

September 15, 2015

BOARD MEETING

A Town Board Meeting was called to order on September 15, 2015 by Chairman Gene Huth. Roll call was taken. Present were Huth, Supervisor Canfield, Supervisor Reinart, treasurer Shawn Huth, clerk Donna Kuhn, Ed Kuhn, Patrol Jerald Sebesta, 1 resident, Sherwood chairman and clerk. The agenda was legally noticed and approved.

The minutes from last month's meeting were read by the clerk and approved. Treasurer's report was read and accepted. No outstanding bills.

Four building permits issued: Howard Haines, CC Humane Society, Pam Friemoth, and Reinart Dairy.

No dog report.

Clerk reported that the LP contract was signed for \$1.09 with ProVision, WTA meetings coming up, the Town's equalized value has slightly increased, and our 2015 preliminary census is 291. The 2016 budget will be reviewed next month. Final picnic planning was done.

Sherwood Chairman Andy Cegielski was present for discussion of the agreement between the Town of Washburn and the Town of Sherwood to cooperate in the exchange of plowing Meridian and Poertner Roads. **Reinart moved / Canfield 2nd, to adopt the agreement: Sherwood will grade and plow all of Poertner Road East of Hwy K. Washburn will grade and plow all of Meridian Ave north of Blueberry Road. Voice vote: all YES. Carried.**

Date for the renewal of a waste contract was discussed. All Towns involved will meet on October 12, 2015 at 6 p.m. at the Washburn Town hall unless further notified.

Canfield moved / Reinart 2nd, to adopt Resolution 2015-2 in support to improve Broadband Access in Clark County. Voice vote: all YES. Carried.

Canfield and Reinart have spoken to Tony Suda regarding his culvert installation. They also inspected Michael Hohenstein's culvert installment on Sherwood road and spoke with Darrell Hohenstein. Michael Hohenstein needs to obtain a permit, fill in holes on either side of driveway, and clean out dirt preventing waterflow by October 1. Ed Kuhn will go over guidelines when issuing the permit.

Huth moved / Reinart 2nd, to amend the 2015 road budget, increasing it by \$22,000. Money will be moved from the general fund, using the surplus from the beginning balance in January 2015. Money will be used for graveling 1 mile of Pray Ave and for spot graveling. Voice vote: all YES. Carried.

Public input: Chairman has received a complaint from Al Merck regarding the Brian Wilson residence.

Bills examined and paid.

Meeting adjourned.
Donna Kuhn, clerk