

Town of Cary Monthly Board Meeting February 13, 2018, approved

The regular monthly meeting for the Town of Cary Board was called to order at the Cary Town Hall by Chairman Jim Patrick after the Pledge of Allegiance. Those present were Chairman Jim Patrick, Supervisors Dennis Brunner, Mark Yetter, Treasurer Barb Schmidt, and Clerk Pat Lippert, Grader man Tim Ecker & 4 tax payers.

Dennis made a motion to approve the minutes and Mark seconded, motion passed.

Mark made a motion to approve the treasurer's report and Dennis seconded, motion passed.

Brad Kremer from the Wood County Board talked about what the board has accomplished in the past year, and what they hope to accomplish in the coming year.

Public Input: Taxpayer explained that his recycling has not been picked up. Board said they would check it out.

Old Business: Web-Site Chairman explained extended Domain Registration and Weebly Registration. Mark made a motion and Dennis seconded it to extend the domain registration for 5 years and the Weebly registration for 2 years, motion passed. Also discussed the volunteer doing this work should be paid.

Garbage Pick-up The letter being sent to permanent residents of the township in regard to garbage pick-up was approved. Letter will be sent out in the middle of February. Dennis made a motion that the township pay for the cost of printing the letters, stamps and envelopes. Mark seconded, motion passed.

Steps & Ramp repair Chairman said he asked for 4 vendors to submit bids by March 13, 2018 for the repairs that he listed. All work is to bring the steps and ramp up to existing code.

Border Roads of Town of Cary and Town of Rock. Eastern half of Cary-Rock road will be taken care of by the Town of Cary, western half will be done by Town of Rock. This information will be recorded so future boards will have the information they need.

Rural Insurance Quotes Chairman stated that that to increase medical coverage on our policy would be \$17.00. It would be raised from \$5,000.00 -- \$10,000.00. Board thought it was Ok the way it was.

Equipment - Grader blades for ice: The county said that the grader blades carbide tipped are the most economical and can also be used for removal of wash boarding.

Truck Repair: The board decided that the scratches that were put on the cab could be repaired with a little paint.

Shoe Replacement and blade replacement on truck. Bought 2 new cast iron shoes, installed one right away and the shoe showed little wear. Hardened metal was welded to old shoe and

that wore about half off on 115 miles of use. New blades were installed on the truck plow and a spare is now on hand.

Exhaust flexible tube replaced on dump truck.

Roads: Wash boarding of the north end of Johnson Road. We plan to add Halder granite about a one inch layer, to the roadbed in the spring after preparing the road. Discussion with a vendor confirmed that procedure has been followed in the past with good results

J. Ignatowski and J Poppy said they could do back up plowing of snow if necessary and if they were free.

Chairman said he asked Tim to spread salt sand at driveways and mailboxes as he goes by if ice conditions are present.

New Business: Members of the Board will attend the 2018 District Meeting, and will get the Certification Training for Board of Review. New State law that was passed says there must be 7 days between Open Book and Board of Review.

Audit: The clerk and treasurer's books were audited by board. Dennis made a motion to approve them and Mark seconded, motion passed.

Budget Resolution No. 001-2018 which is to approve the resolution which states that the sum left over from the highway monies in 2017 be carried forward to 2018. Mark made a motion and Dennis seconded, motion passed. Carried forward to highway budget \$3,778.79.

Board discussed the pressure washer and compressor replacement.

The furnace in the shop was repaired and is not in good shape. Replacement in the spring was discussed.

The chairman handed out a survey sheet on information on wages & salary. The survey has wage and salaries paid from 7 area towns and a current wage rate from Wood County. Chairman will be attending Wood County workshop on culverts and bridges.

Wood County Towns Association will be held the 16th of February in Babcock.

Dennis made a motion to pay bills and Mark seconded, motion passed. Checks written out were #8969 to #8982 for the amount of \$217,376.93.

Mark made a motion to adjourn and Dennis seconded it. The next meeting will be March 13 at 7 p.m. at the Cary Town Hall. Meeting ended at 9:30 p.m.