

TOWN OF SHERMAN
MONTHLY BOARD MEETING
January 10, 2019

Chairman Daniel J. Fedderly called the January 10, 2019 Monthly Board Meeting to order at 6:06 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, Paul Wathke, Kelley Krause and Clerk/Treasurer Ashley Score were present. See attached sign in sheet for others present.

Chairman Fedderly asked if there were any additions or corrections to the minutes from the December 13, 2018 monthly meeting. Motion to approve minutes made by Charles and 2nd by Dan, Motion carried.

Daniel moved to the next agenda item of Public input. No comments under public input at this time.

Chairman Daniel jumped down the agenda to American Patriot storage re-zone request. Tony Baier, American Patriot Storage presented information regarding the possibility of adding additional storage units to his property that is currently zoned General Agriculture. In order to add additional storage units beyond those grandfathered in to the current zoning ordinance, the property would need to be zoned as General Commercial. No formal action to re-zone has been taken at this time. Charles made the motion to concur with the concept, Dan 2nd the motion. Motion carried.

Ashley provided a clerk's report and update on activities including Solid waste and dog tag receipting, W2's, 1099's WT-7 reconciliation, Annual Sales Tax reconciliation, and January tax settlement. Ashley brought forward a request from Sherry Leach regarding the solid waste fee for a home that is currently vacant. Discussion on waving the \$60 solid waste fee. Motion by Charles to deny the request to not pay the solid waste fee, 2nd by Kelly. Motion passed. Ashley stated the Dunn County Highway Department Drug and Alcohol Program information is due to be updated. Currently those enrolled are Terry, Randy, and Charles. Discussion on updates to remove Charles from the list. Ashley provided the contract for services from JB Systems for the new town website. The down payment has been made for the Bronze package, with March 2019 being the tentative beginning date. Motion to approve the contract made by Dan, 2nd by Kelley. Motion passed. Ashley noted Pete Prochnow provided possible dates for Open Book and Board of Review for 2019. The Board tentatively agreed on Open book on May 22nd from 9:00-11:00am and Board of Review June 11, 2019 from 3:00-5:00pm. Ashley provided the invoices to be paid report for January. Charles made a motion to approve the invoices paid report. A question was raised regarding the \$756 payment to DJ Fedderly Management Consultant, LLC for Bridge Inspections. Daniel noted that there are Federal requirements for bridge inspections to be completed on a 2 year cycle by Certified National Highway Bridge Inspectors and Licensed professional Engineers. Historically, the Board has had DJ Fedderly Management Consultant complete these bridge inspections while saving professional fee costs, and

costs associated with bids. Discussion on obtaining the cost information on engineering projects and bridge inspections in the Town completed by DJ Fedderly Management Consultant, and the possibility of detailing the services and cost savings associated for transparency purposes. An inquiry was made to provide the 6 year road plan at the next monthly meeting. The 6 year road plan will also be available on the new town website. Dan D. 2nd Charles motion to approve the invoices paid report. Motion passed. Motion for Ashley to generate a report of payments made to DJ Fedderly Management Consultant prior to the next board meeting made by Paul, 2nd by Dan, motion passed, Daniel Abstained.

Review of C.S.M.s – there were none

Review of Building Permits – there were none

Review of Driveway Permits – there were none, Daniel shared a new electronic version of the driveway permit verses the carbon copy previously used.

Review of Utility Permits -there were none

Daniel moved to agenda item Roadwork update. Terry's report showed sanding, and brushing. Daniel noted the county plowed the morning of the rain/ice while Terry was out of town and ordering 300 ton of salt sand.

Chairman Daniel moved to agenda item consider 2001 granting of Village Powers. At the time Village Powers was granted, setting the Levy Limit, highway expenditures, and salaries of elected officials was not separately identified. Discussion on procedures to add the individual powers or leave as is with the Town of Sherman having Village Powers and leaving the individual powers for approval with the town electors at budget hearings. All agreed to leave as is, and reaffirm Village Powers for the Board, and individual powers with the electors at budget hearings.

Chairman Daniel moved to Boyceville Fire and Ambulance updates. Next meeting will be January 16th for both Ambulance and Fire with the new fire truck on display.

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

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

March monthly meeting – Thursday, March 14th, 2019 at 5:30pm

April monthly meeting- Thursday, April 11, 2019 at 5:30pm

Motion to adjourn meeting made by Dan, 2nd by Charles. Motion passed.

Meeting adjourned at 7:37 pm

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