

**Town of Sherry
Regular Board Monthly Meeting Minutes
March 8, 2022**

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, Deputy Clerk Lobner and Treasurer Haas were present.

The minutes from the February 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: Not needed.

Amendment to Transfer from Tax Savings to Checking from February's Meeting required an additional \$100,000 transfer. The reason for the amendment was the \$100,807 of taxes collected in February, according to the Tax Settlement report from the County Treasurer, were deposited in the Tax Savings account rather than the checking account. The additional amount was required to pay for checks written primarily for Tax Settlements to the County and Schools. There was a **motion** by Supervisor Holtz, Second by Supervisor Bean to approve the amendment to transfer the additional \$100,000 from Tax Savings to Checking. **Motion carried.**

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

County Representative – No report

Candidate Bill Voight: Mr. Voight gave a brief presentation on his campaign for County Board.

Recycling Center: The Recycling Board will meet March 19, 2022, at Clerk Ewoldt's home to finalize the White Goods Days for this year. The Board will also prepare and submit the Annual Report to the DNR. Supervisor Holtz reported that he contacted Fox Valley Iron and Metal to confirm there will not be a charge for delivery and pick-up of dumpsters for White Goods Days.

Cemetery: Cemetery Lots 3-6 of Plot 77 were donated to the Town of Sherry by Mrs. Donna Luecht Ochsner.

Internet for Town Hall: Options were presented by Clerk Ewoldt. Table until next month.

2022 Election Security .Gov Email Domain Subgrant: The Wisconsin Election Commission sent information regarding a subgrant from the U.S. Election Assistance Commission. The subgrant will provide reimbursement of up to \$600 per municipality for costs associated with a transition to @wi.gov or @.gov email for a clerk or municipal email account. Clerk Ewoldt established an email with the townofsherry@wi.gov domain in October 2021. The wi.gov domain currently uses a Google account. The subgrant will reimburse for costs for monthly costs for email hosting for the period of August 2021 through August 15, 2022.

Change .Gov Platform from Google to Rackspace through Town Web: Clerk Ewoldt has been in contact with Town Web design. Town Web will provide email hosting for \$8.25/month for one email user and \$7.00/month for each user for two email accounts. Currently the cost for Google email hosting is \$12.00/month for each user. The Clerk and Deputy Clerk will both need .gov emails for Election administration. **There was a Motion** by Supervisor Bean, second by Supervisor Holtz to approve the transfer of the wi.gov emails to Town Web. **Motion carried.** Chairman Homb recommends that the Chairman and Supervisors all have a wi.gov email. Clerk Ewoldt will follow-up.

Wood County Unit of WTA Proposal to Change Meetings to Quarterly: We received a Proposal from the Wood County Unit of the Wisconsin Towns Association to change from monthly meetings to quarterly meetings. The proposal would schedule meetings on the third Friday at 7:00 p.m. in March, June, September, and December. The proposal will bring this for a vote at the March 18, 2022, meeting. It will be a roll call vote with one vote per town. Town officials must be present to vote.

WisDOT – 2022 Federal Funding (BIL): There is a Wisconsin DOT Federal Fiscal Year 23-26 Project Solicitation Webinar – Thursday, March 10th at 1 PM. **There was a motion** by Supervisor Holtz, second by Supervisor Bean to apply for the April 1, 2022, application period. Chairman Homb will complete an application. **Motion carried.**

TDS Plans to Work in Right of Way: TDS sent plans to work in the right of way in the Town of Sherry along Dairy Road. Supervisor Bean contacted TDS. TDS will review the plans again to have them review the existing easements. Chairman Homb will look at Ordinances from Wisconsin Towns Association regarding utility work in town road right of way.

Roads/Bridges -Road Maintenance:

- Road material is needed to level the road over a culvert on Vruwink Road. Mr. deBoer said his company is crushing asphalt at the mill in Wisconsin Rapids next week. He will provide the material.
- It was reported that a sectional couch was thrown over a guardrail on Green Elm.

Correspondence and other updates:

- The Wood County Unit of Wisconsin Towns Association will hold a meeting, Friday March 18th at the Town of Cary Hall located at 5608 Accola Road, Pittsville. The speakers will be from Tru-Mark Land Surveying.
- TownWeb sent a letter stating that costs for our website will go up by \$10/month with our November 1st invoice for a new amount of \$624. They offer a redesigned website with a 3-year fixed price of \$639, which includes a free redesign every three years. They will host a Zoom Meeting to discuss the upgraded features of this 3-year fixed price proposal. **Add to next month's agenda.**
- An approved Sanitary Permit was received from Wood County Planning for a 3-bedroom new construction on County Road N –Parcel 20 00143A.
- North Central Wisconsin Regional Planning Commission's Winter 2022 Newsletter
- Jean Cook, Business Development Specialist from CAP Services sent brochures with information about loans for Micro and Small Businesses.
- Gannett News sent an email asking if we plan to do any recruitment for open positions.
- Beverly Peaslee delivered a letter thanking the Town for the use of the Town Hall for the 2nd Annual Community Christmas Sing.
- Survey from Wood County for highway services.

Public Input: Good job to Paul Beranek for snow plowing.

Schedule Future Meetings, as required: none

Future Agenda Items: Town Web fixed price contract.

There was motion by Supervisor Holtz, second by Supervisor Bean to adjourn the meeting. **Motion carried.** Meeting adjourned at 7:55 p.m.

The next Regular Town Board meeting will be on Tuesday, April 19th immediately following the Annual Meeting, which begins at 6:30 p.m.