

2019--TOWN OF SHERWOOD, CLARK COUNTY, WI.
MARCH TOWN BOARD MEETING
March 11, 2019

The Town Board of Sherwood was called to order on Monday, March 11, 2019 at 6:00 pm at the Sherwood Town Hall. Supervisor I, Ken Schwanebeck, Supervisor II, Curtis Anding, Clerk, Alene Jacobson and Treasurer Peggi Schwanebeck were present. Chairman Andy Cegielski is still on vacation in Florida. Town electors present--Travis Kumm & Robert Fluegel were also present.

This notice was published in the Pittsville Record and posted at the Substation on County Road W, Roadhouse Bar & Grill, and at the Sherwood Town Hall. The agenda as follows: call to order, approval of minutes by town board, treasurer's report, town correspondence, reports from town officers, public comments upon recognition of chairman, specific matters for discussion & possible action by town board in open session--loan payment due Madison, Jennifer Howen, Rural Insurance, update the date for Annual Meeting in April 2019, and road updates, pay bills, set town board meeting for April 2019 and adjournment.

Supervisor Ken Schwanebeck called this meeting to order. The Pledge of Allegiance was recited. Minutes of the previous meeting were read. A motion by Ken Schwanebeck, seconded by Curtis Anding to accept the minutes as read. Motion carried by 2/3 majority. Peggi gave the treasurer's report. As of February 28th we have \$79,692.48 in our checking account.

CORRESPONDENCE: Clerk received correspondence from The Regional Planning Commission regarding hazard vulnerabilities that could be unique or critical concerns in our township. Also American Asphalt of Wisconsin sent a form for information updating in 2019 and Clark County Planning & Zoning Dept sent an updated contact for our township regarding the Unified Dwelling Code (UDC) contacts for us in 2019.

PUBLIC COMMENTS: Robert Fluegel has a plow truck for his own use. His insurance does not allow him to plow snow for the public.

ANNUAL MEETING: On April 17, 2018 a motion was made and agreed on that our 2019 Annual meeting will be on the 3rd Tuesday in April at 8:00 p.m. at the Sherwood Town Hall. Clerk was notified recently that Chairman Andy Cegielski will not be back from his vacation by then and the town board may call this meeting to order and postpone it to a later date. We have a 30 day window then for this meeting. Discussion will be brought up at our April Town Board meeting and clerk will proceed with the procedure we must follow.

RURAL INSURANCE: Jennifer Howen from Rural Insurance gave her presentation on new updates and clarifications of our present categories. She explained the deductibles, inflation guards, agreed values, property endorsements, employee and volunteer worker endorsements, public officials professional liability, cyber liabilities, and Farm Bureau membership. Our township's insurance increased by less than \$20.00 for 2019. She stated that the Worker's Compensation rate went down from 4.71 to 4.44 for municipal operations. Building & Property increased by 4% over last years due to inflation Guard. Our updated drivers for town vehicles & equipment are Albert Bucheger, Robert Fluegel, Ken Schwanebeck & Travis Kumm. Clerk gave her a copy of the 2018 completed Financial Report also. We have our 2019 policy on file and will pay when we received the bill from Rural Insurance.

PAY BILLS: Board approved checks # 3953 through 3966. Our next town board meeting will be held on Monday April 8, 2019 at 6:00 pm at the Sherwood Town Hall. A motion by Ken Schwanebeck, seconded by Curtis Anding to adjourn. Motion carried by 2/3 majority. Meeting adjourned. (7:25 pm.)

Respectively submitted:

Alene Jacobson
(Mrs.) Alene Jacobson, Town Clerk
Transcribed: March 12, 2019

Edited: March 16, 2019