

TOWN OF SHERMAN  
MONTHLY BOARD MEETING

July 9, 2018

Chairman Daniel J. Fedderly called the July 9, 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, Kelley Krause, Clerk/Treasurer Ashley Score, and Patrolman Terry Ford were present. Supervisor Paul Wathke was excused.

Chairman Fedderly asked if there were any additions or corrections to the minutes from the June 12, 2018 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 and requested introductions from those present. Present were Christien Huppert, 24/7 telcom, Greg and Vicki Mack, Roger and Betty Herman, and Chase Potter, Potter Wedding Barn.

Daniel then moved down to agenda item to consider Christien Huppert fire bill. Christien explained they had recently bought the home, and the smoke alarm went off and tripped the home security system. The home security system had called the previous owners regarding the alarm, and they stated they don't live there anymore, so call the fire department. Christien stated they don't believe they should be liable for the bill since there was no fire and they were not the ones who contact the fire department. General discussion by the Board about bills staying the with property, tax dollars paying for an individual charge, and possible insurance or security system business collection. Christien agreed to check with the security company.

Daniel moved to agenda item Consider Potter Wedding Barn Dunn County Special Exception Board of Adjustment request. The Potter Wedding Barn would like to have a special exception permit in the General Agriculture zone to open a Wedding Barn for 6 months of the year. The Town will wait to receive the application from the County for final consideration on the proposal. General discussion on progress of the wedding barn, inspections, roadway use, interaction with the neighborhood, and projected opening date.

Daniel moved to agenda item 24/7 Telcom Broadband discussion. Jim Kuzalik from 24/7 Telcom gave an overview on broadband funding grant options available with a goal to extend broadband north on highway 25 on to 750<sup>th</sup> Ave. with a projected total project cost of 1.7 million. Kelley inquired about package costs and speeds for private broadband plans in homes. Jim provided information regarding number of homes in Town of Sherman that provide potential participation with a high take rate. 24/7 Telcom looks for #1 municipal participation, and #2 cash contribution in the grant process. As well as private interest and funding by benefiting parties. If the grant is awarded, the project will take place in the 2019-2020 fiscal year with actual timeline of project in 2020. The Board discussed showing Town commitment to the project by a \$5,000 stipend with the condition of the grant being awarded for the project and matching funds from the Town of Menomonie. Motion to approve the \$5,000 partnership commitment made by Kelley, with no 2<sup>nd</sup> Chairman Daniel offered

a 2<sup>nd</sup> to the motion for the sake of further discussion. Charles stated is concerns using public tax dollars to fund a project by private business and benefiting a small portion of the Town of Sherman. Daniel called for a Roll Call Vote. Ashley took a roll call vote: Kelley-Yes, Daniel-Yes, Charles-Yes, Dan D.- Yes. Motion to support the grant application with \$5,000 stipend passed.

Ashley provided a clerk's report and update on activities. Motion to approve July invoices for payment made by Charles, 2<sup>nd</sup> by Dan. Ashley provided the draft 2017 financial audit reports for approval. Motion made by Charles, 2<sup>nd</sup> by Dan. Motion passed.

Review of C.S.M.s – David Christianson, Nick Rassbach. Charles made the motion to approve the proposed CSM, 2<sup>nd</sup> by Kelley. Motion passed.

Review of Building Permits – there were none.

Review of Driveway Permits – there were none.

Review of Utility Permits -there were none

Terry provided an update on roadwork including handpatching, and mowing. Terry also helped in cemetery mowing, new blades on grader for grader patching.

Daniel moved down the agenda to Consider Witke Re-zone request. Dunn County removed “conditional re-zoning” from the Zoning Ordinance and a re-write to the ordinance would take 4 + months leaving the Town obligated to consider a re-zone on the entire parcel. Motion to approve re-zoning request to “limited commercial” use made by Charles, 2<sup>nd</sup> by Dan. Motion passed.

The Board reviewed the 6 year summer road work plan updates. Kelley inquired about utilizing a 3 year plan instead of 6 years. Dan stated that the timeline is flexible, but 6 years is generally utilized for offering vision, building up funds for larger projects, and financial assistance programs like TRIP projects run on 6 year intervals.

Greg and Vicki Mack stated their concern for the condition of 750<sup>th</sup> Ave, (Alaska Farm Road) and Rabbit Road,. They stated that the new chipseal is thick and the gravel ends up in the residents yards, and they believe it to be unsafe for children riding bike. Discussion on the cost and life of paving a road verses chip seal along with the capital improvement town budget and total Mileage in the town of Sherman. Daniel stated the previous time 750<sup>th</sup> Ave was chipsealed and swept, the Town received complaints regarding the gravel in the yards, and therefore opted to not sweep after this most recent chipseal project. Greg and Vicki as well as Roger and Betty Herman stated their concerns with the type of the project and the desire to have new paving done. Dan will inquire about the County sweeping 750<sup>th</sup> Ave.

The Board decided to add the “Just Fix It” Resolution to the August board meeting agenda.

Charles noted the Boyceville Fire District has not heard back from 5 Bugles, the design firm.

August monthly meeting was schedule for Wednesday, August 15th at 5:30pm at the Sherman town hall.

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

Meeting adjourned at 8:30 pm

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