2019--TOWN OF SHERWOOD, CLARK COUNTY, WI, AUGUST TOWN BOARD MEETING

August 20, 2019

The Town Board of Sherwood was called to order on Tuesday, August 20, 2019 at 6 pm at the Sherwood Town Hall. All town board member present including clerk & treasurer. Landowners Travis Kumm and Lowell Freedlund were also present.

This meeting notice was published in the Pittsville Record and posted in -3-places within the township. The agenda as follows: call to order, approval of minutes by the town board, treasurer's report, town correspondence, reports of town officers, public comments upon recognition of the chairman, specific items for discussion and possible action by the town board in open session--finalize the grader purchase, garage updates, borrowing money for grader purchase, pay bills, set town board meeting for September 2019 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. Treasurer Peggi Schwanebeck gave the treasurers report. As of August 1, 2019 we have \$63,205.88 in our checking account.

CORRESPONDENCE: Cooper Gas of Stevens Point notified Chairman Andy that heating fuel will be \$1.04 per gallon. We will wait for their contract and then lock-in a specific gallon amount for the 2019-2020 and send a prepayment in. The town board at this time does not feel like we will qualify for disaster payment and if FEMA will be paying anything. It is our turn to host the Fall cleanup of large recyclable items. Chairman Andy will notify the townships of Lynn, Grant & Washburn. The tentative date is October 12, 2019 at our town hall from 8:00 am to Noon. The snowplowing bills sent to landowners in the cul-de-sac off of Sandhill Avenue is officially canceled because the town board felt is was not appropriately drawn-up. Only one landowner sent payment and a check will be sent to him to cancel this bill. It will be the landowners responsibility to keep their official driveway plowed.

GARAGE UPDATES: Joe Gaier gave Chairman Andy a bid to extend the garage, -8-foot wider and 8-foot high-the concrete, steel frame & insulation at a cost of about \$15,000 but not more than \$20,000. Completion date was not available. After the town board discussed this issue, it was decided to put this project on hold and look into more options. Kevin Minor of Miller Construction of Pittsville will be contacted to see what they could do and the cost.

GRADERS: Two Caterpillar graders were looked at--CAT 12M2 + options, was offered to us for \$279,500 minus \$25,000 for our old grader as trade in = \$254,500. Also the 2019 Model 12M3 Cat with accessories for \$310,500 minus \$25,000 for our old grader as trade-in = \$285,500. Also New John Deere graders from McCoy Construction Forestry, Tony Siverling 4341 S. Prairie View Road, Chippewa Falls, WI. 54729. (Phone 715-834-2924 or Siverling's cell # 715-559-8000) The John Deere 622G-6 has the same horsepower as the Caterpillar 12M2. The JD 622G-6 was offered for \$277,500 and our trade in would be \$35,000 for a new sale of \$242,500. The JD 672GP-6 with slope control & 6-wheel drive lists for \$310,000 minus \$35,000 for our trade-in for a total of

\$275,000. They also offer 30 plus accessories or option for an addition cost. We are looking for rear camera, rear fenders and improved lights and maybe some other options too. Maintenance is for 7 years or 4,000 hours. After discussing all graders a motion by Chairman Andy, seconded by Supervisor Ken to buy the JD 622G-6 for \$242,500 after trading our Caterpillar. The accessories extra needed will paid out of our checking account. Motion carried. Chairman Andy will contact the Commissioner of Public Lands for the loan and we will hurry-up and wait.

MISCELLANEOUS: Rent-A-Flash of 139751 Stettin Dr, Marathon, WI. 54448 sent 51 new Fire number-address signs for a cost of \$714.00. Furnace and updating the chimney: Chairman Andy will also follow-up on this. Township Picnic: Marla Martin is willing to help out. She will notify the local papers regarding this picnic and help anywhere else if needed. The picnic is scheduled for September. Paul Bugar Trucking will be hauling gravel for our township later on this week. The County will be buying new machines for voting in our township. Each polling places may have to chip in on the cost too. Hopefully this project will be completed before 2021.

<u>PAY BILLS</u>: Board approved checks #4031 through #4048. Our next town board meeting will be held Tuesday, September 17, 2019 at 6:00 pm at the Sherwood Town Hall. A motion by Chairman Andy, seconded by Supervisor Ken to adjourn. Motion carried. Meeting Adjourned. (7:45 pm.)

Respectively submitted:

Mrs.) Alene Jacobson, Town Clerk.

Transcribed:

August 21, 2019

Edited:

August 24, 2019