2017--TOWN OF SHERWOOD, CLARK COUNTY, WI. JANUARY TOWN BOARD MEETING

January, 14, 2017

The Town of Sherwood met Saturday, January 14, 2017 at 10:00 a.m. at the Sherwood Town Hall. (This meeting was originally scheduled for Tuesday, January 10, 2017 at 6:00 p.m. at the Sherwood Town Hall. On Tuesday, January 10, 2017 we had a blizzard with at least 8" of Snow and a very strong northwest wind.) Chairman Andrew Cegielski called off the town board, township caucus, & board of audit meetings and rescheduled them for Saturday morning, the 14th at 10:00 a.m. Notices were posted regarding the change in date and time. All town board members and clerk were present. One elector-Margaret (Peggi) Schwanebeck was also present.

This original meeting notices were published in the Pittsville Record and posted at the town hall and at the substation on County Road W. (Roadhouse Bar & Grill was closed because the owners were out of town.) The agenda as follows: call to order, approval of minutes by town board, treasurer's report, town correspondence, reports from town officers, public comments upon recognition of the chairman, specific matters for discussion and possible actionappoint treasurer, discuss possible raise for clerk & treasurer, taxes & dogs, roads updates, Pay bills, set town board meeting for February 2017 and adjournment.

Chairman Andy Cegielski called this meeting to order. The Pledge of Allegiance was recited. Minutes of the previous meeting were read. A motion by Ken Schwanebeck, seconded by Curtis Anding to accept the minutes as read. Motion carried. Chairman Andy Cegielski gave the treasurer's report. As of December 31, 2016 we have \$15, 152.39 in our checking account. No tax collections were deposited in our checking account until after January 1, 2017.

MEETINGS: None noted.

CORRESPONDENCE: Received the \$500 payment from Amica Mutual Insurance Co. P.O. Box 6008 Providence, RI. 02940-6008 for Connie Lindrig vehicle accident on September 26, 2016 within our township. Chairman Andy was notified that the other GAFA billing for \$500 owed us regarding an plant malfunction is approved and will paid to us soon. Our new UDC inspector for 2017 is Adam Millard, phone 608-697-7774. The Company he works out of is -General Engineering- Mark Jankowski, phone 608-742-7777. The town clerk will post this information within township soon. Chairman Andy Cegielski will be out of town all of next month and if any emergencies come up they are to call either of the Supervisors. There will be an Annual Appreciation dinner, at the Lions Clubhouse in Pittsville, sponsored by the Pittsville Fire Dept. on February 11, 2017 and we are all invited to attend.

APPOINT TOWNSHIP TREASURER: Margaret (Peggi) Schwanebeck showed interest in the township treasurer's job; therefore a motion by Ken Schwanebeck, seconded by Curtis Anding to appoint Margaret (Peggi) Schwanebeck as treasurer until the next election that will take place on April 4, 2017. Motion carried. All paperwork was completed.

<u>DISCUSS/RAISE CLERK & TREASURER'S SALARY</u>: Discussion on possible raising the clerk's and treasurer's salary. The clerk & treasurer haven't had a raise since 2012. After discussing this issue the town board decided to wait until the next Annual Meeting to ask the township electors for their permission to proceed with this request. (The work that the clerk & treasurer does has become more complicated in the last few years and a raise should be considered.)

<u>TAXES - DOGS</u>: All dog licenses are issued by Margaret (Peggi) Schwanebeck. All real estate & Personal Property taxes are submitted by Peggi to the County Treasurer's office. The new software has made the process easier.

<u>PAY BILLS:</u> Board approved checks #3528 through #3548. Our next town board meeting will be held on Tuesday, February 7, 2017 at 6:00 p.m. at the Sherwood Town Hall. A motion by Ken Schwanebeck, seconded by Curtis Anding to adjourn. Motion carried. Meeting adjourned. (11:20 a.m.)

Respectively submitted:

Transcribed:

01-14-2017

Edited:

01-19-2017