

Town of Sherry
Regular Board Monthly Meeting Minutes
April 16, 2019

The regular Town Board monthly meeting was called to order 5:30 p.m., with Chairman Homb, Supervisor Bean and Supervisor Holtz, Clerk Dimick, and Treasurer Haas present.

The minutes from the March 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: Bob reported the county is looking into concerns with the old buildings at the Southern Ohio Lumber Company that need to be removed from the flood plan and the FEMA funding could be lost. Chairman Homb will follow up with Jason Grueneberg from Planning and Zoning Office. County looking to set up a website to enhance economic development and towns can be involved.

Recycling Center: The Recycling Board met March 27th. The Annual Report of Accomplishments was submitted to the DNR. Former Clerk Ewoldt reported that several residents inquired about Summer Hours at the Recycling Center. They would like to see the Recycling Center open one evening during the week. Chairman Homb recommended a meeting with town of Milladore to discuss further.

Authorized Town Representative confirmed as Edwin Hetze and Rosie Ewoldt to continue as Clerk/Treasurer to the Recycling Board by a motion by Supervisor Bean, second by Supervisor Holtz. Motion Carried.

Fairview Cemetery: Authorized Town Representative **Edwin Hetze** by a motion by Supervisor Bean, second by Supervisor Holtz. Motion Carried.
Chairman Homb is working on a map of the lots.

Land Acquisition:

Supervisor Bean discussed proposed land acquisition near the Cemetery, including 40 feet around the to allow for a road.

Pioneer Bank – Board Resolution – Authorized Signatures: The Town Board passed a Resolution Designating Public Depository and Authorizing Withdrawal for the Town of Sherry to change the current Resolution on file at Pioneer Bank to show Chairman Homb, Clerk Dimick and Deputy Clerk Ewoldt, in the absence of Clerk Dimick, and Treasurer Haas as authorized signatures, **by a motion** by Supervisor Bean, second by Supervisor Holtz, **Motion carried.**

Deputy Clerk: The Town Board confirmed the appointment of Rosie Ewoldt as Deputy Clerk, with a motion by Supervisor Holtz, Second by Supervisor Bean. Motion carried.

Town Truck and Grader Storage: Chairman Homb reported that Town of Milladore Chairman Hafenbredl contacted him to notify him that the Town of Milladore needs more room in their Town Garage, so they want to terminate the current agreement with the Town of Sherry by this fall. This will be brought back for further discussion.

Roads/Bridges:

Road Maintenance/2019 Road Work: Chairman Homb and Supervisors Bean and Holtz will tour the town roads Tuesday, April 23rd.

Wisconsin Municipal Clerk Association – District Meeting – April 25th: Clerk Dimick and Deputy Clerk Ewoldt will attend the WMCA District Meeting on April 25th.

Wisconsin Towns Association – Town Officials Workshop – May 15th: Supervisor Holtz will attend the New Town Officials session at Stevens Point on May 15th.

Transfer Funds from Tax Savings to Checking: There was a motion to transfer \$15,000 by Supervisor Holtz, second by Supervisor Bean, **motion carried.**

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

Correspondence and Other Updates:

- There is a WTA Wood County Unit meeting Friday, April 19, 2019 at 7:30 p.m. at the St. Joseph Hall Altdorf hosted by the Town of Cranmoor. Speakers are Matt Susa and Scott Saeger with an update on Wood County's Special Response Team.
- The Public Records Board and Wisconsin Historical Society reviewed and authorized the Town of Sherry to retain, transfer, and dispose of records as indicated on the Town of Sherry Municipal Records Schedule approved at the March 12, 2019 Town Board Meeting.
- A notice was received from Charter Communications. The notice states "Following an internal corporation reorganization, Spectrum Mid-America, LLC now holds the state-issued authority to operate the cable system in your community. There will be no change in the service..."
- We received a copy of the Official Proceedings of the Wood County Board of Supervisors for the period of April 17, 2018 through March 19, 2019.
- 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.
- Chairman Homb was notified of demolition of a building at the Substation
- DNR will be doing water testing in the area on May 15-16 and will be staging in the Town Hall to meet with residents that are notified they can

Public Input: Thank you to Paul for the great snowplowing job. Auburndale High School has an open meeting 730-9 for a coffee clutch. 11-4 brat fry at Concession stand at the Auburndale Park – money goes to support the tractor parade on April 26th.

Schedule Future Meetings, as required: The Open Book is scheduled for June 4, 2019 with Assessor Todd Pauls. The Board of Review is scheduled for June 11, 2019.

Future Agenda Items: Ordinance to Adopt the Municipal Records Schedule, Approve Cemetery Committee

Chairman Homb adjourned the meeting at 6:11 p.m.

The next Regular Town Board meeting will be held on Tuesday, May 21st, 2019 at 7:00 p.m.

Minutes Prepared by Cheri Dimick, Clerk Approved 5/21/19	Date: April 17, 2019;
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