

TOWN OF CARY
WOOD COUNTY, WISCONSIN
Unapproved Minutes of Regular Monthly Meeting
August 13, 2020

The August regular monthly meeting of the Town of Cary was called to order at 7:00 P. M. by Chairman James Patrick. The Pledge of Allegiance was recited by those attending.

Attending: Chairman James Patrick, Supervisor Dennis Brunner, Treasurer Barbara Schmidt, Acting Clerk Marlene Neve, Deputy Treasurer Andrew Erwin, Grader Operator Tim Ecker, two residents and Jessica Stubbs, Clerk candidate. Supervisor Dale Zawislan arrived at 8:25 P. M.

Minutes of the July meeting were read and approved on motion by Dennis Brunner, seconded by James Patrick. Motion carried.

Treasurer's Report was presented by Barbara Schmidt. Discussion about from where to transfer money to pay gravel bills. Decision was made to move tax funds at Forward Bank to checking account at Associated Bank. Report approved on motion by Dennis Brunner, seconded by James Patrick. Motion carried.

Public Input: There was a question if **bridge repair on County Highway V** was still scheduled. To Board's knowledge, it is.

OLD BUSINESS

Open Book/Board of Review is scheduled for September 4th and 11th, 2020 respectively, from 5:00 – 7:00 P. M.

Record Retention Status: Form has been sent in for approval of policy.

Cross Culvert Cook/Accola: Discussion about when to do work at this intersection. The decision was made to do work now putting a 24" culvert under Accola at intersection. The 15" culvert under Cook is the same make as others that have failed recently, we may need to replace it in the future.

Culverts for ROW use for town property owners: For driveways only, we can provide a 20 ft. culvert plus a 5 ft. section of culvert with collar to meet the 24 ft. requirement. Landowners will be charged the price the town paid, for the materials from our usual inventory.

LP contract: Dennis Brunner negotiated the 2020-21 contract with Insight FS. It is the 100% Pre-Pay plan, 800 gals. To be delivered between Sept. 1, 2020 and April 30, 2021 at the rate of \$1.09 per gallon, plus sales tax if applicable, for a total of \$872. The contract was signed and check sent in.

Clerk Position: Jessica Stubbs has agreed to assume the position of Clerk, effective September 1, 2020. Dennis Brunner made motion to appoint Jessica Stubbs as Clerk, effective 9-1-2020. Seconded by James Patrick. Motion carried. Motion was made by Dennis Brunner to re-appoint Marlene Neve Deputy Clerk, effective 9-1-2020. Seconded by James Patrick. Motion carried. Oaths of Office will be administered on September 1, 2020.

Election August 11, 2020: There were 94 voters, 38 of whom were absentee ballots. Things went well, with the exception that the modem to transmit the results at the end of the evening did not work. It had worked fine during testing.

2-5 Year Road Plan: Jim Patrick had prepared and presented the schedule of road work completed in the township since 2008, along with projected projects to be completed in the next four years. In order to complete a 10-year rotation, 3 miles will need to be completed each year.

Town Hall Ramp: In previous discussions about the ramp, the plan was made to move the ramp to the east to get it away from the building far enough so that snow falling from roof would not land on it. However, upon further investigation, it has been determined that doing so would put the ramp over the holding tanks and necessitate building more deck and adding more sidewalk. The discussion was to rebuild in place with removeable east side rails, to try to prevent damage when snow slides off the roof. After more discussion and concern about ADA requirements, a motion was made by Jim Patrick to reconstruct the ramp in place, replacing materials as necessary. The township will purchase materials, Tim will do the work as an independent contractor, at the rate of \$25/hour. Motion to repair the ramp with removable east rail by Jim Patrick, seconded by Dennis Brunner, motion carried. It was also decided that if a person with a disability needed to use the ramp during the time the rail was removed, it would be put on again, or assistance would be provided to keep them safe in moving up and down the ramp.

EQUIPMENT:

Grader: Our grader is being repaired, at an estimated cost of \$2,500-\$3,000. It also needs new back tires, which will cost \$6,500-\$7,000. Grader is getting old; replacement parts are difficult to find. It is time to do look for a replacement. The decision will focus on new vs. used, and lease vs. purchase. New equipment may have some add-ons (GIS), for which we

have no need. Depending on the vendor chosen, the replacement may not have a steering wheel, just joy sticks. With a lease, we would lease for x number of hours, and the company would do maintenance. A lease might be cost prohibitive. In research, Jim found that most construction companies use either John Deere or Caterpillar equipment. Some larger construction companies purchase new and move it out after x hours and purchase new again. Finding one of those machines might work for us. Board members will do some research to see what is available, both new and used, for a 160-200 HP grader with a 14' blade. Equipment parts such as grader blades and our shoulder disk should be compatible with the replacement.

ROADS:

All road base has been laid and MgCl applied. Those road sections are dust-free at this point, but they haven't been graded since application. As grading maintenance proceeds we will see how they will hold up.

NEW BUSINESS:

Garbage Contract:

The 2021-23 garbage contract was approved and signed, providing every other week pickup for not more than 4 30-gallon bags or cans for each residential unit. There was some additional language about what would not be accepted, i. e. agricultural or industrial waste. The language concerning what is considered household waste will be available on the website.

Clean Sweep: Is scheduled for August 29th, 2020, 8:00 AM - 12 noon, at Marshfield Ag Research Station, 2611 Yellowstone Drive, Marshfield, WI. This information will be posted on the website.

Items from the Clerk:

Rick Winterhack Survey map approval: Board approved with no changes.

WTA Convention: The October meeting will be virtual. Enrollment tabled until September.

Census Update: Projected township population for 2020: 419 residents, change of -5 since 2010 census. Approximately 331 are of voting age.

The September meeting will be on September 8th, 2020 at 7:00 P. M.

Motion to pay bills by Dennis Brunner, seconded by Dale Zawislan. Motion carried. Motion to adjourn by Dale Zawislan, seconded by Dennis Brunner. Motion carried. Meeting adjourned at 9:20 pm

Respectfully Submitted,

Marlene Neve, Acting Clerk