## 2018--TOWN OF SHERWOOD, CLARK COUNTY, WI. OCTOBER TOWN BOARD MEETING October 10, 2018

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The Town Board of Sherwood met Wednesday, October 10, 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--the town hall, Roadhouse Bar & Grill and 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 and committees, public comments upon recognition of the chairman, specific matters for discussion and possible action by Town Board in open session--beavers on Anderson Road, cleanout ditches and culvert on Anderson Road, culvert on Sherwood Road East, Roads, Pre-buy LP Gas, grass cutting/brush cutting, winterize town hall, sign contract for Pittsville Fire & EMS for 2019, and extra payment this fall for Wisconsin State Loan approval, Pay bills, set town board , Budget & Levy meetings for November 2018 and adjournment.

Chairman Andy called this meeting to order at 6:00 pm. 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. Peggi Schwanebeck gave the treasurer's report. As of September 30, 2018, we have \$36,781.00 in our checking account.

**PRE-BUY LP GAS AGREEMENT**: Cooper Propane of 2171 Prairie St., Stevens Point, WI sent letter to chairman Andy offering heating fuel to us for \$1.19 per gallon this upcoming winter season. After discussing all noted points, a motion was made Andy, seconded by Ken to prepay for 500 gallons of LP gas at \$1.19 per gallon for this upcoming winter season. Motion carried. (A check will be written out for \$595.00 and sent to Cooper Propane.) Their phone number is 715-344-9132.

**BEAVERS ON ANDERSON ROAD**: Charles Lovell of the District Supervisor of the USDA, APHIS, and Wildlife Services drew up a cooperative agreement last month with our township to remove the beavers at a cost of \$1449.00 Chairman Andy received information from the DNR recently that all beavers are now gone. They caught 1 adult male, 1 adult female and 4 younger ones. Chairman Andy will hire Schwanebeck Excavating to clean out the ditches and remove the ditch material somewhere else. Hopefully, we do not have anymore beavers in 2019.

MISCELLANEOUS: John Wendorski sent an invoice regarding the County's grant for road maintenance for our information. This was for the 50-50 grant that we were approved for. Gravel was applied on Ballard Road West and Division Avenue (486 yards of ½" gravel at a cost of \$5,297.40. County reimburses us for half the cost.). Culvert on Sherwood Road East was brought to our attention. Possible replacement will be looked into at a later date. Carl Opelt of Opelts Sand & Gravel, Neillsville, offered to salt-sand our roads this winter. They charge \$85 for delivery and \$20 per ton for salt & sand .mixture. Discussion on this offer, but no action taken at this time. The County's offer to open County Road W & K to ATV/UTV routes was put on hold until the October 18<sup>th</sup> meeting.

<u>WINTERIZE GARAGE</u>: Discussion on insulating the garage with sprayed insulation was brought up. The Town Board will look into this project more before a

determination will be made.

<u>CONTRACT FOR PITTSVILLE FIRE &EMS FOR 2019</u>: Our charges for the Pittsville Fire Department for next year is \$10,083.33 and EMS costs are \$5761.90. These figures are based on equalized values of 9 sections in our township. Chairman Andy & Clerk Alene Jacobson signed this contract.

**BADGER AVENUE LOAN PAYMENT**: At the September meeting the town board agreed to make an extra payment on this loan. This request was sent to Madison and approval came in time for the October town board meeting. A check for \$18,892.04, principal only will be sent immediately.

**PAY BILLS**: Board approved checks #3863 through #3878. Our next town board meeting, yearly Budget Meeting and Levy Meeting will be held on Wednesday, November 14, 2018 at 6:00 pm at the Sherwood Town Hall. A motion by Chairman Andy, seconded by Supervisor Curtis to adjourn. Motion carried. Meeting adjourned. (7:00 pm.)

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

Transcribed:

10-11-2018

Edited: 10-14-2018