

**Town of Sherry
Regular Board Monthly Meeting Minutes
November 10, 2020**

The regular Town Board monthly meeting was called to order 7:04 p.m., with Chairman Homb, Supervisor Bean and Supervisor Holtz, Clerk Dimick and Treasurer Haas present.

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

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

County Representative Report: No report

Recycling Center: A Motion to approve the invoice to Town of Milladore to cover ½ the cost of gravel and black dirt for the recycling center and to pay the salary for a Town of Sherry employee who covered the Town of Milladore hours was made by Supervisor Bean, Second by Supervisor Holtz. **Motion carried.** The Recycling Board will meet November 18th. The final agenda will be posted on the website as soon as it is approved.

Fairview Cemetery: The Resolution to Transfer Title has been recorded. The Town of Sherry is now the proud owner of Fairview Cemetery.

Roads/Bridges: Road Maintenance: Town Roads have been graded the final time. Possible work that might need to be done on the gravel roads in the spring was discussed. Possible replacement plow truck purchase was discussed. Specs of various trucks were discussed along with warranty information and service provided by various companies. Board will meet again later this week and view another truck and make a purchasing decision. Financing may not be needed as there is enough available money remaining in the highway budget for this year, as well as some of the money from the equipment reserve. Meeting will be posted with 24 hours or more notice.

Approval of Agreements/Contracts for 2020:

- South Wood County Humane Society contract was discussed. Prices remain the same as 2020. The contract was approved with **a motion** by Supervisor Holtz , Second by Supervisor Bean. **Motion carried.**
- Assessor contract with Pauls and Associates for 2021-2022 was reviewed. Cost remains the same. The contract was approved with a **motion** by Supervisor Bean, Second by Supervisor Holtz. **Motion carried.**
- Ambulance contract was presented. The contract price stayed the same as last year. The contract was approved with **a motion** by Supervisor Bean, Second by Supervisor Holtz. **Motion carried.**

Broadband Update: Wood County is partnering with Bug Tussel Wireless on a grant application to the Wisconsin Public Service Commission. Bug Tussel will be placing 18 towers in Wood County, with one placement in the Town of Sherry. **Motion** by Supervisor Holtz **Second** by Supervisor Bean to send a letter of support for the grant process. Chairman Homb will draft and send the letter.

Transfer Funds from Tax Savings to Checking: **There was a motion** to transfer **\$120,000** from tax saving to checking by Supervisor Holtz, second by Supervisor Bean. **Motion carried.**

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

Public Input: None

Correspondence and Other Updates: Treasurer Haas received a letter from the county outlining alternate drop off/pick up processes because of the COVID pandemic. As a result, she would also like to limit in-person drop off. Specific drop-off information will be included in the tax bill mailing.

Schedule Future Meetings, as required: Special Board meeting to evaluate a plow truck will be scheduled later this week.

Future Agenda Items: Set Caucus Date. Adopt 2021 Budget

Chairman Homb adjourned the meeting at 7:56 p.m.

The next Regular Town Board meeting will be held on Tuesday, December 8, 2020, at 7:00 p.m.

Minutes Prepared by: Cheri Dimick, Clerk	Date: November 10, 2020
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