Town of Sherry Regular Board Monthly Meeting Minutes June 8, 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 May Town Board meeting were reviewed and approved with **a motion** by Supervisor Bean, second by Supervisor Holtz. **Motion carried**.

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

County Representative Report: Mr. Ashbeck reported that is costs \$1.4 Millon to house prisoners in different counties. It will cost \$58 Millon over a twenty-year period to maintain and repair current jail. It will cost \$70 Million to build a new jail. The cost to taxpayers will be \$30 for a \$100,000 valuation.

Recycling Center: Batteries Plus Bulbs picked up batteries and light bulbs, except for 8' florescent bulbs. The representative from Batteries Plus said they do not have room in their warehouse. They are having trouble finding an outlet for the longer bulbs.

Fairview Cemetery: Nothing to report.

Liquor License, Operator License: A motion was made by Supervisor Holtz, second by Supervisor Bean, to approve a Class B Retail License to Daniel G. Ladick. **Motion carried**. A motion was made by Supervisor Bean, second by Supervisor Holtz, to approve an Operator License to May L. Rogney. **Motion carried**.

Picnic License and Temporary Operator Licenses: A motion was made by Supervisor Bean, second by Supervisor Holtz, to approve a Temporary Class "B" Retailer's License (Picnic License) to Sherry Tired Iron Tractor Club, Inc. for the Tractor Show on July 24, 2021. **Motion carried.** A motion was made by Supervisor Bean, second by Supervisor Holtz, to approve Temporary Operator Licenses to Paul Fuehrer. **Motion carried.** A motion was made by Supervisor Holtz, second by Supervisor Bean to approve a Temporary Operator License to Nancy J. Koplien. **Motion carried.** There was a motion made by Supervisor Bean, second by Supervisor Holtz to approve a Temporary Operator License to Roger Tomlinson. **Motion carried.**

Roads/Bridges:

Road Maintenance: Calcium Chloride was ordered. Delivery expected next week. There was discussion of roads to apply the dustproofing material. Gravel will be ordered for West St. – south of Co. Road N. Still waiting for signs to place on Swedish Road.

2021 Road Work: Discussion about two bridges replacements on County Road N. The work should not affect the 2021 work on Town Roads.

Ditch Cleaning Policy: Supervisors are checking with other towns for their policies. Table until next month **Equipment Storage:** Nothing new to report. Construction costs are too pricey currently.

Board of Review: The Board of Review Meeting was held today. No objections were filed.

Host Wood County Unit of WTA – July 16, 2021 – The Town of Sherry will host the July meeting. Speaker Jason Grueneberg, Wood County Planning & Zoning. Subject of Presentation: Broadband. We will plan a light meal before the meeting.

Broadband Services: Chairman Homb reported the Committee is working on the second round of grants. There is a possibility of proposing fiber in the ground in this round of funding.

Resolution to adopt Wood County All Hazards Mitigation Plan: There was a motion by Supervisor Holtz, second by Bean, to table until next month. **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 Bean, second by Holtz . Motion carried.

Correspondence:

- Bridge Projects County Road N Micah Heidel, Bridge Project Manager from Radtke Contractors sent an email stating they will be using Lobner, Swedish, Partner and Rocky Run Road to transport materials.
- The Wood County Unit of the Wisconsin Towns Association will meet at the Town of Seneca on Friday, June 18th at 7 p.m. The featured topic is the American Rescue Plan Act of 2021 (ARPA). The speaker will be Jake Langenhahn, WTA Outreach Specialist.
- The Department of Revenue sent an email to outline the steps the Town must take to apply for the ARPA funding. The application is due by June 18th.
- Address determinations were made by Wood County Emergency Management for 7764 CTH F and 9603 CTH F.
- A Sanitary Permit Application was received for a new one-bedroom dwelling at 8979 CTH S.

Public Input: None

Schedule Future Meetings, as required: Potential meeting to approve submission of application for Grant Funds from the Department of Revenue under the American Rescue Plan Act – Local Fiscal Recovery Funds.

Future Agenda Items: Hazards Mitigation Plan; Hosting Wood County Unit WTA.

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)(b)and (c). 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 8:02 p.m.

The next Regular Town Board meeting will be held on Tuesday, July 13th, 2021, at 7:00 p.m.

Minutes Prepared by Rosie Ewoldt, Clerk Date: June 8, 2021