

TOWN OF SHERMAN  
MONTHLY BOARD MEETING  
September 11, 2018

Chairman Daniel J. Fedderly called the September 11, 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, Paul Wathke, Clerk/Treasurer Ashley Score, and Patrolman Terry Ford were present. Kelley Krause and Dan Debee arrived late.

Chairman Fedderly asked if there were any additions or corrections to the minutes from the August 15, 2018 monthly meeting. Motion to approve minutes made by Charles and 2<sup>nd</sup> by Paul, Motion carried.

Daniel moved to the next agenda item of Public input and requested introductions from those present. Present were Paul Heifner, Dennis Heifner, Roger and Betty Herman, Mitchell and Chase Potter, and Melissa Rappely. Paul Heifner expressed concerns relating to discussions he has heard about the Town of Sherman exploring options relating to fire districts.

Ashley provided a clerk's report and update on activities. Ashley noted the WTA banquet and meal was coming up October 24<sup>th</sup> and would need to know who planned on attending in order to send reservations in. Ashley shared the release of lien on the plow truck from Bremer bank. Ashley noted the difference in the amount for invoice approval was different from the amount to transfer due to the election checks paid in August. Motion to approve September invoices for payment made by Paul, 2<sup>nd</sup> by Charles, motion passed.

Review of C.S.M.s – there were none

Review of Building Permits – Mike Bowman for a detached garage

Review of Driveway Permits – there were none

Review of Utility Permits -there were none

Chairman Daniel moved to agenda item consider Potter Wedding Barn parking plan. Dunn County Board of Adjustments has approved the special exception application with conditions, one of which is a parking plan be developed. The parking plan was discussed, with one main lot in the field, and a secondary relief lot also available and two driveways for each lot. Lot one would have approximately 225 parking spaces with lot 2 allowing approximately 190 additional parking spaces. Appropriate signage and placement was discussed for lot exits and dead end signs. There was discussion on fence requirements and location possibilities around the parking lots. Chase inquired about building a fence in the Town right of way, Ashley will place consideration of fence on the October meeting agenda. Chase and Mitchell will stake the proposed locations of the driveways, signage and fence for the board members to take a look at and consider at the October monthly meeting.

Chairman Daniel moved down to agenda item Fire and Ambulance report. Charles provided an update on the Boyceville Fire and Ambulance meetings including the approval of the by-laws without any changes as requested by the Town of Sherman and approval of an engineer for the site work on the new fire hall. Daniel asked if there were any comments or concerns from the public regarding the

Boyceville Fire. Paul and Dennis Heifner shared their concern regarding the possibility of Menomonie Fire extending their north boundary line and what that would mean for the residents in the northern part of the Town. The Board noted their satisfaction and support of the Boyceville Fire Department's volunteers and service provided, but shared their concern regarding the management and costs with the new fire hall building and cost in management of operations. There was discussion regarding the response time from a staffed fire department versus volunteer, cost comparisons from Menomonie Rural Fire, and Boyceville Fire as well as Fire Call expenses from Boyceville. Ashley will provide a spreadsheet of the cost comparisons at the October meeting as well as the fire hall referendum vote results.

Daniel moved to agenda item Roadwork update. Terry provided an update on the roadwork for the month, including cutting trees, cutting ditches, and cemetery mowing. Construction on Rabbit Road and 830<sup>th</sup> street have began. Terry noted the culvert at Dave Christianson's was filled in and will need some attention and repair.

Daniel moved to agenda item "Consider retention of legal council". Daniel shared that Attorney Brian Nodolf expressed his interest, but hasn't received a proposal yet. Ashley will put consideration on the October meeting agenda.

Ashley shared the Prochnow Assessing contract for services for 2018-2019 for a total of \$5,500. Motion to approve contract made by Charles, 2<sup>nd</sup> by Kelley. Motion passed.

October Budget planning meeting was scheduled for Thursday, October 18th at 5:00pm at the Sherman town hall with the regular monthly meeting to immediately follow.

Meeting was Adjourned.

Meeting adjourned at 7:20 pm

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