

TOWN OF SHERMAN
MONTHLY BOARD MEETING
August 15, 2018

Chairman Daniel J. Fedderly called the August 15, 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 Charles Maves, Daniel Debee, Paul Wathke, Kelley Krause, Clerk/Treasurer Ashley Score, and Patrolman Terry Ford were present.

Chairman Fedderly asked if there were any additions or corrections to the minutes from the July 9, 2018 monthly meeting. Motion to approve minutes made by Charles and 2nd by Kelley, Motion carried.

Daniel moved to the next agenda item of Public input and requested introductions from those present. Present were Chris Weber, Greg and Vicki Mack, Betty Herman, Alyssa Rappley, Todd, Chase Potter, and Addison Vang from Dunn County Planning. Greg and Vicki Mack expressed their concern regarding any turn around plans on Rabbit Road with a 60 foot easement.

Ashley provided a clerk's report and update on activities. Ashley stated the August partisan primary election went well with a higher voter turnout than anticipated. Ashley noted the difference in the amount to transfer into checking to maintain \$15,000 balance and amount for total invoices paid for August was due to previous dated checks not been cashed. Ashley noted that the Wisconsin Towns Association annual meeting and banquet will be October 24, 2018 and will take reservations at next months meeting. Motion to approve August invoices for payment made by Dan, 2nd by Charles, motion passed.

Review of C.S.M.s – Meier survey. No lot size change, CSM was approved.

Review of Building Permits – there were none.

Review of Driveway Permits – Todd Bradison, and Kao Xiong

Review of Utility Permits -there were none

Terry provided an update on roadwork including hand patching, and mowing ditches. Terry also helped in cemetery mowing, and cleaned the Hall for the August election. Terry contacted Shackleton Tree Cutting service regarding the trees overhanging on Woods road, and will contact Dan with estimated costs prior to cutting.

Chairman Daniel provided some details regarding the Rabbit Road paving proposal. The new paving will be 18' wide with 2.5" thick, essentially staying within the existing roadway. With added lime rock, and grading at the driveways to match the existing driveways. Dunn County will let us know when they are able to start the project with an estimated project timeline would be 2018-2019. With the right of way limited, and the standards that would need to be met for adding a turn around, along with the disruption caused by adding a turn around, it was decided it would be best to not add a turn around to Rabbit Road, but instead ask the residents to ensure no vehicles are left in the end driveway to allow room for Terry to use the driveway to turn around while plowing and mowing. Motion to approve the Rabbit Road paving bid for \$17,632.50 made by Kelley, 2nd by Charles, motion passed.

Chairman Daniel also provided a bid for road work on 830th Ave from Dunn County. Since the County is doing work on County Road F and is in the area, it would be more cost effective to have the dead end road re-done at the same time. Motion to approve the bid for \$21,620.00 made by Paul, and 2nd by Dan. Motion passed.

Daniel moved down the agenda to Dunn County Broadband Team Update. Addison Vang provided maps of Dunn county that are considered “under served” with portions of the Town of Sherman being included in the map. Addison provided an update on the County’s effort to help and provide support for municipalities seeking to obtain broadband grants.

Chairman Daniel moved to agenda item consider Potter Wedding Barn Dunn County Board of Adjustment application. Chase stated he contacted the WTA legal resource and indicated it would not be necessary to obtain and alcohol serving permits or licenses from the Town of Sherman because the events are considered private, and not open to the public. Daniel stated the Town of Sherman has its own alcohol serving ordinance that does not distinguish between public and private events and the ordinance is intended to provide protection for the Business, Town of Sherman, as well as residents in the Town. The Board expressed their concern with the lack of a parking plan in the pasture along with any possible damage to the shoulders of the road. Motion to approve the Potter Wedding Barn BOA application noting the concerns expressed made by Charles, 2nd by Paul and contingent on clearing up the necessity of obtaining any alcohol serving licenses and a clear intentions of parking plans. Motion passed.

Ashley provided the Wipfli financial audit reports for 2017. Motion to approve the reports made by Charles, 2nd by Dan. Motion passed.

Chairman Daniel moved down to agenda item consider the “Just Fix It” Resolution. The resolution is similar to past years in which it’s a way for Towns to express their concerns regarding the WI DOT budget and their support to increase the state’s transportation budget. Motion to approve the resolution made by Charles, 2nd by Paul, motion passed with Kelley opposed.

Chairman Daniel brought forward an amendment request for the County Zoning Ordinance that would allow a restricted commercial zone under general zoning ordinance, in an effort to better protect the Town. Motion to make an official amendment request to the County to amend the Dunn County Zoning ordinance to include restricted commercial zones under general zoning ordinance made by Dan, 2nd by Kelley, motion passed.

Charles presented the proposed Boyceville Fire by-law changes. Motion made to present our suggested changes and to request a revised version be forwarded back to the Town from the Boyceville Fire department made by Charles, 2nd by Kelley. Motion passed.

Chairman Daniel stated the Menomonie Rural Fire is cleaning up their service boundary lines and asked if the Town of Sherman would have any interest in pursuing extending the north line to include the entire Town. The Board agreed to start the formal process on adding more territory to Menomonie and adding legal counsel if progress is made.

Chairman Daniel moved to consider 6 year road plan as presented previously. With Rabbit Road and 830th Ave being worked on, Jones road will no longer be scheduled for 2018. Daniel stated he inquired with the DOT about extending the sunset date for TRIP funding. Kelley stated she would

like the 6 year plan to give priority to Spring Hill, Buckeye, and Alastafarm roads. Paul emphasized the 6 year road plan is only a plan, and is subject to change. Motion to approve 6 year road plan as presented made by Dan, 2nd by Paul. Motion passed, with Kelley opposed.

September monthly meeting was schedule for Tuesday, September 11th at 5:30pm at the Sherman town hall.

Motion to adjourn meeting made by Paul, 2nd by Dan. Motion carried.

Meeting adjourned at 7:10 pm

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