

**Town of Sherry
Regular Board Monthly Meeting Minutes
May 10, 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 April 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.

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

Road/Bridges

2022 Open/Accept Bids: Bids were accepted:

Motion by	Second by	Bidder	Bid Description	Amount	Motion
Supervisor Holtz	Chairman Homb	Earth	½" & ¾" road base	\$9.84 & \$9.69 per ton	Carried
Supervisor Bean	Supervisor Holtz	Wis. Salt Solution	Dustproofing -Calcium Chloride w/ Rust Inhibitor	\$1.23 + .14 per gallon	Carried
Supervisor Holtz	Supervisor Bean	Lakes Asphalt	Crackfilling	\$6,210.	Carried
Supervisor Bean	Supervisor Holtz	JJ's Brushcutting	Roadside Mowing & Roadside Brush Cutting	\$6,955 \$75/hr.	Carried

A bid from American Asphalt was tabled. The bid is good for 30 days.

Road Maintenance: Discussed roads to be graded; the Town Board will check roads Monday, May 16 – 9 a.m.

Recognition of Robert Ashbeck: Mr. Ashbeck was unable to attend.

County Representative – No report

Recycling Center: White Goods Day this weekend. The billing for Solid Waste bags is now \$2.50 per bag. Discussion followed. There was a motion from Supervisor Bean, second by Supervisor Holtz to raise the price of the bags for Solid Waste to \$2.50, however, to eliminate the need for coin change, individual bags will not be sold. The bags will be sold in even numbers such as 2 for \$5; 4 for \$10. The increase will not be effective until the Town of Milladore approves. It was recommended that a sign be posted with this new price.

Cemetery: No updates

WisDOT – Federal Funding (BIL): There was a motion by Supervisor Holtz, second by Chairman Homb, to opt out of this funding. **Motion carried.**

Badger Electronic Poll Books: Clerk Ewoldt and Deputy Lobner attended a Wisconsin Municipal Clerk District meeting where the Badger Book Electronic Poll Book was featured by the Wisconsin Election Commission. Once we purchase the hardware we would have access and training for the free Badger Book application. The Badger Book is an e-poll book, which includes the Poll Book, Absentee ballot log and digital voter registration. The hardware cost is approximately \$2,000 per station. We could function with one station. Municipalities using Badger Book were very enthusiastic about the efficiency and ease of use for their poll workers. Training is free. The Town Board would like more information on the useful life of the equipment, does hardware include the scanner, and maintenance.

.Gov Emails: Clerk Ewoldt, Deputy Clerk Lobner and Chairman Homb now have .gov emails for additional security. Discussion was held. Clerk Ewoldt will set up .gov emails for both supervisors and the town treasurer.

Review Ordinance Relating to Placement of Cable and Culverts on Town Roads: Chairman Homb presented some examples from other towns. The Board will review and make recommendations. Review at next meeting.

Correspondence and other updates:

- Clerk Ewoldt met with TDS representative to site the location of the line for DSL internet.
- Chairman Homb received the Plans for Bug Tussel Tower on HH;
- Wood County Supervisor Voight send a letter thanking residents for voting for him.es
- Chairman Homb received survey results from Wood County Highway.
- There was an inquiry about a grader operator position.

Public Input: None

Schedule Future Meetings, as required: Check Roads and make decision on asphalt bid.

Future Agenda Items: Liquor Licenses, Ordinance Relating to Placement of Cable and Culverts on Town Roads, Badger Book.

Closed Session per State Stats. 19.85(1)c. Employee Compensation. There was a motion to convene into closed session pursuant to WI Statutes 19.85 (1) (c) for the following purposes: Considering employment and compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Roll call: Dave Homb -Yes; Jeff Bean Yes Les Holtz Yes. Motion carried.

Motion to reconvene to Open Session per State Stats. 19.85(2). Roll call: Chairman Homb Yes; Supervisor Bean Yes; Supervisor Holtz Yes. Motion carried. There was a decision to hire a new employee for custodial services for the Town Hall. There was a decision to adjust the compensation for hand labor.

There was motion by Supervisor Bean, second by Supervisor Holtz to adjourn the meeting. **Motion carried.** Meeting adjourned at 8:15 p.m.

The next Regular Town Board meeting will be on Tuesday, June 14, 2022, at 7:00 p.m.