

TOWN OF SHERMAN  
MONTHLY BOARD MEETING  
February 14, 2019

Chairman Daniel J. Fedderly called the February 14, 2019 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. Ashley noted the amended agenda was published 1 week in advance as well as 4 days in advance.

Chairman Daniel J. Fedderly, Board Members Dan Debee, and Charles Maves, Clerk/Treasurer Ashley Score, and Patrolman Terry Ford were present. Kelley Krause was excused and Paul arrived late at 5:52pm. See attached sign in sheet for others present.

Chairman Fedderly asked if there were any additions or corrections to the minutes from the January 10, 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. Chase Potter inquired about a website update. Ashley noted in recent communications from JB systems, April would be the start of website creation.

Ashley provided a clerk's report and update on activities, solid waste and dog tag receipting, February tax settlement, PILT settlement, housing survey, and self certification for fire dues. Ashley shared a timber cutting notice, PIN report from the County, and correspondence from Dunn County Title inquiring about not requesting any special charges in sale closing. The Board agreed Dunn County Title should request any special charges in sale closings. Ashley shared the Town Advocacy Council membership information. General discussion on what TAC and agreed to hold off on any membership. Motion to approve invoices paid report made by Charles, 2<sup>nd</sup> by Dan. Motion passed.

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 including plowing and the county filling in while the plow truck was in for repairs, and Terry was out of town. Terry noted he had been getting a lot of inquiries about driveway plowing and asked the Board to re-affirm that the charges for services for driveway plowing and salt sanding are on an emergency basis. Charles made the motion to re-affirm the driveway services as emergency only. Dan 2<sup>nd</sup> the motion. Motion carried.

Chairman Daniel moved to agenda item 'Consider American Patriot Storage re-zone application'. Daniel noted that the County meeting was canceled due to weather. Discussion on re-zone. Motion

to support the application for re-zone from general agriculture to general commercial made by Charles, 2<sup>nd</sup> by Dan. Motion passed.

Chairman Daniel moved to agenda item 'Consider text amendment chapter 13.6.0 county zoning ordinance.' Discussion on the proposed text amendments including proposed changes to the process for a re-zone and the idea of the proposed changes being too erroneous. Discussion on the possible effects to the Town of Sherman and the Town of Sherman's sub-division ordinance already requiring much of the same procedure. Ashley will put consider text amendment chapter 13.6.0 county zoning ordinance on March monthly meeting agenda.

Chairman Daniel shared the Dunn County Emergency Management Survey of Natural Hazard mitigation plan. The board agreed on the areas in the Town including, flooding, storms, drought, hazardous materials, training etc for submittal.

Charles provided an update on Boyceville Fire and Ambulance including fire fighter training requirements and Fire hall bid updates. 5 Bugals stated bids are due back March 13<sup>th</sup> with a meeting to consider qualified bids on March 20<sup>th</sup>. Motion to move the Town of Sherman March monthly meeting to Thursday, March 21<sup>st</sup> to accommodate bid qualified bid discussions made by Dan, 2<sup>nd</sup> by Paul. Motion passed. General discussion on payment options for the Town.

Motion made by Paul, 2<sup>nd</sup> by Charles to authorize Ashley and Daniel to pay March bills that are due prior to the March monthly meeting. Motion passed.

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

March monthly meeting – Thursday, March 21<sup>st</sup>, 2019 at 5:30pm

2019 Annual meeting – Motion to approve Thursday, April 11, 2019 at 6:00pm by Paul, 2<sup>nd</sup> by Charles. Motion passed.

April monthly meeting- Thursday, April 11, 2019 immediately following the 6:00pm Annual meeting

No other business for discussion only.

Motion to adjourn meeting made and 2<sup>nd</sup>. Motion passed.

Meeting adjourned at 6:43 pm

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