

Town of Sherry
Regular Board Monthly Meeting Minutes
November 15, 2011

The regular Town Board monthly meeting was called to order at 7:00 PM with Board, Clerk and Treasurer present.

The minutes from the October 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 –The County Highway Department wants to charge for Frac Sand hauling. The Health Department moved in to Riverview Hospital on the 3rd Floor. The County-owned space that was vacated had mold problems..

A motion was made by Mann, second by Homb to adopt the 2012 Proposed Town Budget. Motion Carried.

Fire Department:

Chairman Homb reported on a meeting with the Fire Department Representatives on November 11, 2011. The Fire Department presented copies of Proof of Insurance, a List of Training and Certifications, a report on the number of Fire Calls, a list of Officers and a List of Equipment. The Fire Department stated that they don't receive some of the pages from the Wood County Dispatch due to "dead radio transmission" areas. Chairman Homb stated that the Town Board will meet with Wood County Dispatch to discuss issues. Chairman Homb stated that the Town needs to evaluate the Fire Protection needs. It may be necessary to ask Wood County Dispatch to page other area fire departments if Sherry Area Volunteer Fire Department doesn't respond after the 1st page.

A motion was made by Homb, second by Mann to request that Wood County Dispatch page neighboring fire departments if not response by Sherry Area Volunteer Fire Department after first page. This is contingent upon the results of the meeting with Wood County Dispatch and coordination with Milladore. Motion carried.

Employee Grievance Procedure: Sally Cutler agreed to be named as the Hearing Officer. A motion was made by Mann, second by Hetze to pass a Resolution for Adopting Employee Grievance Procedure. Motion carried. Copies of the procedure were given to Larry Pelot, Fran Baltus, and Cody Kropidlowski.

A motion was made by Mann, second by Hetze to sign the South Wood County Humane Society Agreement for 2012. Motion Carried.

A motion was made by Hetze, second by Mann to sign the Marshfield Ambulance Contract for 2012. Motion carried.

A motion was made by Mann, Second by Hetze to file the 2011 Road Report (WISLR). Chairman Homb will complete and transmit the information.

Discussion was held on Roads – Chairman Homb submitted an application for the TRIP-D funds (2012 Highway Construction shared cost). The application was for resurfacing a portion of Dairy and Rocky Run Road. Estimated cost - \$300,000. If approved, the State would fund up to one-half of the cost.

Gravel roads need to be graded before winter. Jim Mann will talk to Paul Beranek to see if the Plow Truck is ready. Larry Pelot reported a problem with the Grader.

Town Hall Improvements – The Proposed 2012 Budget allowed for \$10,000 for the improvements. A motion was made by Homb, second by Mann to approve the renovations. Motion carried.

Coordination Plan Committee status report – The Committee met on October 26. The committee is working through Sections 5-7, Housing, Transportation, and Utilities & Community Facilities. The Committee will meet on November 16th.

A motion was made by Hetze, second by Mann to pay bills. Motion carried. Approval was given to incur expenses for printing a brochure covering "New Voter ID and Other Election Changes." The brochures will be included with the Tax Statements. Chairman Homb will write a "Newsletter" to include with the Tax Statements.

Public Input/Correspondence:

Linda Haas, Town Treasurer, stated that she will not have cash on hand during tax season. She will include a statement with the Tax Statements.

There was a discussion of Overweight fines being imposed for Ag-related hauling. There is a meeting in Stratford on November 17. The Town Board will attend.

There were comments about unlicensed dogs running along Paradise Road.

Correspondence: The Town received a copy of the "Official Proceedings of the Wood County Board of Supervisors" covering the period of April 20, 2010 through March 15, 2011.

A motion was made by Mann, second by Hetze to adjourn. Motion carried. Meeting adjourned at 8:40 p.m.

The next Regular Town Board meeting will be held Tuesday, December 13, 2011
Time 7:00 PM

Minutes Prepared by: Rosie Ewoldt, Clerk
Date: November 19, 2011