

**Town of Sherry
Regular Board Monthly Meeting Minutes
October 13, 2021**

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, and Treasurer Haas were present.

The minutes from the September 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 \$25,000 from the Tax Savings Account to the Checking Account. **Motion carried.**

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

County Representative Report: No report

2022 Preliminary Budget Discussion: A proposed budget worksheet was discussed.

2021 Amend Current Budget: **There was a motion** by Supervisor Holtz, Second by Supervisor Bean to amend the 2021 Budget to add the ARPA Grant Funds in the amount of \$41,605.75. **Motion carried.**

Recycling Center: The new plastic bags from Advanced Disposal do not have the "Advanced Disposal Logo."

Certified Survey Maps: Certified Survey Maps received from Wood County Planning & Zoning for Terrance Richardson and Hetze Family Legacy were reviewed by the Town Board. **Motion to approve** the surveys by Supervisor Holtz, second by Supervisor Bean. **Motion carried.**

Contracts: **Motion to** renew lease with Jim Mann for the equipment storage building by Supervisor Bean, second by Supervisor Holtz, **motion carried.**

Fairview Cemetery: Nothing new to report.

Roads/Bridges:

Road Maintenance:

There was a discussion about ditching. **There was a motion** to place a stop sign at the intersection of Lang Road and Partner Road by Supervisor Holtz, second by Supervisor Bean. **Motion carried.**
Becker Trucking will grade gravel roads before winter.

2021 Road Work: Partner Road paving was completed. American Asphalt will complete culvert patches on Swedish and Rose Roads and Hetze Road south of Paradise Road.

Equipment Storage: Nothing new to report.

Broadband Services: Nothing new to report.

Resolution for Ward Division and Designating Polling Place: There was a motion by Supervisor Bean, second by Supervisor Holtz to approve Resolution #2021-02. **Motion carried.** The Town of Sherry will remain one ward. The Designated Polling Plan will remain at the Town Hall.

Resolution to adopt Wood County All Hazards Mitigation Plan: There was a motion to table action by Supervisor Bean, second by Supervisor Holtz. **Motion carried.**

Correspondence and other updates:

- DNR sent a notice of an Order for the 40-acre parcel 2000258 – owned by Kathleen Termaat as Managed Forest Lands for a 25-year period.
- We received a Notice of Shared Revenue – 2021 Revised Estimate from the Department of Revenue. The shared revenue payment in November will be reduced by \$86.86, for a payment of \$55,014.45.
- The Wisconsin Towns Association reported that the U.S. Department of Treasury delayed the reporting requirements for the Project and Expenditure Report ARPA until April 30, 2022.
- Jeff Mrozek, Program Coordinator for Wood County Emergency Management sent a letter identifying that he is the new program Coordinator. He is the contact point going forward. He also asked for our current address list. Clerk Ewoldt referred him to the Assessment Roll, as we don't maintain an internal address list.
- The Wood County Unit Meeting for WTA will be Friday, October 15, 2021, at 7:00 pm at Presbyterian Church, 8156 Church Road, Arpin. The guest speaker is the Wood County Sheriff.
- We received an email from Trent Miner, Wood County Clerk. There will not be a recall election for the Wisconsin Rapids School Board.
- The Town Board acknowledged and thanked the Sherry Tired Iron Tractor Club for their contribution to install a sidewalk from the back entrance of the Town Hall to the parking lot.
- The Town Board thanked Joe and Carol Raab for the rock for the Town Hall.

Public Input:

- Someone is spinning donuts on Green Elm Road. The Town Board will follow-up.

Schedule Future Meetings, as required: No special meetings scheduled at this time.

Future Agenda Items: 2022 Budget Approval and Adoption, Hazard Mitigation Plan, December -Fire Department Annual Report and appointment of Election Inspectors for the 2022-2023 Election Period.

Chairman Homb adjourned the meeting at 7:30 p.m.

The next Regular Town Board meeting will be held on Tuesday, November 9th immediately following the Budget Hearing and Special Meeting of Electors which begins at 6:30 p.m.