

Town of Sherry
Regular Board Monthly Meeting Minutes
August 18, 2020

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

The minutes from the July 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: Bob shared information about the county board burrowing money for the highway department and for other capital improvements.

Recycling Center: The Recycling Board will meet on August 19th. Clean Sweep will be held August 28th

Attendance Policy- concerns have been raised regarding employees not providing timely notification of not being able to work a shift. Also concerns about showing up late for scheduled shifts. A basic attendance policy was presented to the board. A copy will be mailed to each Recycling Center Employee. **Motion** to approve the Recycling Center attendance policy was made by Supervisor Holtz, Second by Supervisor Bean. **Motion carried.**

Wages: Current wage structure for Recycling Center employees is a raise to \$12 after 5 years. **Motion** to raise to \$12 after 1 year was made by Supervisor Bean, Second by Supervisor Holtz. **Motion carried.**

Fairview Cemetery: The Cemetery Committee met on August 17th. The ordinance is close to done and is in alignment with state statue. Working on fee structure and will bring to board for approval. Discussed that fees should factor in the maintenance such as mowing, staking. Supervisor Bean will work on having the land surveyed.

Roads/Bridges:

Road Maintenance: Gravel was applied to Rose and Herman. Culverts on Swedish by Rose need to be replaced, replace both with 18' culverts and clean out the ditch. Brakes on the grader are in need of some repair over winter. Discussed the salt that is purchased from the County- this winter the Town will buy the salt and the sand and pay for the mixing and loading. Also discussed replacing/repairing a few more road signs.

Storage Building: Continue to investigate the cost and feasibility of possibly building a storage facility.

Broadband Update: Chairman Homb has participated in several meetings. There are 6-7 companies that provide broadband and may be interested in providing service in our area. Chairman Homb will send letters to the company to get information about their interest. The Town would apply for a grant along with the service provider. The first step is for the Board to accept the Broadband Ready Ordinance and Telecommuter Ready Resolution to demonstrate the Town's support

There was a motion to accept Ordinance #1-2020 Broadband Ready Ordinance by Supervisor Bean, second by Supervisor Holtz. **Motion carried.**

There was a motion to accept Resolution #1-2020 Telecommuter Ready Resolution by Supervisor Holtz, second by Supervisor Bean. **Motion carried.**

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

Correspondence:

1. **Wood County Unit of Wisconsin Towns Association:** Letter from Patricia Krueger, Secretary. The unit is looking for feedback regarding how often to meet during the remainder of the Covid Pandemic. The next meeting will be in 3 months and further plans will be decided at that meeting, Chairman Jim Tremeling is stepping down, Bill Clendenning will step up as chairman and a New Vice Chare will be elected at the next meeting.
2. **Wisconsin Towns Association Fall Town and Village Workshops:** will all have a distance learning format. Sept 14-17 and Sept 28-Oct 1. Registration Deadline September 4.
3. **Rubbish Burning Complaints:** Two emails (7/22 and 8/5) from Wood County Health Department regarding calls about rubbish burning. Chairman Homb will follow up.
4. **Population Estimates from Census:** email from Wisconsin Department of Administration, population for Town of Sherry is 820, which is an increase of 17 person (2.12%) from 2010 Census.
5. **Fred Miller Certified Survey Map.**

Public Input: None

Schedule Future meetings: None

A motion to adjourn was made by Supervisor Bean, second by Supervisor Holtz, **motion carried.** The meeting was adjourned at 8:11p.m.

The next Regular Town Board meeting will be held on September 8, 2020 at 7 p.m.

Minutes Prepared by Cheri Dimick, Clerk
Approved 9-15-2020

Date: August 18th, 2020