2019--TOWN OF SHERWOOD, CLARK COUNTY,WI. SEPTEMBER TOWN BOARD MEETING September 17, 2019

The Town Board of Sherwood was called to order on Tuesday, September 17, 2019 at 6:00 pm at the Sherwood Town Hall. Chairman Andy Cegielski, Supervisor Curtis Anding, Clerk Alene Jacobson & Treasurer Peggi Schwanebeck were present. There were no town residents present.

This meeting notice was published in the Pittsville Record and posted in three places within township. 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 the chairman, specific matters for discussion and possible action in open session--grader updates & loan application for grader, town garage addition, chimney & furnace for town hall updates, roads-any updates, fencing & stump removal in cemetery. Pay Bills, set town board meeting for October 2019, and adjournment.

Chairman Andy called this meeting to order. The Pledge of Allegiance was recited. Minutes of the previous meeting were read. A motion by Chairman Andy, seconded by Supervisor Curtis to accept the minutes as read. Motion carried by 2/3 majority. Treasurer Peggi gave the treasurer's report. We have on hand in our checking account as of September 1, 2019--\$65,856.56.

<u>PUBLIC COMMENTS</u>: Discussion on help from the local Amish community regarding the additions to the garage & town hall. They will help with building the additions and wherever needed with the town hall improvements. Chairman Andy did a comparison of JJ Brush Cutting Service and Affordable Roadside Cutting Service we hired this year. Lonny Roth charged less per hour and spent less time mowing. He was sloppier on the brush cutting, but he may improve his performance in years to come. He has not sent our 2019 bill yet.

FURNACE UPDATES: Custom Heating & Plumbing of Neillsville will be installing our new town hall furnace within the next 30 days. It is a Goodman gas furnace, GMECS80 with 80,000 BTU heating capacity, 10 year parts warranty and 80% efficiency rating for a cost of \$2375.00. We received the 2019-2020 Winter Propane Contract from Cooper Propane LLC. A motion by Chairman Andy, seconded by Supervisor Curtis to select Option #1, 100% PrePay Program for 800 gallons of propane to be delivered between September 1, 2019 and May 31, 2020 at \$1.04 per gallon for a total of \$832.00. Motion carried by 2/3 majority.

<u>MISCELLANEOUS</u> Travis Kumm helped move the old safe in the township garage to a different spot. Hopefully the 8'x20' lean-to addition will be started next week. Les Moeller will determine if the South & East fence around the cemetery will be reinstalled or will he wait until all stumps are ground-up and gone. Our fall clean-up of all large items scheduled for October 12th recycling at the Sherwood Town Hall is a get go. Clerk will post notices in our township, all local newspapers, and notify the clerks of Lynn, Grant, and Washburn as well. The gravel from Paul Bugar Trucking was delivered on time, but we are still waiting for their bill.

GRADER LOAN: The grader loan paperwork was received last week. Clerk

received a phone call from Rich from the Commissioners of Public Lands yesterday that we can cancel the loan with a 3.75% / 10 year loan and we can re-apply for a 3.25% / 10 year loan instead. The paperwork has to be re-done according to State specifications. Therefore a motion was made by Chairman Andy Cegielski, seconded by Supervisor Curtis Anding to destroy the current application to borrow \$260,000 at 3.75%, a 10 year loan and re-apply for an application to borrow \$260,000 at 3.25% / 10 year loan. Motion carried by 2/3 majority. Clerk will wait for the new application and have all signatures and blanks filled in before mailing it back to Madison. If everything is done properly, there should be no problem getting the money on time.

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PAY BILLS: Board approved Checks #4049 through #4060. Our next town board meeting will be Tuesday, October 8, 2019 at 6:00 pm at the Sherwood Town Hall. A motion by Chairman Andy, seconded by Supervisor Curtis to adjourn. Motion carried by 2/3 majority. Meeting adjourned. (7:06 pm)

Respectively Submitted,

Mrs. Ulene Jacokson

(Mrs.) Alene Jacobson//Township Clerk

Transcribed: Edited: September 18, 2019 September 21, 2019