

**Town of Sherry
Regular Board Monthly Meeting Minutes
October 17, 2017**

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

There was a motion by Supervisor Hetze, second by Supervisor Bean, to have Supervisor Bean chair tonight's meeting due to the absence of Chairman Homb. **Motion carried.**

The minutes from the September 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 Bean, Second by Supervisor Hetze. **Motion carried.**

County Representative Report: Mr. Ashbeck reported that Shane Wucherpennig from Land Conservation is planning a meeting with municipalities along the Mill Creek area. He also reported that the County will have to borrow funds to balance their budget.

Resolution to Authorize Supervisor to Sign Town Checks in Absence of Chairman: **There was a motion** to pass Resolution 10-2017, to authorize Edwin Hetze, Sr., the authority to countersign checks or transfer orders due to the absence of Chairman Homb, by Supervisor Bean, second by Supervisor Hetze. **Motion carried.**

Recycling Center: Safety Vests were ordered for employees. The Milladore employee is unavailable until mid-November. Sherry employees are working in his place. The Town Clerk will bill Milladore for wages paid during the Milladore employee's absence.

Cemetery: There was a **motion** to table action on this agenda item by Supervisor Hetze, second by Supervisor Bean. **Motion carried.**

Roads/Bridges: Road Maintenance: Fahrner Asphalt will be completing the crack sealing next week. There was a discussion about gravel roads.

Hoffman Vehicle Claim: A vehicle damage claim was submitted by Ron Hoffman to Rural Mutual Insurance Company on October 11, 2017. **There was a motion** by Supervisor Bean, second by Supervisor Hetze to disallow the claim submitted to our insurance provider, Rural Mutual Insurance Company. Wis. Statutes 82.03, states that it is the duty of the town board to keep the highway passable. **Motion carried.**

Public Hearing – 2018 Proposed Budget – November 14th – 6:30 p.m. The detailed budget is being prepared. Special Board meeting scheduled for Monday, October 23 at 7:00 p.m. The meeting will be open to the public.

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

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

Public Input:

None

Correspondence and Other Updates:

- The Wood County Unit of Wisconsin Towns Association meeting will be Friday, October 20, 2017 at 7:30 p.m. at the Marshfield Town Hall. The topic of discussion will be the Powers Bluff Project.
- The Final Estimate of Population shows 801 for the Town of Sherry, with 613 of the estimated population are of voting age. This document is from the Wisconsin Department of Administration.
- The State Budget bill was passed. The bill increases the Town's General Transportation Aid by 8% for an estimated amount of \$99,215. The same bill reduced the MFL Aid by approximately \$5,000.
- 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: Detailed 2018 Proposed Budget Review by Town Board, Monday, October 23 at 7 p.m.

Future Agenda Items: Nomination of Election Inspectors for 2018-2019 – December agenda.

A motion was made by Supervisor Bean, second by Supervisor Hetze to adjourn. **Motion carried.** Meeting adjourned at 7:25 p.m.

The next Regular Town Board meeting will be held immediately following the Public Hearing for the 2018 Budget, which begins at 6:30 p.m. on Tuesday, November 14, 2017.

Minutes Prepared by: Rosie Ewoldt, Clerk	Date: October 20, 2017
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