Town of Sherry Regular Board Monthly Meeting Minutes October 11, 2011

The regular Town Board monthly meeting was called to order at 7:05 PM with Board, Clerk and Treasurer present.

The minutes from the September meeting were read and approved with a motion by Mann, second by Hetze. Motion carried.

The treasurer's report was read and approved with a motion by Hetze, second by Mann . Motion carried.

County Representative Report – no report.

Fire Department Representative: No representative of the Fire Department present Chairman Homb stated that he was contacted by Wood County Dispatch. They wanted Mr. Homb to contact the current Fire Chief. Wood County Dispatch needs to know who is serving as the current Sherry Volunteer Fire Department's Chief. Dispatch raised a concern about the need to page the Sherry Fire Department three times during two recent incidents. Wood County Dispatch stated that the recordings of the recent 911 Dispatches were requested by a member of the Sherry Volunteer Fire Department.. Copies of the Recordings were sent to Chairman Homb. The Recordings were played. A discussion was held raising concerns about the number of pages before the Fire Department responded. There were also concerns about the readiness of the Fire Trucks and number of pagers.

The volunteers of the Fire Department were praised for their willingness to serve the community in this dangerous capacity. Concerns were raised about the volunteers having the proper equipment/turn-out gear to protect them while on the scene of a fire.

A discussion was held about the terms of the current Fire Contract.

A motion was made by Hetze, Second by Homb to write a letter to the President of the Fire Department requesting a Report as described in Exhibit A of the current contract. The letter will request that the Report be submitted within 10 days of receipt of the letter. Motion carried.

Employee Grievance Procedure: This was tabled until next meeting. A Hearing Officer has not been named.

Town Hall Improvements – No Updates

Coordination Plan Committee status report – no updates.

Discussion was held on current road work – Additional granite will be applied to Green Elm. Mr. Homb will contact J.J. Brush Cutting regarding additional brush removal on Dairy Road. The County added gravel to the culvert on the corner of County S and Paradise.

A motion was made by Mann, second by Hetze to file an application for 2012 Highway Construction shared Cost Programs for paving Dairy Road. The application is due by November 1. Chairman Homb will prepare and submit the application. Motion carried.

A motion was made by Mann, second by Hetze to approve the Budget Resolution No. 1-2011 to transfer funds from Public Works (Highway) to General Government, Public Works – Recycling, Cemetery Expenses and Other Expense – Planning. Motion Carried.,

A motion was made by Hetze, second by Mann to set the 2012 Budget Hearing for November 15, 2011 at 6:30. The Regular Town Board Meeting will immediately follow the Public Hearing.

Motion Carried.

A motion was made by Hetze, second by Mann to pay bills. Motion carried.

A motion was made by Hetze, second by Mann to sign an Emergency Snow Removal Contract with Wood County. Motion carried.

Public Input/Correspondence:

Street light is still out – Mr. Homb contacted Alliant Energy. Mr. Oertel raised a concern about 4-wheelers on County F.

Sheriff Ton Reichert was unable to hold a hearing session in October. Clerk will contact his office to reschedule during his regular office hours.

A motion was made by Mann, second by Hetze to adjourn. Motion carried. Meeting adjourned at 8:30 p.m.

The next Regular Town Board meeting will be held Tuesday, November 15th immediately following the Public Hearing for the 2012 Town of Sherry Budget,

which will begin at 6:30 p.m.

Minutes Prepared by: Rosie Ewoldt, Clerk

Date: October 14, 2011