

TOWN OF CARY

WOOD COUNTY, WISCONSIN

June 9, 2020

Unapproved June Board Meeting Minutes

The Town of Cary Board met for its regular monthly meeting on Tuesday, June 9, 2020.

Attending: Chairman Jim Patrick, Supervisors Dennis Brunner and Dale Zawislan, Treasurer Barbara Schmidt, Acting Clerk Marlene Neve, Deputy Clerk Andrew Erwin, Grader Operator Tim Ecker, five residents and three other visitors, including Brian Slinkman from Country Disposal, Paul Bugar and Dale Ladick.

Following the Pledge of Allegiance, the meeting was called to order by Chairman Jim Patrick. The minutes of the last meeting were read and approved. The motion to approve was made by Dale Zawislan and seconded by Dennis Brunner. Motion passed.

The Treasurer's report was given by Barbara Schmidt and approved. The motion to approve was made by Dennis Brunner and seconded by Dale Zawislan. Motion passed. Two resolutions were presented to allow two signatures, the treasurer's and the clerk's, for the signing of checks to transfer funds from Forward Bank and 1st State Bank. Resolutions were adopted.

Public Input:

Discussion about garbage collection service. Resident asked why not all garbage is collected. Maximum is 120 gallons per residence. Brian Slinkman (Country Disposal owner) was in attendance to talk about policy and amount of tonnage. Average is 40-50# per residence. A problem cited is people not appropriately recycling. Only permanent residences have garbage pick-up. Rental property will not be charged if no one is living there and treasurer is notified. If the amount of garbage for collection is questionable, the driver is instructed to photograph the site before pickup.

Old Business:

Clark County HSUS: They will work with us and accept stray dogs. We need to tell them where and when found. They will publicize on line and hold for 7 days. After that time, they will prepare dog for adoption. They do not euthanize. They would like a donation of \$50 toward food annually. Topic will be on the agenda for annual meeting.

Gravel Bids:

Gravel bids were opened.

For decomposed granite:

Red Rock: \$12.49 per cu. yd.

Ladick: \$12.36 per cu. yd.

For Gravel:

John Cepress: ½"-\$9.28 ton (\$12.53 cu. yd.), ¾": \$9.08 ton (\$12.25 cu. yd.)

Dale Ladick: \$9.25 ton

Paul Bugar: \$8.11 per ton ½"-¾ in \$10.95 cu. yd.

Three other bids requested did not respond.

Contracts were awarded to Dale Ladick for decomposed granite at \$12.36 cu. yd. and Paul Bugar for ½ inch – ¾ inch gravel at \$10.95 cu. yd. Work planned for early July.

Mgcl Bid:

Bid received was Wisconsin Salt Solutions @\$1.06 per gallon. Two loads will be ordered, with the first going in front of residences and at intersections. The second will be done later. The plan is to apply to the roads improved last year and this year, we will apply to as much of the road we improved as 2 tankers will allow. Motion to order two loads was made by Dennis Brunner, seconded by Dale Zawislan. Motion passed.

Mowing: After discussion, decision was made to stay with J & J. Motion by Dale Zawislan to contract with J & J. Seconded by Dennis Brunner. Motion passed.

Annual Meeting: July 14, 2020 at 7:00 P. M., followed by regular monthly meeting.

Equipment:

One tire on grader has bulge. We have a spare.

Roads:

Ditching on Accola and Cook progressing, most water in ditch has dissipated.

Graveling on Steffek Road (one mile between V and Lindsey Rd.) with 50/50 Road Aid from County is being completed.

New Business:

Garbage contract expiration: Contract will expire this year. Brian Slinkman was present and presented three options to be considered. One was continuation of present contract @ \$8.50, second was more volume @ \$10, and third was every week, they'd provide bin, @ \$13. No action taken.

Sale of culverts for ROW installation: After research it has been determined that township can sell culverts to landowners for use in Right-of-Way only on a limited basis. It would be beneficial to us and to landowner. Motion by Dennis Brunner that the Township sell culverts to landowner for use in ROW only. Seconded by Dale Zawislan. Motion passed. That information will be put on our website.

Storm Damage/culvert washout-Turner Road: Tim has replaced culvert on Turner Rd. that washed out after two rain events. It was from the same company that supplied the Accola/Cook one that also failed. Company is no longer in business, no opportunity for reimbursement.

Cross culvert drainage/Steffek Rd.: Drainage issue continues under study, will look at diversion possibility to both sides of the W ditch.

Parking Lot Issue: Security camera shows Ford F150 Pickup spinning around several times on parking lot, spraying gravel widely and creating ruts. More information to be posted on website after further review of the footage. Information will be shared with Sherriff dept.

COVID-19 Grant Money/Election: There is grant money available to cover extra costs for elections due to COVID-19. Marlene is monitoring and will watch for grant application. Also led to discussion about ramp and whether to proceed with previous plan for replacing. Current election plan is for voters to enter using ramp and exit through front door. It works very well. Ramp will be left as is for now.

Record Retention Policy: Current law is that if Township has no Records Retention Policy all records must be kept forever. Barb and Marlene did some research and found that the Wisconsin Historical Society has developed a policy that would work for us. We can adopt it as is or develop one of our own. Whichever one it is will need to be approved at State level and then resolution passed to accept and implement. Tabled until next month.

Motion to pay bills was made by Dennis Brunner, seconded by Dale Zawislan. Motion passed.

Next meeting will be July 14,2020, following annual meeting.

Motion to adjourn by Dale Zawislan, seconded by Dennis Brunner, motion passed. Meeting adjourned at 9:40 p.m.

Respectfully submitted,

Marlene Neve, Acting Clerk