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

July 11, 2017

The Town of Sherwood met Tuesday, July 11, 2017 at 6:00 p.m. at the Sherwood Town Hall. All town board members including clerk & treasurer were present. There were no town electors present.

This meeting notice was published in the Pittsville Record and posted at the town hall, Connie's Roadhouse Bar & Grill and at the substation on County Road W. 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 action by town board in open session—Roads, culverts, gravel for 2017, updates on FEMA, web page, chip-seal Badger Ave. South/Dyer Road, pay bills, set town board meeting for August 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 correction --Neither the DNR nor the township cannot enforce a no-wake lake ordinance. After this correction was made, a motion by Andy Cegielski, seconded by Ken Schwanebeck to accept the minutes. Motion carried. Peggi Schwanebeck gave the treasurer's report. As of June 30, 2017 we have on hand \$34959.06 in checking.

CORRESPONDENCE: None noted.

MEETINGS: None attended.

<u>PUBLIC COMMENTS</u>: Discussion on removal of beavers on Anderson Road. A sympathy card for the family of Richard L. Jacobson, Sr. was signed by all town board members and will be mailed tomorrow.

WEB PAGE: Chairman Andy will try to set up a date to meet with Sam Draeger again to learn how to use this web page.

GRAVEL: John Cepress will be contacted soon for graveling township roads. The town board decided to purchase 70 - 18 yard loads for \$12.60/yard. Chairman has list of roads that need this gravel.

<u>CHIP-SEAL BADGER AVENUE/DYER ROAD</u>: Bids were submitted by John Mason for -2- types of construction. After discussion both option, a motion by Andy Cegielski, seconded by Curtis Anding to accept the less expensive procedure- clean existing surface, apply 340 degree oil in a full-width distribution, apply cover aggregate uniformly over surface with full-width self propelled chip spreader, roll with pneumatic-tired roller at a price of \$23,025.00. Motion carried. Andy will call John Mason tomorrow.

FEMA: No new information was needed to this date from FEMA.

CULVERTS: No date was set for installation of the culverts yet.

<u>PAY BILLS</u>: Board approved checks #3635 through 3650. Our next town board meeting will be held on August 8, 2017 at 6:00 p.m. at the Sherwood Town Hall. A motion by Andy Cegielski, seconded by Curtis Anding to adjourn. Motion carried. Meeting adjourned. (7:05 pm.)

Edited: July 15, 2017

Respectively submitted:

(Mrs.) Alene Jacobson, Town Clerk

Transcribed: July 11, 2017