

**Town of Sherry
Regular Board Monthly Meeting Minutes
December 8, 2020**

The regular Town Board monthly meeting was called to order at 7:00 p.m. by Chairman Homb, with Supervisor Bean, Supervisor Holtz, Clerk Dimick and Treasurer Haas present.

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

The minutes from the November 12th, 2020 Special Town Board meeting were reviewed and approved with **a motion** by Supervisor Holtz, second by Supervisor Bean. **Motion carried.**

The minutes from the November 20th Special 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.**

County Representative Report: No report

Recycling Center: Chairman Homb will follow up with Chairman Haffenbredl to clarify the payment for the gravel that was placed at the Recycling Center.

Fairview Cemetery: Nothing new to report.

Roads/Bridges:

Road Maintenance: Truck ran well for the first time out. Door decal ideas were discussed.

Approve Budget Transfers: The following budget transfers are needed to accurately reflect the funds that were utilized for the purchase of the Plow truck.

- **A Motion to** transfer \$80,000 from Reserve Account-Equipment to Capital Outlay was made by Supervisor Holtz, Second by Supervisor Bean. **Motion carried.**
- **A Motion to** transfer \$30,000 Cash Balance in the Checking/Tax Savings account to Capital Outlay was made by Supervisor Bean, Second by Supervisor Holtz. **Motion carried.**
- **A Motion to** transfer \$48,364. 50 from Public Works - Highway Account to Capital Outlay was made by Supervisor Bean, Second by Supervisor Holtz. **Motion carried.**
- Total amount of transfer to Capital Outlay is \$158,364.50 for the purchase of 2020 International HV507 Plowtruck.

Adopt 2021 Town Budget: Discussion provided regarding adjustments to the 2021 Budget. The Equipment reserve and reserve for 2021 road construction categories were reduced as a result of the amount spent this year on the plowtruck. **A Motion to** adopt the 2021 Town Budget by the Major Accounting Categories was made by Supervisor Bean, Second by Supervisor Holtz. **Motion carried.**

Set Caucus Date: All offices of the Town Board will be elected at the Spring Election on April 6, 2021. The Town uses caucus for the purpose of nominating candidates to appear on the spring election ballot. **A motion was made** by Supervisor Bean, second by Supervisor Holtz, to set the date for the caucus for January 12, 2021, at 7:00 p.m. **Motion Carried.**

Broadband update: Broadband grant application was submitted December 1st and now we wait for word on the approval

Transfer Funds from Tax Savings to Checking: Not needed.

Pay Bills: Bills were reviewed and discussed. Note that the salary payment to Rosie Ewoldt was an annual payment. She also donated 70 hours (\$1050). **There was a motion** made by Supervisor Bean, second by Supervisor Holtz **to pay all bills. Motion carried.**

Correspondence and Other Updates:

- Letter from Waste Management- they acquired Advance Disposal on October 30th, 2020. No changes for our service. Over time, the logos on trucks, etc. will change.
- Letter from Wisconsin Town's Association regarding Town Advocacy Council Membership. This would cost the town \$205 for annual dues. Board does not wish to join the membership.

Public Input: Discussion regarding possible curbside pick-up. Will put more information on the website.

Schedule Future Meetings, as required: None

Future Agenda Items: None

The next Regular Town Board meeting will be held on Tuesday, January 12, 2021, immediately following the Caucus.

Minutes Prepared by: Cheri Dimick, Clerk

Date: December 8, 2020
Approved January 12, 2021