

## Town of Cary Board Monthly Meeting July 9, approved

The regular monthly meeting of the Town of Cary Board was called to order at 7:00p.m. at the Cary Town Hall. The meeting was called to order by Chairman Jim Patrick after the Pledge of Allegiance. Those present were Chairman Jim Patrick, Supervisors Dennis Brunner, Dale Zawislan, Treasurer Barb Schmidt, Clerk Patricia Lippert, Tim Eckert grader man, 3 taxpayers, and also 2 people presenting bids for gravel etc. Also present were 3 people interested in buying Cruz-Air. Dennis made a motion to approve the minutes, Dale seconded, motion passed. Chairman J Patrick read the minutes from the reports dated June 21 & June 27 in regard to buying a tractor backhoe. Dennis made a motion to approve the minutes and Dale seconded, motion passed. Dale made a motion to approve the treasurer report, Dennis seconded, motion passed.

**Public Input:** Mr. Jacobson said he would offer \$3,000.00 for the Cruz-Air. Dennis asked about the extra equipment, tires, mower, extra bucket, oil and air filters etc. Mr Jacobson then offered \$3,500.00 for the Cruz Aire and all parts and accessories. Dennis then made a motion to sell Mr. Jacobson the Cruz-Air for \$3,500.00 Dale seconded motion, motion passed.

The Cruz-Air will stay at the township until 22<sup>nd</sup> of July, so Tim can use it until the new backhoe comes.

**Old Business:** Wood County invoice for thawing culverts was paid. Town of Rock board rejected a request to share the culvert thawing bill, also no share of work on turnabout at east end of Cary Rock. It was proposed that the township abandons the project, as it provides no benefits to our residents.

A replacement for the Cruz-Air was purchased. Final price for the 580 M including requested work from Miller Bradford, pins, bucket, pads, paint, filter for 500 hrs. service on oil etc. and 1000 hrs. service on hydraulic plus the sensor replacement for \$250. Total price was \$40,750.00. A complete set of filters for the 580 M for service work at 500 hrs for the engine and 1000 hours for the hydraulic system was purchased for \$449.75 Gravel bids were opened and read. They were received from John Cepress Trucking, Red Rock Granite and Ladick Road Material, Inc

Barricades; lights that were ordered came in. Dale will pick up batteries for them.

A job description for the lawn work was sent to the vendor.

A discussion of LP contracts was discussed. They will check more into pricing on summer fills and contract pricing.

Fencing around the shop is now completed. Tim will start on the ramp when he has time and it cools off somewhat.

Chairman Jim Patrick went to the Southwest Wood County Recycling Board Meeting. He reported that the present clerk has resigned. Pat Krueger was offered the position.

Open Book will be Monday August 5 and Board of Review will be Monday August 12, 2019 at the Cary Town Hall, both days from 6-8 p,m.

**Roads.** Culverts were replaced, one on Yetter, two on Emelia. As time permits, culvert replacement on Wolf and Cook at Accola will be completed. Ditch work will begin after Sept. Also discussed schedule for cutting in the fall.

Chairman read a letter from State Legislature in regard to roadkill deer.

The board discussed a laser level for when they start ditch work. Chairman felt the township should not borrow one all the time. It was tabled until next meeting.

When the grader man is asked to attend a highway meeting with the board he will receive the hourly rate for common labor. This motion is to make clear the difference between the Board members (\$36 per meeting) and the employee hourly rate for time spent on the annual road inspection when the board requests the employee attendance. Dennis made a motion, Dale seconded, motion passed,

Dale will get extra keys made for the garage. A thank you note was read from the Pittsville Historical Society.

Also discussed was cleaning the town hall.

Cypress trucking was awarded the crushed gravel bid, \$8.50 per ton for  $\frac{3}{4}$  inch, and \$8.65 per ton for  $\frac{1}{2}$  inch. Red Rock Granite was awarded the Crushed Decomposed Granite bid at \$11.98 per cubic yard.

The next meeting will be Tuesday August 13, 2019 at the Cary Town Hall.

Jim made a motion to pay bills, Dale seconded, motion passed. Check number from 9239-9259 were written out for the amount of \$87,296.43. Dennis made a motion to adjourn, Dale seconded motion passed.

Meeting adjourned at 9:15 Patricia Lippert Clerk