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

June 13, 2018

The Town Board of Sherwood met Wednesday, June 13, 2018 at 6:00 pm 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, Connies 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 officer & committees, public comments upon recognition of chairman, specific matters for discussion and possible action by town board in open session-updates on road & culverts, tavern license for 2018-2019, township picnic, gravel 2018, ordinance for payment signatures in 2018, pay bills, set town board meeting for July 2018, and adjournment.

Chairman Andy Cegielski called this meeting to order at 6:00 pm. The Pledge of Allegiance was recited. Minutes of the previous meeting were read. One correction, Supervisor Ken Schwanebeck wanted clerk to state that the cost for ditch mowing is \$65.00 and brush cutting is \$75.00 the same as last year's costs from JJ Brush Cutting for 2018. Therefore a motion by Ken Schwanebeck, seconded by Curtis Anding to accept the minutes with this noted addition. Motion carried. Treasurer Peggi Schwanebeck gave the treasurer's report. We have on hand as of May 31, 2018 \$55,931.63 in our checking account.

ROADS: Chairman Andy Cegielski received approval for a permit for culvert replacements from Paul Gingias, Wisconsin DOT, Eau Claire, WI. They sent culverts sizes and anything else needed for replacement of culverts on Campfire Road and HiLine Road. Brad Goetz Excavating will be installing them. Also the culverts needed by the town hall will be ordered, Brad Goetz Excavating will install them and John Cepress Trucking will haul the gravel for them. Chairman Andy Cegielski will be calling and ordering the culverts right away. Chairman Andy Cegielski will call JJ Brush Cutting Service tomorrow to have them schedule to mow our ditches hopefully before July 4th. The town board will meet with John Cepress Trucking to haul the gravel on township roads on June 25th & 26th. Then after graveling the township roads, then Kalfka Dustbusters can apply the magnesium chloride on our roads.

TOWN HALL UPDATES: Chairman Andy Cegielski received a bid from John Wunrow Construction, Arpin, WI for \$600 to adjust and/or replace the 2x6's on our ramp into the town hall. This topic was discussed, but no action taken at this time.

TAVERN LICENSE FOR 2018-2019: The town board looked over the "Combination B" license for Connie's Road house Bar & Grill. After discussing this issue, a motion by Andy Cegielski, seconded by Ken Schwanebeck to approve the license and leave all charges the same as last year. Motion carried.

TOWNSHIP PICNIC: After discussing this issue it was decided to have the township picnic tentatively scheduled for Saturday, August 18, 2018 at 11:00 a.m. (This may change and will be on agenda for July 2018 if needed.)

ATV/UTV ROADS: This issue was discussed, but no action taken at this time.

ORDINANCE: The Wisconsin Towns Association informed all townships that the clerk & treasurer's signatures plus the chairman's signatures are to be on all written checks unless there is an ordinance stating that the chairman's signature is not required. Therefore an ordinance was drawn up. A motion by Ken Schwanebeck, seconded by Curtis Anding to approve the new ordinance requiring that the clerk & treasurer shall sign all checks for disbursement of funds from the township checking account. Motion carried by all town board members. Clerk will post this ordinance as required under s. 60.80 WI Statutes. Notification will also be given to the Clark County Treasurer's & Clerk's office and any place else that is needed.

PAY BILLS: Board approved checks #3805 through #3816. Our next town board meeting for July is scheduled for Tuesday, July 10, 2018 at 6:00 pm at the town hall. A motion by Andy Cegielski, seconded by Ken Schwanebeck to adjourn. Motion carried. Meeting adjourned. (6:50 pm).

Respectively submitted: (Mrs.) Alene Jacobson, Town Clerk

Transcribed: 06-14-2018

Edited: 06-20-2018