

TOWN OF CARY
WOOD COUNTY, WISCONSIN
Unapproved Minutes of Monthly Meeting
January 12, 2021

Attending: James Patrick, Chairman, Dennis Brunner, Supervisor, Dale Zawilan, Supervisor, Barbara Schmidt, Treasurer, Marlene Neve, Deputy Clerk, Andrew Erwin, Deputy Treasurer, and 6 township residents. Jennifer Howen, Rural Mutual representative arrived at 8:00 P.M.

The meeting was called to order at 7:20 P. M. by Chairman James Patrick, following the Township Caucus.

Minutes of the December meeting were read, corrected and approved with a motion by Dale Zawilan and seconded by Dennis Brunner.

Treasurer's report was presented by Barbara Schmidt and approved with a motion by Dennis Brunner and seconded by Dale Zawilan.

There was no public input.

Old Business:

2021 Insurance coverage with Rural Mutual: Jennifer Howen, our insurance representative with Rural Mutual came to review our coverage and make suggestions about changes. The following changes were suggested by Board for which she will determine cost and let us know in time for February meeting: Increase Personal Property coverage to \$8,000 with increase going to personal property in garages, increase value for grader by \$18,000 to \$133,000, increase value on backhoe to \$44,000, increase Premise Operation Medical Expense to \$10,000, and include monitor and keyboard in description of clerk's computer.

All posting of the UDC Ordinance has been completed, including the website.

Fall convention videos are available to be viewed on-line.

Replacement bulbs for ramp lighting light will be completed on 1-13-21.

Nancy Young will resume servicing our website until the election in April.

Gift certificates were purchased and presented to Nancy Young for her work keeping the website up-to-date (\$50), and to Tim Ecker for his extra work on the old grader, saving the town a lot of money (\$100).

Equipment

Tim and Jim took grader to Vantage Mechanics for work to prepare for spring work and disk. The bill is \$523. Average cost for mechanics at Vantage Mechanics is \$70/hr.

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Plow truck is now 7 years old, has 13,000 miles on it. An oil drip developed. Truck taken to County Shop for repair. Upon inspection, larger problems found. The oil pan and brake compressor were leaking and several lines were rusted and needed replacing. Repairs are costly, much labor, but necessary. Estimates are \$3500, but probably will be higher. Waiting now for parts to replace lines. The truck should have been washed after each usage, but was not. It is now.

Roads

Lindsey Road apron on curve of V and Lindsey Rd. intersection has been scraped off when snow plowing done by Town of Rock. It will need to be replaced. Town of Rock should share in cost.

Road Work for 2020 information

Total gravel bill used for road work was \$55,404, resulting in \$16,544/mile. Work done on CaryHiles, Sparks, Messing, Lindsey and Steffek. We had \$15,362.66 in 50/50 money. Our share \$7,681.33. The gravel we got from Bugar appears to be the better mix: less sharp stones and it stays in place. It was used exclusively on Lindsey Road north of Baltus Rd. to see how it holds up by itself. Transportation aids for 2021 - \$88,484.

New Business

Deputy Clerk reappointment Marlene Neve has been reappointed Deputy Clerk as Jessica Stubbs is having health issues and is unable to do Clerk's job at present.

Garage Collection to Part-time Residents Other townships offer this service. We could do same. Would need to send a letter to part-time residents notifying them of option. They would have to notify treasurer of start and end times. Board discussion resulted in a take no action to initiate this service. No action taken.

Flugstad Lane Question by taxpayer of right-of-way ownership on Flugstad Lane. Jim did some research and found that the Town purchased 3 rods x 84 rods from Fred Fritz in 1933, all roadway to come out of property east of property line. He was paid \$65. Length is now longer and has turnaround. There was much discussion about on whose property north part of road and turnaround are located. Survey might be best outcome. Landowner to east not willing to split

cost of survey, which would cost \$1,000 - 1,500. Motion to table until April was made by Dennis Brunner, seconded by Dale Zawislan.

Garbage Surcharge Chairman received a call from resident, upset with garbage surcharge. Letter was sent with information about why the surcharge was made. The information will also be put on the website.

Overpaid dog taxes Several people overpaid their dog tax, resulting in refund checks having to be sent. Letter that accompanies tax bills will be revised next year to make charges and late penalties clearer.

Items from Treasurer

Resolution 009-2020 was presented to cover discrepancy between expenditures and balances in accounts as of 12-31-2020. Motion to approve the resolution was made by Dale Zawislan and seconded by Dennis Brunner.

Items from the Clerk

Spread sheets will be completed within the next week.

She will be able to issue W-2s, rather than taking them to Wisconsin Farm Business to be completed.

Discussion about getting notices posted in boxes. It would be costly to have Marlene drive out and back from Wisconsin Rapids. It was decided she will e-mail to Jim and Tim would post.

Next week Marlene will pick up from Jessica the remainder of clerk supplies and equipment.

Primary Election on February 16th. Only contest is for State Superintendent of Public Instruction.

Dennis will need to sign checks, as Marlene is not authorized to do so.

February meeting set for February 9th, 2021 at 7:00 P. M.

Motion to adjourn by Dennis Brunner, seconded by Dale Zawislan.

Respectfully submitted,

Marlene Neve, Deputy Clerk