

Town of Cary Regular Monthly Board Meeting April 10, 2018 Unofficial Minutes

The regular monthly meeting for the Town of Cary Board was called to order at 7:p.m. 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 1 tax payer.

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

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

The board received an application from Oakdale Electric Company for a permit to construct or maintain electrical utilities within highway right-of-away along Wolf Road. This involves an underground line paralleling and crossing the road. Work will begin after April 16, 2018.

Recycling Problems Chairman e-mailed Dale Marth who is manager for Advance Disposal. He took care of the problem of recycling not being picked up in the township.

Dennis got bids on a new furnace. A vendor was chosen. Guelzow Heating of WI. Rapids installed a **new furnace** in the garage for the township (Modine Model PDP175LP).

Chairman notified bidders that did not get the bid to do the steps and ramp.

A new printer was purchased for the clerk's use. The old one is now at the town hall to be used, for election work and at board meetings and the new one is at the clerk's house. The new one runs more copies for less money,

Equipment: Chairman and Tim looked at the Disk Diamond Mower that they bought and found they sent the wrong one. In about 3 weeks the township should have the right one.

Mark Yetter bought a new pressure washer for the town shop, (Brute) from Menards.

The township will wait until the compressors go on sale and get one then.

Roads: The board discussed J & J Brush Cutting Service price for mowing the roads. Mark made a motion and Dennis seconded it, motion passed that J & J Brush Cutting Service do the mowing for 3 years at the same price. The town will pay for the work as it is done.

The frost dip on Spark's road has been marked and will be dug up this year to attempt to remedy the problem.

Magnesium Chloride: Still waiting for a 2018 price from Kafka.

Gravel Applications 2008-2017 Chairman made a list of work performed post 2008 on roads, length and miles done, gravel and cost and the cost of blacktopping and repairs to the blacktopping.

Border Roads: Chairman updated the agreement between the Town of Cary and the townships that have roads bordering ours. These records will be kept at the town hall.

New Business: When members of the town board attend the local WI. Towns Association Meetings they are asked to bring back to the board what they learn at these meetings.

Chairman went thru the Agenda for the Annual Meeting.

A letter was received from Wood County Steve Kreuser EM Director notifying the board that April 9-13 2018 is Tornado and Severe Weather Awareness Week.

The **Advisory referendum** on garbage pick-up for the Town of Cary, Wood County was passed on the April 3, 2018 Spring Election 104 to 24. Dennis made a motion that the Town of Cary Board will contract with a garbage pick-up company to pick up garbage in the township once every two weeks, during the year, and the total charge per resident will be added as a surcharge in tax bills at the end of the year. Mark seconded it, motion passed.

Jim Patrick, chairman, made a motion to initiate contract discussion with Country Disposal for length of contract, initial date of service, ending date of service, confirm pricing schedule, days of pick-up and other pertinent discussion. This item will be on the agenda for the May meeting. Mark seconded it, motion passed.

Resolution will be signed at the May meeting that gives one of the supervisors the right to sign checks if the chairman or someone else is unavailable.

Jim Patrick, chairman sent in the papers for 50/50 road program 3-16-2018 with Wood County.

Mark made a motion to pay bills and Dennis seconded it, motion passed. Checks written out were #9005-#9023 for the amount of \$5,927.20.

Next monthly meeting will be May 8, 2018 at 7 p.m. at the Cary Town Hall.

Meetings adjourned about 9:20 p.m. Mark made a motion to adjourn and Dennis seconded it. Motion passed