

Town of Cary Monthly Meeting October 8, 2019 unapproved

The regular monthly meeting of the Town of Cary Board was called to order at 7 p.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 Ecker equipment operator and 2 taxpayers.

Dennis made a motion to approve the minutes after the correction of LP price being \$1.109 rather than \$1.099, Dale seconded, motion passed. Road Trip minutes were read. Dennis made a motion to approve Road Trip minutes, Dale seconded, motion passed. Dale made a motion to approve the treasurer report, Dennis seconded, motion passed.

Public Input: Marlene Neve, deputy clerk, reported listening to a webinar in regard to a grant program being done by Election Security Program to make sure all clerks in WI. have a computer exclusively for clerks use. Dennis made a motion to apply for a grant, Dale seconded, motion passed.

Old Business:

Chairman reported that he sent letters to six landowners along Steffek Road east of Hwy V in regard to the inappropriate ATV use on Steffek Road. Two parties responded back to his letter. One said they were not guilty, and the other said visitors caused the problems and it would not happen again.

The township does not meet the minimum for reimbursement claims for FEMA from the storms and heavy rains of \$3200.

The claim to Rural Mutual for glass damage to the Case Tractor Loader Backhoe was submitted and reimbursed.

A taxpayer asked about having to pay for his ambulance call. It was explained that the fee the town pays is to contract for the service to be available. There is a separate charge for a user's bill. All towns pay for this type of arrangement, and it's different from fire coverage where there is no charge for a fire call.

The fall spray for insects was done on the town hall building.

A review of the new time sheets for payroll was completed.

Dale and Jim coordinated the meetings they will be attending at the WTA Convention in the Dells this coming week.

JJ's Brush Cutting Service completed 3 passes this last week in the township.

An Electric Service Map for the areas covered in the Town of Cary by 3 utilities will be posted in the town hall. This should alleviate contacting the wrong utility when power needs to be shut off to allow emergency work to proceed.

The Town of Cary declined winter maintenance from Wood County Highway Dept. The township will buy salt and sand from the County.

Equipment: Tim says the time to replace culverts is much less than with the old machine.

Roads: Culverts replaced at Cook and Wolf road. GTA aids for this year are \$74,926.37

Fall road inspection completed.

Letter sent to landowner regarding blocking the turnaround area as unacceptable and notifying them to remove the material by October 20 or the town would clear the area and charge at the rate of \$75 per hour.

New Business: It appears our potential projects would not qualify for TRIP or LRIP. Projects must have an estimated 10 year life and Chipseal would not qualify.

Wood County Resolution regarding groundwater was discussed.

Open house will be held at Luther Pet Crematorium October 22, 2019, 3-6 p.m.

Contracts were signed for Pittsville Fire and Ambulance. Fire is \$45,429.48. Ambulance is \$25,959.70.

WISLR road data is due in December. The chair will be completing the report.

State requirements for availability of letters, emails, and other information pertinent to town business for the public and new board members are difficult to meet with the data stored on personal computers. To avoid these problems, all town work will be on town-owned laptops by January 1, 2020. A new laptop will be purchased for the clerk for election work and town work. The computer used for election information must be screened on a regular basis for any attempt to hack election data. This will preclude sharing a computer with another board member.

Discussion continues about county responsibility for clearing tree debris in road right of way where county land parallels town road frontage.

A taxpayer who lives on Yetter Road called supervisor Zawislan and informed him that 2 of his 4 sheep were killed by wolves.

Mileage: A discussion was held in regard to paying mileage for different things. There is no written policy. Chairman will present a policy for approval. Dale made a motion to pay mileage for Wood County WTA meetings, Dennis seconded, motion passed.

Dennis made a motion to pay bills, Dale seconded, motion passed. Checks #9301 to 9314 for the amount of \$11,158.72.

Dennis made a motion to adjourn, Dale seconded, motion passed

Meeting ended at 10:05.

Patricia Lippert, Clerk

The final estimated population for the Town of Cary is 421