

Town of Cary Monthly Board Meeting

December 12, 2017

Official Minutes

The regular monthly meeting of 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, Clerk Pat Lippert, Grader man Tim Ecker, and 4 taxpayers.

Dennis made a motion to accept the minutes and Jim 2<sup>nd</sup> it, after the change was made that 2 new tires & 2 used tires were bought for the grader not just 2 new ones. Motion passed. Dennis made a motion and Jim 2<sup>nd</sup> it to approve the treasurer report. Motion passed.

**Public Input:** A taxpayer inquired about the condition of Turner Road. He said they walk there lots of time and noticed there was not much gravel left in the center of the road. He also stated that he knew the township put gravel on that road this summer. He was wondering if that happened when Dexter-Wood was blacktopping their road next to it. Chairman will check into it.

**Old Business: Website** Chairman read letter from Nancy Young that the website is up and running. She also stated that some things had to be fine-tuned yet.

**Garbage update:** If the Resolution 003-2017 (in regard to garbage collection) would have been left to be voted on Spring Primary Feb. 20, 2017, the township might have to pay all the costs if there would have not been any other things on the ballot. Mark made a motion and Dennis 2<sup>nd</sup> it to amend the original resolution and it will be voted on in the Spring Election on April 3, 2018.

**Culverts:** from Hilco were delivered and because so many were ordered the township got a discount.

**Survey: was done by Badger Title:** of the township land. The corners were marked and the town does have more land than was thought. There will be enough room for storage.

**Steps & Ramp:** replacement rough cost \$5500. Front new stringers, treads, deck top 2x2 rails approx. \$1500. Ramp use existing posts, replace rail, decking \$4000.

**Bonding Treasurer:** Wisconsin Statutes 70.67 (1) states that a "municipal bond" shall be purchased every year for treasurer for tax collection. The price of the bond depends upon the amount of tax collection. This year the bond will be \$174.00 Resolution 005-2017 was signed by the board to adopt this resolution.

**Beavers Johnson Road:** Tim & Jim with permission of the land owners pulled out the beaver dam on the landowner's property to lower water at the road ditch. Tim installed a new plastic culvert.

**Bridge on County Road V:** The County removed the beaver dam beneath the bridge on V. Water level next to the road is now at normal level.

**Equipment:** Disk was ordered, will be delivered in spring.

Tim cleaned the furnace in the garage and stated it is working well now. Tim thought furnace in Town Hall is running fine.

Tim bought an impact wrench and a few other small tools from Fleet Farm with the Ok of the board.

Dennis made a motion and Jim 2<sup>nd</sup> it to buy the welder from Mark Yetter at the price of \$250.00. Motion passed

**Old Truck Plow:** The board said to sell it. Maybe ask Monroe Trucking if they are interested or put it on Craig's List.

**Grader Blades for ice removal:** was discussed. The board decided for the extra cost, they would purchase a less expensive version of carbide tipped blades for use only on ice.

**Roads:** salt and sand from the county shop. Pittsville may not have a County Shop where salt and sand can be picked up. Tim will either have to go to Rapids, or Marshfield. Loading of the material will need to be scheduled with county. Tim said for now he has enough salt & sand.

Discussed wash boarding of roads. Johnson and Lindsey roads & Sparks by corner, because of heavy traffic. Discussed what kind of gravel they could get to bind the materials together. Chairman will ask vendors for recommendations.

John Cypress hauled 9 yds. of gravel to cover culvert by Johnson Road and 9 yards to town hall.

**Local Roads Certification (WISLR)** Chairman started to do the report and found many discrepancies. Will talk to state officials and the township chairmen of Rock and Wood to discuss Border Road Switches to match what the townships are doing with what the DOT thinks we are doing. Report submitted to state meeting DOT deadline.

**New Business: Farm Technology Days:** The Farm Technology committee is asking for volunteers for working during the Farm Technology days during summer 2018.

**Equipment stored on ground:** Chairman asked for ties to store some of the equipment on, and to form a border by gravel. Couple of taxpayers knew where to get some from.

**Fencing:** Chairman discussed some of the fencing laws in the WI Statutes. The board will decide on the type and extent of fencing for the town hall property at a future meeting.

Chairman conacted **Clark County Humane Society** about lost and stray pets. Chairman handed out information board members might need if the occasion arises and more information is posted on the town hall bulletin board.

Tim (grader man) stated that there is a leakage of transmission fluid from the cooling lines on the new truck. He got a cost estimate from V & H that it could be repaired for \$550.00. They said that the line leaks where the rubber and metal meet. Will try to get it fixed immediately.

Chairman stated that the **Emergency Government** sent out a folder which will be kept at the town hall. The folder tells us what we have to do in case of emergencies to document things in the event that there is money available for cost sharing to repair some of the damage.

Chairman stated that he did not think the township could do anything more in regard to the Oct 16, 2016 flooding in the township. We do not have the right documents that they want.

Chairman mentioned that (2018) the Town Board has to go for Board of Review Training.

A motion was made by Mark and 2nd by Dennis to approve Resolution 004-2017 which adds on the budget items, \$613.17 regarding Town Board & Treasurer. Motion Passed

Mark made a motion and Dennis 2<sup>nd</sup> it to approve election workers for the coming 2 years as  
Marlene Neve            Vicky Dux            Sally Sebold  
Carla Yetter            Elaine Brunner            Mary Czaja  
Sharon McDonald

Earlier in the year the board cashed in 2 CD's because they thought they would need them. They were not needed. Board said an option would be to set up Money Market checking account at Pioneer Bank. The board decided treasurer could handle it at her discretion. Mark made a motion and Dennis 2<sup>nd</sup> it. Motion passed

Dennis made a motion to pay bills and Mark 2<sup>nd</sup> it. Motion passed. Checks written out were #8927-8945 for the amount of \$25,143.51. Next meeting will be **Wednesday** Jan 10, 2018 beginning at 7 p.m.  
Mark made a motion to adjourn Dennis 2<sup>nd</sup> it. Motion passed  
Meeting ended at 9:15 p.m. .