

Town of Cary Monthly Meeting January 8, 2019 approved minutes

The regular monthly meeting of the Town of Cary Board was called to order at 7:10 p.m. following the caucus meeting at the Cary Town Hall by Chairman Jim Patrick.

Those present were Jim Patrick, Chairman, Supervisors Dennis Brunner, Mark Yetter, Treasurer Barb Schmidt and Clerk Pat Lippert. Also present Tim Ecker grader man and 3 people.

Mark made a motion to accept the minutes, Dennis seconded, motion passed. Dennis made a motion to accept the treasurer report, Mark seconded, motion passed

Public Input: none

Old Business: All **new road signs** for the Town of Cary are installed except for 3 of them. One more curve sign is needed for Steffek Road. Information about Clark County Humane Society was given to the board in regard to their times of operation, and rules.

Job description for cleaning the Town Hall was discussed. The township is still looking for someone to clean the town hall.

It was confirmed that Town of Wood will do the grass and brush on East Lane.

Town of Cary will do grass and brush removal on Turner Road.

A letter was sent to the people who are logging on North Johnson. They were asked to return the culvert permit, this is for a temporary access.

Budget Resolution 001-2019 this resolution will add to the 2019 highway budget the sum of \$4,564.28 a carryover from the 2018 budget. This money is earmarked for ditch cleaning.

Budget Resolution 002-2019

The sum of \$7,892.64 which remains in the Town of Cary budget for general government in 2018. The Cary Board assigns the amount of \$2,640.00 to Roads, \$2,630.00 to Equipment and \$2,622.66 to the Contingency fund. Mark made a motion to accept both resolutions, Dennis seconded, motion passed.

Equipment: Hilco should be delivering the new grader blade this month. This carbide tipped blade will be used to score ice buildup, if necessary, as well as allowing grading during dry weather.

Roads: Salt and sand is still available in Pittsville. We will schedule with Wood County as necessary.

Bridge information: Bridge inspection information regarding frequency and costs are being placed in our road file. All bridges 20 feet or longer must be inspected every 2 years per Federal regulation. Wood County personnel perform the inspections and file the reports.

New Business

During the regular business of the board Jennifer from Rural Mutual Insurance reviewed the Towns insurance policy. Policy dates run from February 2019, to the following February.

It was reported to the sheriff that the old road signs from the Town of Cary were taken from the Cary Town Hall property between 12/27 and 12/31. Theft report filed with the Sheriff Department on 1/7/19. The Board held a discussion regarding steps to prevent theft of town property.

Two board members will attend the Wisconsin Towns Association in Neillsville, February 22, 2019.

The Town of Cary will host the Wood County Towns Association March 15, 2019. Scott Construction representative C. Brockman will be the speaker.

Mark made a motion to pay bills, Dennis seconded, motion passed. Checks written out were #9148-9164 for the amount of \$333,267.24. Next meeting will be February 12, 2019 at the Cary Town Hall at 5688 Accola Road. Dennis made a motion to adjourn, Mark seconded, motion passed. Meeting adjourned at 9:00 p.m.
Patricia Lippert, Clerk