

Town of Sherry
Regular Board Monthly Meeting Minutes
August 16, 2022

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

The minutes from the July Town Board meeting 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 Holtz, second by Supervisor Bean. **Motion carried.**

County Representative: No report.

Sherry Volunteer Fire Department: Assistant Fire Chief Nick Nigh provided an update on the Mutual Aid Box System (MABAS) to provide fire departments with a rapid and standardized way of calling for mutual aid during an emergency incident. **Motion** to accept and sign Mutual Aid Box System support agreement by Supervisor Bean, second by Supervisor Holtz. **Motion Carried.**

Sherry-Milladore Recycling Center: White Good Day is Saturday, 9/10/22 8:00 A.M. until 1:00 P.M. Additional staffing will be arranged.

Fairview Cemetery: Supervisor Bean reported that Plot 77, Lot 5 & 6 were sold. A burial in Plot 112, Lot #4 occurred since last meeting.

Resignation of Town Clerk: There was a **motion** to accept the resignation of Clerk Ewoldt by Supervisor Bean, second by Supervisor Holtz. **Motion carried.** Rosie was thanked for her 11 years of service to the Town of Sherry.

Appointment of new Town Clerk: There was a **motion** to appoint Deputy Clerk Sandra Lobner as Town Clerk by Supervisor Bean, second by Supervisor Holtz. **Motion carried.** Oath of Office was administered.

Establish the Clerk Address: There was a **motion** to establish the Town Hall address: 9285 County Rd F, Milladore, WI 54454 as the new address for Clerk, by Supervisor Holtz, second by Supervisor Bean. **Motion carried.**

Ordinance Establishing a Code of Ethics Procurement Procedures Policy to Use Federal Funds: The ordinance will be prepared for adoption at the September meeting.

Road/Bridges – Road Maintenance:

- Herman Rd first layer of pavement is placed
- Brandl Rd will need another pass with the grader
- Mill Creek Lane applied road base

- Ditch cleaning was discussed
- Tenpas Rd clean out ditch
- Patch work completed on Vruwink, Hetze, Arpin-Sherry Roads
- Vruwink Rd culverts checked

Received and reviewed bridge inspection report from Wood County Highway Department.

The town truck will be taken to Mid-State Truck Service for pre-winter service.

Status of Land Purchase to Build a Storage Building: There was a **motion** by Chairman Homb, second by Supervisor Holtz, to purchase the land described in the Resolution from the Special Meeting of Electors. **Motion carried.** Closing date: August 26, 2022. Discussion on budget needs.

Review Ordinance Relating to Placement of Cable and Culverts on Town Roads: No action

Correspondence and other updates:

- The Wood County Unit of WTA will host a meeting on Friday, August 19th at the Town of Hiles in Pittsville. Featured Speaker is Jerry Minor, Pittsville Fire Chief.
- The Wisconsin Election Commission announced a Subgrant for certain items relating to security.
- A schoolhouse will be moved from Mayflower Road to Hetze Road.
- Citizen Engagement in Hey.gov app Hey311 for municipal issues that concern public safety. Chairman Homb will research topic.
- “Broadband...The New Economic Necessity” meeting 8/23/22 at Fox Valley Technical College.

Schedule Future Meetings, as required: Special meeting to sign checks will be posted.

Future Agenda Items: Cable and Culverts on Town Roads, Ordinance for Code of Ethics, storage building

There was **motion** by Supervisor Holtz, second by Supervisor Bean to adjourn the meeting. **Motion carried.** Meeting adjourned at 7:55 p.m.

The next Regular Town Board meeting will be on Tuesday, September 13, 2022, at 7:00 p.m.