

TOWN OF SHERMAN  
MONTHLY BOARD MEETING  
December 13, 2018

Chairman Daniel J. Fedderly called the December 13, 2018 Monthly Board Meeting to order at 5:30 p.m. at the Sherman Town Hall and noted the meeting had been properly published and noticed.

Chairman Daniel J. Fedderly, Board Members Dan Debee, Charles Maves, and Clerk/Treasurer Ashley Score were present. Kelley Krause arrived at 5:37pm, and Paul Wathke arrived at 5:33pm.

Chairman Fedderly asked if there were any additions or corrections to the minutes from the November 15, 2018 monthly meeting. Motion to approve minutes made by Charles and 2<sup>nd</sup> by Dan, Motion carried.

Daniel moved to the next agenda item of Public input. See attached sign in sheet for those present. No comments under public input at this time.

Ashley provided a clerk's report and update on activities including completing the tax prep documents and the County mailing the tax bills, solid waste and dog license billing and receipting, compiled the yearly tax 'cheat sheet' for distribution, submitted the levy limit worksheet to the Department of Revenue, submitted the PILT mill rate worksheet to the DNR, Submitted the Statement of Taxes to the Department of Revenue, quarterly 941 report, quarterly unemployment report, quarterly Wisconsin withholding report, and submittal of election training hours to the Election commission for re-certification. Ashley noted one change to the invoices paid report in the 941 December payment. The difference in payment amount is \$194.24 less due to an overpayment previously. Motion to approve updated November invoices for payment made by Paul, 2<sup>nd</sup> by Charles, motion passed. Discussion on the Dunn County Highway Department bids verses actual costs for 515<sup>th</sup> and 830<sup>th</sup>.

Review of C.S.M.s – there were none

Review of Building Permits – there were none

Review of Driveway Permits – there were none

Review of Utility Permits -there were none

Daniel moved to agenda item Roadwork update. Terry's report showed tree cutting, snow plowing and Daniel indicated that the county plowed while Terry was out of town, plow frame welding, and town hall exit light maintenance.

Chairman Daniel moved to agenda item consider procedures during a special town meeting.

Chairman Daniel stated the procedures followed by the Board had to do with the Town granting of

Village Powers in August of 2001. Discussion on what village powers are and how they effect the Town.

Chairman Daniel moved to Boyceville Fire and Ambulance updates. Kelley and Charles attended the previous fire district meeting. Charles provided an update including cost updates for the new fire truck and projected timeline for bid submittals and openings. Discussion on costs associated with the new fire hall.

Next meeting dates were set (subject to change) as follows:

Caucus – Motion to Re-affirmed Thursday, January 10, 2019 5:30pm caucus made by Charles, 2<sup>nd</sup> by Kelley with January monthly meeting to immediately follow

February Monthly meeting – Thursday, February 14, 2019 at 5:30pm

March monthly meeting – Thursday, March 14<sup>th</sup>, 2019 at 5:30pm

Motion to adjourn meeting made by Dan, 2<sup>nd</sup> by Charles. Motion passed.

Meeting adjourned at 6:53 pm

Submitted by: Ashley Score, Clerk/Treasurer, Town of Sherman