

TOWN OF SHERMAN
MONTHLY BOARD MEETING
April 12, 2018

Chairman Daniel J. Fedderly called the April 12, 2018 Monthly Board Meeting to order at 5:15 p.m. at the Sherman Town Hall and noted the meeting had been properly published and noticed.

Chairman Daniel J. Fedderly, Board Members Charles Maves, Daniel Debee, Paul Wathke, Clerk/Treasurer Ashley Score, and Patrolman Terry Ford were present. Kevin Bird was excused, and Kelley Krause was present, Supervisor #4 newly elected term begins April 15th, 2018.

Chairman Fedderly asked if there were any additions or corrections to the minutes from the March 16, 2018 monthly meeting, Motion to approve minutes as presented made by Charles and 2nd Paul, Motion carried.

Daniel moved down to the agenda item 'Roadwork Update' for Terry to present because he needed to leave at 5:30pm. Terry provided an update including work on the grader, plow truck, 1 ton truck, and blades for the lawn mower. March work also included snow plowing, and discussion on Hintz Road culvert. Terry was excused from the meeting at 5:20pm.

Daniel moved to the next agenda item of Public input. Present were Greg and Vicky Mack. Greg and Vicky voiced their concerns regarding the condition of 515th Street and inquired about the timeline of possibly blacktopping the road and removing the 'Turn Around' sign from the dead end road. Greg and Vicky also voiced their concern that they are unable to receive high speed internet at their home. The Board provided information on the County wide Broadband expansion efforts and possible options and venues available to the area. Chairman Daniel thanked them and noted no action may be taken by the Board in public input.

Also present for public input was Red Cedar Construction and Ray Witke. Ray would like to have Red Cedar Construction build an office next to his garage for his tank painting business. To do so, he would need to change the Zoning at the property from General Agriculture to General commercial and asked if the request for Zoning Variance be placed on the May monthly meeting agenda for consideration by the Board.

Daniel moved down the agenda to item "Consider Pheasant Crossing lot size variance". Present were Attorney Robert Loberg, Margi Stauss, and Christine Tschudy. Daniel asked if there was any new information to provide, questions, comments, or concerns. The Board is concerned that allowing the variance would make it difficult to address previous requests denied as well as setting the precedent for approval for future requests. Mr. Loberg noted that the ordinance allows for variances in unique situations. The board noted that the home was purchased as a condo unit, and there is nothing prohibiting or restricting the sale of the home as a condo unit. General discussion on options available with condo verses twin homes. Daniel stated that since there was no new information provided, the Board could take action on the request. Paul made the motion to deny the variance request to decrease the lot size to under 2.5 acres per the town ordinance minimum, 2nd by Dan, all in favor, motion passed. Motion to allow Ashley to send notification of denial to Attorney Loberg prior to the next monthly meeting made by Paul, 2nd by Charles. Motion passed. (*Attorney Loberg*

emailed later and indicated that sending any notification prior to the next meeting would not be required.)

Ashley provided a clerk's report and update on activities including the election results from the April 3rd Spring election, submittal of the annual financial form CT to the Department of Revenue, sending delinquent solid waste notices to residents, getting materials together for 2017 financial audit, open invoices for collection, PIN report from the county, Tru-cut lawncare bid, flagger safety course, up to date profit and loss and balance sheet reports, and providing the board of review training DVD and materials to those able to do the course. Ashley requested approval for the march River States Truck and Trailer payment along with the invoices to be paid report for April. Motion to approve River States payment made by Charles, 2nd by Paul, motion passed. Motion to approve April invoices for payment made by Charles, 2nd by Dan, motion passed.

Review of C.S.M.s – there were none.

Review of Building Permits – Eric Schooley for a detached garage.

Review of Driveway Permits – there were none.

Review of Utility Permits -there were none

Summer roadwork will include receiving Jones road bids and more consideration after road inspection in May.

Road inspection was scheduled for May 15th at 3:00pm with the monthly meeting to follow at 5:30pm.

Charles provided an update from Boyceville Fire meeting. The land for the building site of the new fire hall was approved to purchase from the Village with contingency that the fire hall project is approved, with site plans not to exceed a specific dollar amount.

May monthly meeting to immediately follow road inspection Tuesday, May 15th at 5:30pm at the Sherman town hall.

Charles made the motion made to adjourn and 2nd by Dan. Motion carried.

Meeting adjourned at 7:30 pm

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