

**Town of Sherry
Regular Board Monthly Meeting Minutes
February 11, 2020**

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

The minutes from the January 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:

Authorizing Resolution for DNR: because the Town of Sherry receives grant funds through the DNR, a resolution is required which authorizes Les Holtz to act on behalf of the Town in relation to the recycling center. The resolution was reviewed and approved with **a motion** by Supervisor Bean, Second by Chairman Homb. **Motion carried.**

Additional Discussion:

1. White Goods Days are set for May 9, 2020 and September 12, 2020. Shaw's Wrecking Yard's price list shows a charge of \$25 if there is Freon in appliances such as humidifiers, dehumidifiers, air conditioners, freezers and refrigerators. The committee is considering charging for these appliances. Both towns should agree on the price. Supervisor Holtz will discuss with the committee and come back with a proposal for Board approval. If the charge is passed the "White Goods" postcard will reflect this change.
2. Discussion regarding the cost of bags- the recycling center/towns pay \$2.20 per bag. Residents are charged \$1.50 per bag. The Recycling Committee is recommending an increase to \$2.00 per bag. Before this is changed, Supervisor Holtz will follow up with the Wisconsin Town's Association to clarify how this change might affect the levy as defined in the 2013 legislation.
3. The Recycling Board is recommending Summer Hours on Wednesday evenings from 5:00 – 7:00 p.m., May 27th – ending August 27th. This will be added to the "White Goods" postcard mailing.

Fairview Cemetery: Nothing to report. There is a potential candidate for cemetery maintenance. Supervisor Bean will follow up.

Roads/Bridges: Road Maintenance: Nothing new to report. Truck maintenance was performed.

Spring Primary: Reminder: Election will occur February 18th, 2020.

Explore Livestock/animals at Large Ordinance: repeated reports of chickens running at large in a property within the town. The property also has numerous vehicles and tires in the yard. Junk yard ordinances were reviewed. Chairman Homb will meet with the property owner and provide copies of the related ordinances.

Posting Locations: Board of Review posting requires posting in 3 public locations within the municipality. Each location must allow public access at least 40 hours/week. Requesting that the posting board at the Recycling Center be placed near the road so residents can view postings when the center is closed. Also discussed creating a posting location at the Cemetery. Supervisor Bean will reach out to the Boy Scouts to see if this is a project they may wish to assist with.

Transfer Funds from Tax Savings to Checking: **There was a motion** to transfer **\$300,000** 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:

- Report from South Wood County Humane Society shows over 1362 animals came through their shelter in 2019. The Town of Sherry report shows 1 cat, 4 dogs.
- Request from Senior Living Help .org for town to post a link to their website on the town website under resources. Declined to add at this time.
- Chairman Homb receive the Wood County Procedure for documenting disaster damage.

Schedule Future Meetings, as required: None

Future Agenda Items: Recycling Center - charging for appliances, cost of bags

Chairman Homb adjourned the meeting at 7:32 p.m.

The next Regular Town Board meeting will be held on Tuesday, March 10, 2020, at 7:00 p.m.

Minutes Prepared by Cheri Dimick, Clerk	Date: February 11, 2020
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