2024 TOWN OF SHERWOOD, CLARK COUNTY, WISCONSIN TOWN BOARD MINUTES

JANUARY 13TH, 2024

The Town Board of Sherwood was called to order on Saturday 13, 2024 at 10:00AM at the Sherwood Town Hall. Supervisor, Ken Schwanebeck, Supervisor, Rick Schwanebeck, Treasurer, Jessica Bucheger and Clerk, Margaret "Peggi" Schwanebeck were present. Resident Marla Martin was present.

The notice was posted at the Sherwood Town Hall, the Pittsville Record, the Roadhouse Bar & Grill and at the Sherwood Electrical Substation.

Agenda as follows: call to order, pledge of allegiance, reading and approval of last month's minutes, treasurer's report and town correspondence, Reports from the town officers. Continuing Business, Public comment (upon recognition of chairman), Pay bills, set date for February 2024 town meeting, and Adjournment.

Supervisor Ken Schwanebeck called the meeting to order at 10:10AM. The pledge of allegiance was recited. Minutes from the December 12th,2023 meeting was read. Ken S. made a motion to accept the minutes with a correction to the Date at the top of the minutes, and it was seconded by Rick S. The motion passed.

The Treasurer's report was read. We have \$114,130.93 in the bank on December 31st,2023.

Continuing Business:

- a. 1st Annual Fighting for Firefighter/EMS Benefit on February 10th, 2024. See attached flyer.
- b. 2024 Clark County Forestry & Parks Town Road Grant program: This is a 50/50 matching funds grant. Rick S. made a motion to apply for the 50/50 Grant. It was seconded by Ken S. The motion passed.
- c. Beaver contract: The contract runs from 5/23/23 to 5/23/24. He trapped 1 beaver in December. We will send him a check for \$30.00.
- d. Deputy Elections Inspector: The Town Clerk-Margaret S. requested that the board appoint Marla Martin as the Deputy Elections Inspector. She filled in for the last clerk as the Chief inspector due to clerk's health issues. She will work with the Margaret-clerk on this years' elections. Rick S. made a motion to appoint Marla Martin as the Deputy Elections Inspector. Ken S. seconded the motion. The motion passed.
- e. 2024 WTA District Meeting: The Board of Review (BOR) Certification Training will take place at this meeting only this year. It will be held on Saturday, March 16, 2024 at The Eagle's Club in Marshfield Wi. Ken, Rick, and Margaret plan on going. Jessica will let us know in February.
- f. Cell Tower Update: Rick spoke with the workers who were obtaining core samples north of the Peterson's trailer house on Badger Ave -north. Verizon is continuing the process to put up a cell tower on the property.

- g. Cemetery Expansion Project work: Lowell Freedlund will be speaking with a lawyer on the 15th about land acquisition for the cemetery. The first visit is free.
- h. 150 Town Celebration: No update.
- h. The board approved checks #s 4916 to 4934.

The next Board meeting be Saturday February 10th, 2024 at 10:00AM at the Sherwood Town Hall.

A motion by Ken S. and seconded by Rick S. to adjourn. The motion passed.

Respectfully,

Margaret Schwanebeck, Clerk-Town of Sherwood Clark County WI

The Audit Meeting is postponed until Monday January 16, 2024 at 6:30PM.