

Town of Sherry
Regular Board Monthly Meeting Minutes
May 18, 2021

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

County Representative Report: Mr. Ashbeck reported that Wood County Planning & Zoning Economic Development received additional funding from the Stimulus Money. The County will be Building a new jail. The County is spending \$1.3 million to house prisoners in other counties. Cost for taxpayers \$30/\$100,000.

Recycling Center: The May 15, 2021 White Goods Day had a large turn-out.

Fairview Cemetery: Graves from last winter burials have been leveled and/or filled. The cemetery has been mowed.

Roads/Bridges:

2021 Open/Accept Road Bids:

1. **A motion** was made by Supervisor Bean, second by Supervisor Holtz to accept the bid from American Asphalt for paving and shouldering Partner Road from Town of Sherry line south to payment just north of Lang Road in the amount of \$98,214.06 **Motion carried.**
2. **A motion** was made by Supervisor Holtz, second by Chairman Homb to accept the bid from Earth, Inc. for culvert replacements on Vruwink Road for a project bid of \$11,985. **Motion carried.**
3. **A motion** was made by Supervisor Holtz, second by Chairman Homb to accept the bid from Earth, Inc. for ½" road base at the unit price of \$8.84 and ¾" road base at the unit price of \$8.67. **Motion carried.**
4. **A motion** was made by Supervisor Bean, second by Supervisor Holtz to accept the bid from Lakes Asphalt Maintenance for crack-filling on Dairy, Maple, and Rocky Run Roads for a project bid of \$4,964. **Motion carried.**
5. **A motion** was made by Supervisor Bean, second by Supervisor Holtz to accept the bid from JJ's Brush Cutting Service, LLC for mowing roadside in the amount of \$6,955. Brush-cutting will be at the rate of \$75 per hour. **Motion carried.**
6. There was **a motion** from Supervisor Holtz, second by Supervisor Bean to accept the bid from Wisconsin Salt Solutions, Inc. for Dustproofing with Calcium Chloride at \$1.13/gallon with Beet Juice inhibitor and road binder added at .12/gallon. **Motion carried.**

Road Maintenance: Grading has been done on most roads. The Board discussed the culvert on Hetze Road by Paradise Road. The Board asked Dick Becker to investigate the problem by excavating and tapering back. The repair will need blacktop, plus two previously installed culverts on Swedish Road. The Town Board will develop a policy to address and budget for ditch problems. Mr. Leibl reported that he repaired signage on Hetze Road. He will do Swedish Road next. He will install three new Fire signs when they arrive.

2021 Road Work: Bids were accepted, and work should proceed.

Equipment Storage – no update

Board of Review: The Open Book is scheduled for June 1st from 1:00 – 3:00 p.m. by telephone with Assessor Todd Pauls at 715-848-9300. The Assessment Roll is on the town's website under the Government tab - Financials. The Board of

Review is scheduled for June 8th from 4:30 – 6:30 p.m. The alternate BOR members list was reviewed.

Certified Survey Maps: The Board reviewed a Certified Survey Maps for properties owned by George Lang and Philip Lang. **Motion to approve** by Supervisor Bean, second by Supervisor Holtz. **Motion carried.**

Host Wood County Unit of WTA – July 16, 2021 – The Town of Sherry will host the July meeting. The Fellowship Hall at St. John's Lutheran Church of Auburndale has been reserved. Chairman Homb will arrange for a speaker and food. There was a **motion** to use town funds to host the event by Supervisor Holtz, second by Supervisor Bean. **Motion carried.**

Broadband Services: Chairman Homb – reported the committee is working on the next grant.

Resolution to adopt Wood County All Hazards Mitigation Plan: **Table until next month.**

Updated Provider Agreement with Wood County Clerk related to WisVote Services: The updated Agreement provides additional WisVote support from the Wood County Clerk. The price is unchanged at \$175/year plus modem fees, currently \$20/year. **Motion to approve** by Supervisor Holtz, second by Supervisor Bean. **Motion carried.**

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

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

Correspondence:

- Kevin Boyer, County Surveyor sent a letter reminding everyone to contact his office to let him know if our Town will be doing road or ditch work including culvert replacement.
- The Wood County Unit of the Wisconsin Towns Association will meet at the Town of Saratoga on Friday, May 21st at 7 p.m. The featured topic is the Wood County Solar Project.
- A Shoreland Zoning Permit for a Ground Mounted Solar PV Array for 3894 Tenpas Road.
- WisDOT Local Programs Symposium will be streamed via YouTube on May 19th from 9 a.m. until noon. upcoming 2022-2027 funds cycle
- May 25th Wood County – Local Roads Meeting at Richfield Town Hall.

Public Input: None

Schedule Future Meetings, as required: Board of Review – June 8th from 4:30 – 6:30 p.m.

Future Agenda Items: Ditch Cleaning Culvert Policy; Resolution #1-2021 – Adopting the Wood County All Hazards Mitigation Plan. Hosting the Wood County Unit of the Wisconsin Towns Association.

Closed session: Closed Session: Employee Compensation: **There was a motion** by Supervisor Bean, second by Supervisor Holtz, to convene into closed session pursuant to WI Statutes 19.85 (1)(c) for the following purposes: Considering 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.**

Reconvene: Supervisor Holtz moved; Supervisor Bean seconded to reconvene into open session. Roll call vote: Dave Homb – yes; Jeff Bean – yes; Les Holtz – yes. **Motion carried.**

Chairman Homb adjourned the meeting at 8:35 p.m.

The next Regular Town Board meeting will be held on Tuesday, June 8th, 2021 at 7:00 p.m.