2018--TOWN OF SHERWOOD, CLARK COUNTY, WI. MAY TOWN BOARD MEETING

May 9, 2018

The Town Board of Sherwood met Wednesday, May 9, 2018 at 6:00 p.m. at the Sherwood Town Hall. All town board members present including clerk & treasurer. There were no town electors present.

This notice was published in the Pittsville Record and posted in three places within the township-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 & committees, public comments upon recognition of chairman, specific matters for discussion and possible action by town board in open session--roads, dust proof, mowing ditches, damaged roof on town hall, ATV & UTV road addition, gravel for 2018 and road inspection day, repair & repaint grader, cemetery cleanup, issue permits, & order warmer weather, daffodils & tulips unhappy, pay bills, set town board meeting for June 2018 and adjournment.

Chairman Andy Cegielski called this meeting to order at 6:00 p.m. The Pledge of Allegiance was recited. Minutes of the previous meeting were read. One correction was made-Mike Hannis & John Peterson would like to open Sandhill Avenue from Sonny Prewitt's place to County Road W to Poertner Road for ATV-UTV traffic. After this correction a motion by Ken Schwanebeck, seconded by Curtis Anding to accept the minutes with this clarification. Motion carried. Peggi Schwanebeck gave the treasurer's report. As of April 30, 2018 we have \$58,443.14 in our checking account.

ROADS: The town board took their Road Tour of the township roads on May 1, 2018. A list of the township roads needing gravel is in the clerk's records. A total of 95 loads at 18 yard per load for an approximate amount of 1710 yards. Ken Schwanebeck also noticed that while grading roads a culvert on Hi-Line Avenue & State Highway 73 has a sinkhole and needs to be replace and a culvert on Campfire Road & State Highway 73 is in very poor condition and needs to be replaced this year also. These culverts may need to be State approved with ends on them. Chairman Andy Cegielski received a gravel quote from John Cepress Trucking for 2018. The ¾" base is \$10.60 per yard and ½" base is \$10.90 per yard. After discussing this bid, a motion by Ken Schwanebeck, seconded by Curtis Anding to accept John Cepress Trucking for ½" base gravel at \$10.90 per yard for the estimated 95 truck loads, 18 yards each for a estimate of 1710 yards. Motion carried. The 50-50 grant from the County for Ballard Road west and Division Avenue is estimated to be 25-30 loads will be determined at a later date.

<u>DAMAGED ROOF</u>: Chairman Andy Cegielski will be contacting John Wunrow Construction of Arpin for an estimate on repairing or replacing the overhang roof that was damaged last month due to a bad snowstorm. Rural Insurance will also be involved.

MOWING DITCHES & BRUSH CUTTING: A bid from JJ Brush Cutting Service was received. There were no changes in the charges from last year, therefore a motion by Ken Schwanebeck, seconded by Curtis Anding to hire JJ Brush Cutting Service again this year. Motion carried.

<u>DUST CONTROL</u>: Received a bid for dust control this year from Kalfka DustBusters of Mosinee. After discussing the options, a motion by Ken Schwanebeck, seconded by Curtis Anding to purchase 1-4500 load of magnesium chloride for \$.99 / gallon delivered & spread on our town roads. Motion carried.

<u>CEMETERY UPDATES</u>: The stumps were ground by the cemetery recently. We did not received the bill, so it will be paid in June. Discussion on replacing the fence; it was decided to replace the east side only at this time. Chairman Andy will contact Leslie Moeller and hopefully he will replace it. We will pay him for his time and all material costs.

<u>ATV/UTV ROADS</u>: It was discussed that adding Sandhill Avenue to Poertner Road for ATV/UTV additional routes. No action was taken at this time and will be upgraded sometime this summer.

<u>PAINT GRADER</u>: Chairman Andy Cegielski will look into the cost of repainting the grader so it looks great again.

BUILDING PERMITS: Assessor Mark Garlick would like our township to issue building permits. The Town Board says "No!" No action taken.

PUBLIC COMMENTS: Supervisor Ken Schwanebeck suggested that we replace the two culverts near our town hall. They are old and caving in. We then can gravel more of it for more parking area when needed instead of parking on the Sherwood Road. Chairman Andy Cegielski will ask John Cepress for replacement sizes and how much gravel should be put there. The town board is still considering upgrading the windows in the town hall so they are easier to open. (This suggestion was brought up at the Annual Meeting last month.) The town board will also replace both doors and install the one to the south with a glass window in it so the clerk can post the BOR notice that by law has to be posted on the town hall door. Chairman Andy Cegielski will follow-up on these suggestions on the cost and who will install them and let us know maybe next month. Clerk received a permit to install showers at Sherwood Lake. The docks were installed and we will also have flushable toilets too. The township clerk will look into how many signatures are by law needed on township checks. If we want only the clerk's and treasurer's we may need a ordinance or resolution to this effect. Chairman Andy Cegielski will ask John Cepress Trucking when he can start delivering our 2018 gravel.

<u>PAY BILLS</u>: Board approved checks #3791 through #3804. Our next town board meeting will be held on Wednesday, June 13, 2018 at 6:00 pm at the Sherwood Town Hall. A motion by Andy Cegielski, seconded by Curtis Anding to adjourn. Motion carried. Meeting adjourned. (7:20 pm.)

Respectively submitted:

(Mrs.) Alene Jacobson, Town Clerk

Transcribed: May 1

May 10, 2018 Transcri

May 14, 2018