Town of Sherry Regular Board of Supervisors Monthly Meeting Minutes August 14, 2024

The regular Town Board monthly meeting was called to order at 7:00 p.m. followed by the Pledge of Allegiance. Chairman Lang, Supervisor Bean, Supervisor Holtz, Clerk Lobner and Treasurer Haas present.

Additions to the Agenda: None.

The minutes from the July 9, 2024, Town Board of Supervisors meeting minutes approved with minor corrections by a **motion** by Supervisor Bean, second by Supervisor Holtz. **Motion carried**.

The Treasurer's Report approved by a motion by Supervisor Bean, second by Supervisor Holtz. Motion carried.

Pay Bills: a **motion** by Supervisor Bean, second by Supervisor Holtz to pay all bills except the City of Marshfield unpaid 2021 ambulance call which requires further information. **Motion carried**.

Transfer Funds from Tax Savings to Checking: None.

County Representative Report: No report.

Ordinance Changing Clerk Position: A **motion** by Supervisor Bean, second by Supervisor Holtz to approve Ordinance 2024-02 Changing Clerk Position from Elected to Appointment of Clerk for a referendum question to be placed on the November 5, 2024, ballot. **Motion carried.** The draft referendum question shall be: "Shall the person holding the office of Town Clerk in the Town of Sherry be appointed by the town board?"

Certified Survey Map: A **motion** by Supervisor Holtz, second by Supervisor Bean to approve the certified survey map for compliance with local ordinances and regulations for Christian Russo 7315 Swedish Road. **Motion carried**.

Certified Survey Map: A motion by Supervisor Holtz, second by Supervisor Bean to tentatively approve the certified survey map for compliance with local ordinances and regulations for #2100082 (farm acreage) and #2000575 (5 acre building lot) pending research of unpaid delinquent taxes on both properties. when we will be considered, owner confirmed via text the delinquent tax payments on both properties to be fully paid upon sale of acreage. Clerk will contact Country Treasurer's office and Gowey Title company for payment statement and follow-up with Chairman Lang. Motion carried.

Reviewed Sanitary Permit Application: Carol Kulibert, 4778 Dairy Road.

Roads / Bridges and Road Maintenance

- Discussion on Paradise Road progress
- Swedish Road has big bump near bridge
- Mill Creek, Rose and Swedish Roads rough.

Fairview Cemetery Update: Received completed Cemetery Plot-Lot Designation Form for Mrs. John DeBoer Plot 59, Lots 4, 5, and 6.

Recycling Center Update: a review of invoice 2024-__ followed by a **motion** by Supervisor Holtz, second by Supervisor Bean to authorize invoice 2024-__ to be mailed to Town of Milladore. **Motion carried.** The 'Weekly Vehicle Tally and Sign-in' sheet data collection continues. Data will be reviewed at a future meeting.

Land Use Coordination Plan Update: Committee continues to meet with additional Section drafts reviewed. Board members were provided three Sections for review and comment. Supervisor Bean shared comments and edit requests. The public is encouraged to attend the August 28, 2024, 6:00 p.m. meeting.

2024 Elections: August 13 Partisan Primary with 41% turnout, General Election on November 5. Residents, please update your address, name changes and other vital information at << https://myvote.wi.gov/en-us >>.

Correspondence:

- Invitation: Agricultural Community Engagement Program at Grass Ridge Farm Matt, Paul & Carl Lippert's Heifer Farm Tue Aug 27, 6pm Tour and Open Discussion, 7916 Apple Road Pittsville. RSVP required.
- Wood County Unit Meeting of WTA Fri August 16, 2024, Host: Town of Hiles
- Wood County Damage Assessments Using Survey123 Training Offerings-RSVP
 - o Marshfield Fire Dept Aug 20, 2024, from 10:00 AM to 11:30 AM.
 - o WI Rapids Fire Dept Aug 20, 2024, from 1:30 PM to 3:00 PM
- Thank you from Sherry Tired Iron Tractor Show for use of Facilities on July 27, 2024
- UW-Madison Local Government Education: Solar Contract Seminar for Farmers on Aug 20, 2024, 7:00 - 8:30 pm AgCountry Farm Credit, in Marshfield
- Open Records Request: SmartProCure Employee name and addresses.

Public Comment: None.

Schedule Future Meetings, as needed: None.

Future Agenda Items: Approve wording of referendum question.

Adjournment: There was a **motion** to adjourn by Supervisor Holtz, second by Supervisor Bean. **Motion** carried. Meeting adjourned at 7:55p.m. by Chairman Lang.

The next Regular Town Board meeting: Tuesday September 10, 2024, 7:00 p.m.

Minutes Prepared by Sandra Lobner, Clerk Date: August 22, 2024

Assembly Present: Dick Becker, Dan DeBoer

Approval: Draft