

**Town of Sherry
Regular Board Monthly Meeting Minutes
March 12, 2019**

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

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

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

County Representative Report: No report

Recycling Center: The Recycling Board will meet on March 27th.

Fairview Cemetery: No updates

Spring Election – April 2nd : The polls will be open from 7:00 a.m. until 8:00 p.m.

Provider Agreement with Wood County For WisVote Services: The WisVote Services agreement is for pre-election services the County Clerk's Office provides, such as entering contests, candidates, ballot styles, etc. They also provide post-election services such as updating elected officials and county canvass information. **There was a motion** by Supervisor Bean, second by Supervisor Hetze to approve the agreement between the Town of Sherry and Wood County for WisVote Services as outlined in the Agreement. **Motion carried.**

Adoption of General Records Schedule: The Wisconsin Historical Society revised the 1981 Records and Retention schedule. By adopting the General Records Schedule, the Town Board agrees to use the new records management guidelines. This also includes a disposition of records schedule. This will eliminate the requirement of having to notify the State Historical Society before disposing of records if the Town is following the schedule. The process to adopt the new General Records Schedule is to "Opt-In" to adopt the entire schedule, by notifying the Wisconsin Historical Society of the Town's intent to adopt the schedule with Form PRB-002. After the State Archivist approves the Notification of Adoption, the Town will adopt an Ordinance. **There was a motion** by Supervisor Bean, second by Supervisor Hetze, to notify the State Historical Society that the Town will adopt the entire schedule. **Motion carried.**

Annual Meeting – Tuesday, April 16th at 6:30 p.m.

Regular Town Board Meeting for April: The April Town Board Meeting will be scheduled to immediately follow the Annual Meeting on April 16th.

Roads/Bridges: Road Maintenance:

The Board reviewed and discussed the Wisconsin Towns Association guidance pertaining to residents that plow snow from their driveway out in to the town road right-of-way.

Gravel is needed on Flower Lane at the culvert.

Transfer Funds from Tax Savings to Checking: Not needed at this meeting.

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

Public Input: None

Correspondence and Other Updates:

- An approved Application for a Wood County Floodplain Zoning Permit was received from the Wood County Highway Department. The purpose of the permit is for bridge dredging, filling and grading on County Road N in the SE1/4 of SW1/4 of Sec. 3, T24N, R5E.
- Chairman received a phone call “thank you” from Wisconsin Rapids Bus Company thanking the Town for how well the roads were plowed.
- A notice from the Wisconsin Department of Safety and Professional Services that the town may choose to exercise jurisdiction over the inspection of electrical wiring installation at farms, public buildings, places of employment, etc. An application and fee are required.
- A big Thank You to Dave Becker for helping to plow some of the snow from near the town hall sidewalk and bulletin board area.
- Members of the Town Board will be attending the Wisconsin Towns Association District Meeting on March 30, 2019 at Stevens Point.
- An email from the DNR. They are looking for volunteers in Wood County to participate in the Wildlife Monitoring program called Snapshot Wisconsin. <https://dnr.wi.gov/topic/research/projects/snapshot/>.
- There is a WTA Wood County Unit meeting Friday, March 15, 2019 at 7:30 p.m. at the Town of Cary Hall. Speakers are Chase Brockman from Scott Construction on the topic of Alternatives to Black Topping, and Nancy Turk, Wood County Extension on the topic of Large Scale Solar Farms.
- Residents are encouraged to “subscribe to” the Town website to receive e-mails and/or text messages when Notices are added to the website. See the home page www.townofsherry.com.

Schedule Future Meetings, as required: None

Future Agenda Items: None

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

The next Regular Town Board meeting will be held on Tuesday, April 16, 2019, immediately following the Annual Meeting, which will begin at 6:30 p.m.

Minutes Prepared by Rosie Ewoldt, Clerk	Date: March 13, 2019
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