

TOWN OF SHERRY
ANNUAL MEETING MINUTES
APRIL 10, 2012

The annual meeting was called to order at 8:00PM by Chairman Homb with 21 people in attendance.

The minutes from the 2011 annual meeting were read and approved with a motion from Amy Sue Vruwink, second by Dick Becker. Carried 21 yea, 0 nay.

The Annual Report was read and approved with a motion by Bill DeBoer, second by Peggy Richardson. Carried 21 yea, 0 nay.

OLD BUSINESS:

- Keep separate accounting for the Truck and Grader expenses. This could also serve as a Maintenance Log. Accounting Software tracks expenses separately. Files have been established for the Truck and Grader to keep maintenance records.
- Track employee hours plus material costs by road. Clerk is working on a Spreadsheet format to track dates and types of improvements to roads by year. Materials cost by road could be added for recent years, if available– will try to add employee hours.
- Drug/Alcohol Testing for the Town Operators and Truck Driver-recommended for new employees. Insurance Company does not require ongoing random testing.
- A Dog Ordinance for the Town was discussed. The electors were in favor of proceeding with Ordinance. Chairman Homb will obtain sample Ordinances from South Wood County Humane Society and prepare for next Town Board Meeting.
- Recycling Center – group was in favor of keeping it open even if the grants don't continue.
- Records retention requirements – a discussion on electronic versus hard copy. The Wisconsin Town's Association has set a preference not to store documents electronically. Cost would be prohibitive to copy records electronically, plus the constant change in technology would mean re-formatting the electronic storage to keep current with technology. Clerk has a current listing of Records Retention Requirements, and has authorization to dispose of routine records according to the "Destroy Dates" established by State Statutes without contacting the State Historical Society each time. I.e. cancelled checks, payroll records, bank statements, election material, etc. New shelving in the Town Hall Office will provide adequate storage for essential records for years to come.
- The Town Hall remodeling to add a kitchenette and serving area is complete. The Town Hall Office shelving is also complete. Open House held tonight, with a recognition plaque presented to Sherry Tired Iron Classics for their donation to purchase the refrigerator, microwave, sink and faucet.

NEW BUSINESS:

1. A motion by Jeff Bean to have the Pioneer Bank as a depository for all accounts, second by Peggy Richardson. Carried, 21 yea and 0 nay.
2. A motion was made by Sandy Lobner to give the Town Board the right to borrow in case of an emergency. Second by Dan DeBoer. Carried, 21 yea and 0 nay.
3. A motion was made by Dave Richardson to enter into the 50/50 road work program with Wood County. Second by Bill DeBoer. Carried, 21 yea and 0 nay.
4. A motion was made by Ron Lobner for the Town to pay for ½ the White Goods drop off. Second by Peggy Richardson. Carried, 21 yea and 0 nay.
5. A motion was made by David Krings for the town to pay for a porta-potty for Anderton Park for the summer. Second by Linda Haas. Carried, 21 yea, 0 nay.

TOWN RESIDENT INPUT

- Dan DeBoer asked about new Road Signs – Chairman Homb is completing a Road Sign Inventory and will bring to Town Board Meeting.
 - Kathy Termaat would like to invite a representative from DNR to explain Managed Forest Land and DNR owned property payment of taxes. She will make contact and invite for the next Town Board Meeting.
 - Amy Sue Vruwink asked if the Town issued Burning Permits. The response was “no.”
 - Bill DeBoer talked about Frac Sand regulations and road restrictions. Discussion followed with comments from Jim Mann, Dan DeBoer and Amy Sue Vruwink. This issue needs work.
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6. A motion was made by Dick Becker to set the next Annual Town meeting date on Tuesday, April 16, 2013 (the 3rd Tuesday of April) at 8:00PM at the Sherry Town Hall. Second by Amy Sue Vruwink. Carried, 21 yea, 0 nay.
 7. A motion was made by Amy Sue Vruwink to adjourn. Second by Peggy Richardson. Carried, 21 yea, 0 nay.