

**Town of Sherry
Regular Board Monthly Meeting Minutes
January 11, 2022**

The regular Town Board monthly meeting was called to order at 7:00 p.m. with the Pledge of Allegiance. Chairman Homb, Supervisor Bean and Supervisor Holtz, Clerk Ewoldt, Deputy Clerk Lobner and Treasurer Haas were present.

The minutes from the December Town Board meeting were reviewed and approved with a **motion** by Supervisor Holtz, second by Supervisor Bean . **Motion carried.**

The treasurer's report was reviewed and approved with a **motion** by Supervisor Bean, Second by Supervisor Holtz . **Motion carried.**

Transfer Funds from Tax Savings to Checking: There was a **motion** by Supervisor Holtz , Second by Supervisor Bean to transfer \$400,000 from Tax Savings to Checking. **Motion carried.**

Pay Bills: **There was a motion to pay bills**, by Supervisor Bean, second by Supervisor Holtz. **Motion carried.**

County Representative – No report

Recycling Center: Connie Milz, Chairperson from the Town of Milladore – unable to attend.

The Recycling Board will meet on Saturday, January 22nd to review expenses from last year, and to any operating changes for 2022.

Confirm Appointment of Deputy Clerk: **There was a motion** by Supervisor Bean, second by Supervisor Holtz, to confirm the appointment of Sandy Lobner as the Deputy Clerk. **Motion carried.**

District Meetings: Town Board Members will attend the February 19, 2022, District Meeting at Marshfield. The meeting will include the mandatory Board of Review training and other updates.

American Rescue Plan Grant: Clerk Ewoldt prepared a Loss Revenue Calculation using the Department of Revenue/Wisconsin Towns Association spreadsheet. The U.S. Treasury announced the publication of the Final Rule to be effective April 1, 2022. This final rule allows small municipalities to use a standard allowance, up to their grant amount, for funding government services.

Fairview Cemetery: A donation was made in the amount of \$710. **There was a motion** to use the donated funds for capital improvements at the cemetery by Supervisor Bean, second by Supervisor Holtz, **motion carried.** Clerk Ewoldt will set up a separate account in the accounting software.

Roads/Bridges:

Road Maintenance: The Plow truck will widen roads where drifted.

Spring Primary: A Spring Primary will be held on Tuesday, February 15, 2022, for the School Districts of Auburndale, Stevens Point and Wisconsin Rapids.

Broadband Services: Nothing new to report.

Resolution to adopt Wood County All Hazards Mitigation Plan: **There was a motion** by Supervisor Bean, second by Supervisor Holtz to not pass a Resolution to adopt the Wood County All Hazards Mitigation Plan. **Motion carried.**

Correspondence and other updates:

- The Rural Mutual Insurance Company policy was received. There is an attachment which encourages policy holders to review their coverage due to the current economic environment, building supplies, gas prices, etc.
- The Department of Revenue provided an email with links to Updated Treasury Guidance for the American Rescue Plan Act reporting and overview of the final rule.
- The Wood County Unit of the Towns Association January 2022 meeting was cancelled.
- Received a letter from Town of Milladore asking to meet with the Town of Sherry at the Recycling Center this Spring/Summer to discuss the Budgeted items in more detail.
- There will be a Citizens Groundwater Group virtual meeting on Monday, January 17th at 2:00 p.m.
- 2020 Census Count question resolution meeting to be held virtually on January 12, 2022.

Public Input:

Mr. De Boer asked if any of the Board had been contacted by Scout Solar Company from Colorado regarding acquisition of land for solar panel siting. Mr. De Boer relayed his conversation with the Representative. The Board hasn't heard anything new.

Mr. Becker asked the Town Chairman to call the County about the intersection Swedish Road and County Road N. Chairman to call County.

Schedule Future Meetings, as required: None

Future Agenda Items: None

There was motion by Supervisor Holtz, second by Supervisor Bean to adjourn the meeting. **Motion carried.** Meeting adjourned at 7:28 p.m.

The next Regular Town Board meeting will be held on Thursday, February 10, 2022, at 7:00 p.m.

Minutes Prepared by Rosie Ewoldt, Clerk	Date: January 11, 2022
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