Town of Sherry Regular Board Monthly Meeting Minutes October 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 September Town Board meeting were reviewed and approved with **a motion** by Supervisor Hetze, second by Supervisor Bean. **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: No report

2019 Estimates for Next Year's Budget: Preliminary estimates of Revenue and Expenses were presented to the Board for review. The allowable Tax Levy is \$219,548.

QuickBooks Accounting Update: Robert Miller, CPA, met with Clerk Ewoldt on September 21st. Mr. Miller assisted Clerk Ewoldt with Payroll Set-up, and other entries. A huge thank you to Mr. Miller for his assistance.

Public Hearing for 2019 Budget & Special Town Meeting- There was a motion by Supervisor Bean, second by Supervisor Hetze to set the Budget Hearing and Special Town Board meeting for Tuesday, November 13, 2018 at 6:30 p.m. **Motion carried.**

There was a motion by Supervisor Bean, second by Supervisor Hetze to set the Agenda Items for the Special Town Meeting to include:

- 1. To establish the compensation for elected town officers pursuant to s.60.10(1)(b)1, of Wis. Statutes.
- 2. To set the hourly wages for Town Officials pursuant to s. 60.37(4) of Wis. Statutes
- 3. To approve the 2018 total tax levy to be collected in 2019 pursuant to s. 60.10(1)(a) of Wis. Statutes. **Motion carried**.

There was a motion by Supervisor Bean, second by Supervisor Hetze, to follow the Resolution 12-2015 – which allows Notices to be posted and published on the town website, rather than publishing in the newspaper. **Motion carried**.

Roads/Bridges: **Road Maintenance**: Work was completed on Maple Road Bridge Railing – guardrails, timbers, plus new signs on Maple Rd and Brookside Road. May need a little more granite on west end Rose Road.

Recycling Center:

Sign-in sheets were prepared to help determine the number of residents utilizing the Recycling Center. The sign-in sheets have been available for three weeks. One more week of sign-in should give a good sample of the residents using the Recycling Center.

A Survey may be conducted during the next election.

Someone is still entering the Recycling Center on a four-wheeler. The Board will install a Camera.

Fairview Cemetery: Mr. and Mrs. Peaslee invite the Town Board to view the original cemetery grounds. The overgrowth has been cut back, so the area is more accessible. Chairman Homb is still trying to contact the landowner.

Transfer Funds from Tax Savings to Checking: There was a motion by Supervisor Bean, second by Supervisor Hetze to transfer \$130,000 from the tax savings account to checking. Motion carried.

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

Public Input:

No input.

Correspondence and Other Updates:

- Thank you to the Dimick Family for their donation of United States Flags to the Town.
- We received a letter from Governor Scott Walker, thanking us for contacting him about the Town Transportation Resolution 8-2018.
- The Wood County Unit of WTA will be on Friday, October 19th at 7:30 p.m. at Wood Town Hall.
 A Representative from the Wood County Highway Department will speak on bridge maintenance.
- Wisconsin Towns Association Convention/Training: The convention/training sessions will be held October 15-16 at Stevens Point.
- The General Election will be Tuesday, November 6, 2018. Polls will be open from 7:00 a.m. until 8:00 p.m.
- In person Absentee Voting will begin October 22 November 2, 2018 Monday through Friday. Please contact Clerk Ewoldt between the hours of 11:00 a.m. 2:30 p.m. to schedule a time to vote in-person absentee. A photo ID is required to vote absentee.
- 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 www.townofsherry.com.

Schedule Future Meetings, as required: WTA Convention

Future Agenda Items: Contracts for Assessor, Ambulance, Fire Department and Agreement with Humane Society.

Chairman Homb adjourned the meeting at 7:50 p.m.

The next Regular Town Board meeting will be held on Tuesday, November 13, 2018, immediately following the Public Hearing and Special Town Meeting.

Minutes Prepared by: Rosie Ewoldt, Clerk Date: October 13, 2018