## 2017--TOWN OF SHERWOOD, CLARK COUNTY, WI. NOVEMBER TOWN BOARD MEETING November 14, 2017

The Town Board of Sherwood met Tuesday, November 14, 2017 at 6:00 p.m. at the Sherwood Town Hall. All Board members present including clerk & treasurer. There were no town electors present. This notice of the Budget, Special Town Meeting of the Electors (Levy Meeting) and the November monthly meeting were published in the Pittsville Record and posted within the township at the town hall, Roadside Bar & Grill and at the Sherwood Substation on County Road W. The agenda as follows: call to order, approval of minutes by town board, treasurer's report, reports from town officers and committees, public comments upon recognition of chairman, specific matters for discussion and possible action by town board in open session: adopt the Budget for 2018, Roads updates, ordinance for exemption of treasurer's bond, and beavers updates; pay bills and set town board meeting for December 2017 and adjournment.

Chairman Andy Cegielski called the meetings to order at 6:00 pm. The Pledge of Allegiance was recited. <u>The first order of business was the Budget Meeting</u>. Discussion on the budget presented. We will receive in 2018 - transportation aids in the amount of \$61015 and shared revenue in the amount of \$15618. We will be paying on our loan from the State in the amount of \$21587, and hope to ask permission to pay a little more down to get this loan paid as soon as possible. Curbside Recycling will increase by \$4.80 per year. After discussing all the expected income and expenses, a motion by Kenneth Schwanebeck, seconded by Curtis Anding to accept the budget as presented. Motion carried. A motion by Kenneth Schwanebeck, seconded by Curtis Anding to adjourn. Motion carried. Meeting adjourned. (6:18 pm)

<u>The Special Meeting of the Electors (Levy Meeting) was called to order.</u> Our last year's levy was \$25,000. After discussing this issue, a motion by Andy Cegielski, seconded by Kenneth Schwanebeck to leave the levy the same as last years. Motion carried. A motion by Kenneth Schwanebeck, seconded by Curtis Anding to adjourn. Motion carried. Meeting adjourned. (6:25 pm)

At 6:25 pm the Town Board met in Regular Session. Minutes of the previous meeting were read. A motion by Andy Cegielski, seconded by Ken Schwanebeck to accept the minutes as read. Motion carried. Treasurer Peggi Schwanebeck gave the treasurer's report. As of October 31, 2017 our balance on hand is \$32823.71. We will be receiving shortly a direct deposit from Madison the remainder of the Shared Revenue amount.

Reports from town officers & committees: None noted.

Public comments: Received Sanitary Permit Applications from Michael Hannis and Take a Kid Hunting (old Neal Couthard's land). Randy Anderson, Commissioner of the Clark County Highway Dept. will be introducing the new and upcoming Clark County Highway Commissioner Brian Duell who soon will be taking over this job. Received a census letter asking for someone to update our township for the 2020 census. Treasurer Peggi Schwanebeck took the paperwork and will look into this matter. Suggestion by one the Supervisors--maybe we can pay someone to do this job. John Wendowski called Andy Cegielski on the possibility of Clark County Parks Dept hiring someone to haul out at least 6 semi-loads of pulpwood and logs from the Sherwood Lake this winter. All trees have been cut down because of oak-wilt disease. The town board does not want these semis on Dyer Road and Badger Avenue because we just spent over \$20,000 trying to repair the road from the last incidents. Can't they haul the loads after freeze-up behind the Lake to Ballard Road and then out? Chairman Andy will look into this suggestion. Adam Caflisch is working on cutting up and removing the trees just east of the Cemetery. He has more time now to do it. We will need to hire someone to grind up the stumps. Received the budget & all paperwork from the Neillsville Municipal Ambulance Meeting that was held on last September.

Adopt 2018 Budget: A motion by Kenneth Schwanebeck, seconded by Curtis Anding to adopt the 2018 Budget as presented. Motion carried.

Ordinance for exemption of Treasurer's Bond for tax collections: After discussing the pros and cons of this ordinance a motion was made by Andrew Cegielski, seconded by Ken Schwanebeck to adopt an ordinance to exempt our treasurer from purchasing this bond for tax collections in 2017-18 and beyond. The ordinance is as follows: The Supervisors of the Town of Sherwood, Clark County, Wisconsin hereby ordain as follows: That the Treasurer of the town is exempt from giving the bond specified in s. 70.67 (2), Wis. Stats. That the town hereby obligates itself to pay, in case the treasurer fails to do, all state and county taxes the treasurer is required to pay to the county treasurer. Signed by Andrew Cegielski, Chairman, Kenneth Schwanebeck, Supervisor I, and Curtis Anding, Supervisor II. I, Alene Jacobson, Clerk of the Town of Sherwood, Clark County, Wisconsin, certify that the foregoing is a true, correct and complete copy of an ordinance adopted by the Town of Sherwood, on November 14, 2017. Signed by (Mrs.) Alene Jacobson, Town Clerk. Note: This ordinance will be posted within our township soon and a copy will be sent to the Clark County Treasurer per her request.

<u>Pay Bills:</u> Board approved checks #3690 through #3704. Our next town board meeting will be held Tuesday, December 12, 2017 at 6:00 pm at the Sherwood Town Hall. A motion by Chairman Andy Cegielski, seconded by Supervisor Ken Schwanebeck to adjourn. Motion carried. Meeting adjourned. (7:40 pm)

**Respectively submitted:** 

(Mrs.) Alene Jacobson, frown Clerk

 Transcribed:
 11/15/2017

 Edited:
 11/18/2017