

TOWN OF SHERMAN
MONTHLY BOARD MEETING
November 15, 2018

Chairman Daniel J. Fedderly called the November 15, 2018 Monthly Board Meeting to order at 6:26 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, Kelley Krause, Paul Wathke, and Clerk/Treasurer Ashley Score were present.

Chairman Fedderly asked if there were any additions or corrections to the minutes from the October 18, 2018 monthly meeting. Motion to approve minutes made by Dan and 2nd by Charles, Motion carried.

Daniel moved to the next agenda item of Public input. Present were Paul and Dennis Heifner, Mitchell and Chase Potter, Charlene and Darrel Sukhbir, and Joe and Shaun Dudek. The question was raised if the Town website will publish the meeting minutes when they are a draft version or only board approved meeting minutes.

Ashley provided a clerk's report and update on activities. Ashley shared a letter from Dunn County Solid Waste and Recycling requesting the Towns who distribute their own solid waste permits to have them to the residents by January 2, 2019. Ashley will send the postcard billing for solid waste permits and dog licenses early with a payment due date of December 28, 2018 instead of January 31, 2019 to accommodate the request. Motion to approve October invoices for payment made by Dan, 2nd by Kelley, motion passed.

Review of C.S.M.s – there were none

Review of Building Permits – Rene and Brian Larson for an animal shed

Review of Driveway Permits – Mitchell and Chase Potter

Review of Utility Permits -there were none

Daniel moved to agenda item Roadwork update. Terry's time sheet showed hauling salt sand, equipment repairs and shop overhead door repairs.

Chairman Daniel moved to agenda item consider final adoption of the 2019 budget. Motion to approve budget as presented made by Charles, 2nd by Paul. Motion passed.

Ashley presented the Dunn County Humane Society Contract for services for 2019-2020. Motion to approve contract made by Paul, 2nd by Kelley. Motion passed.

Ashley provided the Weber Inspection contract for services for 2019. Motion to approve contract made by Charles, 2nd by Dan. Motion passed.

Ashley presented the Wipfli 2019 contract for final audit services. Motion to approve made by Dan, 2nd by Kelley, motion passed.

Chairman Daniel moved to agenda item Website development. Charles made the motion to approve the Bronze package for website services from JB systems, 2nd Kelley, motion passed. Ashley will send the proposal back by December 31, 2018 to receive the \$400 discount from the set up costs as well as any down payment requested.

Daniel moved to agenda item consider posting locations. Discussion on current posting practices, and options available. Ashley will post a draft agenda on the Town hall door on the last day of the month, and the Board will set meeting dates 3 months in advance with dates subject to change.

Chairman Daniel moved to Boyceville Fire and Ambulance updates. Charles provided an update including an assessment and budget decrease in an attempt to facilitate a debt structure that the Towns/Districts may utilize outside of their allowable levy limit in the future. Charles also noted a meeting date of December 12, 2018 with MSA for site work for the new fire hall. Dennis Heifner presented the by-law changes for approval and signature by the Board. Discussion on requested edits by the Town of Sherman. Motion to approve by-laws made by Paul, Daniel 2nd for further discussion. The Board discussed their concerns with the current by-laws. Friendly amendment to approve by-laws with request for the Boyceville Fire District to review by-laws again in 2019. Motion passed.

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

December monthly meeting - Thursday, December 13, 2018, 5:30pm.

Caucus – Thursday, January 10, 2019 5:30pm with January monthly meeting to immediately follow

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

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

Meeting adjourned at 8:13 pm

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