Hetze Road for a total of \$1,530. **Motion carried.**

Motion by Supervisor Mann, second by Supervisor Hetze to accept the bid from JJ's Brush Cutting to mow road ditches at the rate of \$65/hr. for a total of \$6,955. **Motion carried.**

Motion by Supervisor Mann, second by Supervisor Hetze to accept the bid from Wisconsin Salt Solutions for calcium chloride dustproofing at \$1.10/gallon. **Motion carried.**

County Representative Report: Mr. Ashbeck – County Conservation Education and Economic Development Committee – could lose FEMA funding if County doesn't act on Floodplain and Shoreland Protection violations. There are several violations in Wood County. There are some worse than Kickapoo building, but Kickapoo is the first they are acting on. The County does not have jurisdiction over cities.

Southern Ohio Lumber – Sherry Plant – Chairman Dave Homb attended the May 4th County Conservation Education and Economic Development Committee (CEED) meeting. Planning and Zoning Department – Jason Grueneberg reported that the building formerly owned by Kickapoo is a high profile violation. The previous owners were well aware of the violations and the choices they had to resolve the matter, but did not follow through to make the corrections. Kickapoo had started the process, but stopped when they decided to sell. Some choices that Jason described were: Flood proof the structure; conduct an engineering flood study or tear down the addition that is in violation.

The County is willing to work with us and the business. Notice to resolve the violation gives them until by Feb. 2018. Chairman Homb will coordinate a meeting with the business owners, Jeff Brubaker and Jason Grueneberg of Planning and Zoning, and DNR representative.

Recycling Center: The White Goods Day will be this Saturday May 14, 2016. The Clerk posted contact phone numbers and Worker's Compensation poster information at the Recycling Center. Employees want to work extra hours to put the recycling in new recycling dumpster prior to White Goods Day. Excess recycling materials are stored in the building.

Website – Upgrade with Committee Recommendations: Clerk Ewoldt is working with Town Web Design, LLC on the website upgrade. The new website is expected to be available by July 1, 2016.

Town Hall – Shrubs and Other Maintenance: Concerns have been raised about liability is removing shrubs causes further damage to the retaining wall. There was a **Motion** from Supervisor Mann, second from Supervisor Hetze to get bids, Chairman Homb will contact Arbor Vantage - Steve Hollar. Diggers Hotline will be contacted prior to shrubs removal.

The Town Hall floors will be waxed during the week of May 16-20th. David Becker has offered his enclosed trailer for storage of tables and chairs.

The fan in the ladies restroom is very noisy. Chairman Homb will call an electrician to get it fixed.

Historical Display: There were over 100 people visiting the 130 year historical display. Many additional photos and documents were brought to the display. Copies of pictures and documents were scanned by Bev Peaslee to add to our historical archives. Bev Peaslee deserves a huge “Thank you” for reminding the Town Board of the anniversary, and providing most of the photographs and school history. She also used her scanner and made photos for the display. There will be an article in the Wisconsin Rapids paper. A Certificate of Appreciation was presented to Bev Peaslee.

Host – Thursday August 18th Wood County Unit of the Wisconsin Town’s Association Meeting: Venue: Milladore Village Hall. Speaker: Chairman Homb will send an e-mail to Clerk Ewoldt with a suggested speaker. **There was Motion** to approve expenditure for food and beverages by Supervisor Hetze, second by Supervisor Mann – **Motion carried.**

Roads/Bridges

Road Maintenance: Earth will be working on Swedish Road bridge replacement project repair this week. The Grader is being repaired by Becker Trucking. Vruwink Road needs granite. Partner Road needs granite, then dustproofing.

The Town Board will meet at Town Hall to review bridge bids on Tuesday, May 17th at 9:00 a.m.

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

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

Public Input:

There was a statement made that we have to fight for what we have here. We can’t have an abandoned building and lose the jobs. The Coordination Plan should be used to help maintain the business and jobs. Jim Mann said he hasn’t contacted Jay Verhulst from the Foundation for Common Sense yet, but will follow-up after the representatives from the county, town and business meet.

Correspondence and Other Updates:

- Thank you notes were delivered or will be sent to people who brought additional information to the Historical Display.
- The Open Book of the Assessment Roll is scheduled from 3:00 – 5:00 p.m. and the Board of Review from 5:00 – 7:00 p.m. on Tuesday, June 7, 2016.
- The Wood County Unit of the Wisconsin Town’s Association meeting will be on Friday, May 20, 2016 at 7:30 p.m. at the Town of Rudolph Hall. The speaker is Chris Wilfahrt, Rudolph Area Historian.
- The Transportation Development Association will host “Just Fix It” Regional Meetings in May and June. The closet meeting is June 1st at Central Wisconsin Airport. Registration is through e-mail.

A motion was made by Supervisor Mann, second by Supervisor Hetze to adjourn. Motion carried. Meeting adjourned at 8:02 p.m.

The next Regular Town Board meeting will be held on Tuesday, June 14, 2016, at 7:00 p.m.

Minutes Prepared by: Rosie Ewoldt, Clerk	Date: May 11, 2016
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