

TOWN OF SHERMAN  
MONTHLY BOARD MEETING  
March 21, 2019

Chairman Daniel J. Fedderly called the March 21, 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.

Chairman Daniel J. Fedderly, Board Members Dan Debee, Charles Maves, Paul Wathke, and Kelley Krause, Clerk/Treasurer Ashley Score, and Patrolman Terry Ford 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 February 14, 2019 monthly meeting. Motion to approve minutes made by Charles and 2<sup>nd</sup> by Kelley, Motion carried.

Daniel moved to the next agenda item of Public input. Ashley noted preliminary website development meeting is tentatively scheduled for the 3<sup>rd</sup> week of April.

Daniel moved to agenda item Roadwork update. Terry noted repairs on the plow truck and put up weight limit signs for the roads, and road maintenance with flooding and ice from the weather. Terry also provided an update on the shop door repair. Discussion on road posting guidelines.

Daniel moved to agenda item review CSMs. Abe Bensen is looking to build a house off 940<sup>th</sup>. There are no concerns for lot size or driveway sight distance. Motion to approve the CSM made by Charles, 2<sup>nd</sup> by Paul. Motion carried.

Review of Building Permits – there were none

Review of Driveway Permits – Ken Olson by Cheese Factory Road and Hwy79.

Review of Utility Permits -there were none

Ashley provided a clerk's report and update on activities including a letter sent to a resident from Dunn County Planning and Zoning following up on a junk complaint, Dunn County Sanitary permit to Donni Burt, PIN report, Menomonie Rural fire call for a Semi fire near a residence, and Bond options. Ashley also noted that she completed the 2018 annual financial form CT and submitted to the Department of Revenue, sent delinquent solid waste letters, and began prepping for and issuing absentee ballots for the upcoming election. Discussion on more repairs and cost on the plow truck. Motion to approve the invoices paid report 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 without ways to determine when items are applicable and when they are not. 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 and options to re-visit the Town of Sherman sub-division ordinance. The Board agreed to hold off on comments to see how the re-publish goes, likely around September.

Chairman Daniel moved to agenda item "Consider Boyceville Fire Hall Bid". Charles provided an update on Boyceville Fire and Ambulance including a qualified bid from Shefchik as the low bidder at approx. \$1.6 million. A special Fire meeting is scheduled April 3, 2019 to formally award the bid to Shefchik. Discussion on fire district members being in charge of their own financing, timeframe to obtain the financing, and the question was raised of what would happen if a member is unable to obtain financing. Chairman Daniel made the motion to approve the fire hall bid of \$1.6 million from Shefchik and to include the Town of Sherman's remaining portion of the new fire truck debt as well, Charles 2<sup>nd</sup> the motion. Motion passed. Motion to authorize Daniel to obtain loan proposals for the financing made by Paul, 2<sup>nd</sup> by Kelley. Motion passed. Charles also provided an update on the list of officers approved and vehicle driving class.

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

2019 Annual meeting – Tuesday, April 16<sup>th</sup> at 6:00pm (per s. 60.11(4) Wis. Stat.) With intent to call meeting to order, and adjourn meeting to Thursday, April 18<sup>th</sup> at 6:00pm to ensure all Board members can participate.

April Monthly meeting – to immediately follow the re-convened April 2019 Annual meeting.

Other business for discussion only. Charles inquired about timeframe for solid waste permit mailing. Currently, Ashley mails the postcard billing at the end of November, to allow 1 month for residents to pay the bill and receive their permit prior to the first of the year. If the solid waste permits could be received sooner than December from the County, Ashley could bill and mail them sooner to ensure residents have more time to pay and receive the payment in the mail to better accommodate the Dunn County Solid waste deadline of January 2<sup>nd</sup> of the new year.

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

Meeting adjourned at 7:00 pm

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