

TOWN OF SHERMAN
MONTHLY BOARD MEETING
April 18, 2019

Chairman Chase Potter called the April 18, 2019 Monthly Board Meeting to order at 6:25 p.m. at the Sherman Town Hall.

Chairman Chase Potter, Board Members Paul Heifner, Amanda Klosterman, Paul Wathke, and Kelley Krause, Clerk/Treasurer Ashley Score, and Patrolman Terry Ford were present. (Refer to sign in sheet for others present).

Chairman Potter asked if there were any additions or corrections to the minutes from the March 21, 2019 monthly meeting. Motion to approve minutes made by Paul W. and 2nd by Amanda, Motion carried.

Chase moved to the next agenda item of Public input. Shaun Dudek inquired about the posting of draft meeting minutes prior to approval, Chairman Potter stated consideration would be added to the May monthly meeting agenda. Ashley will post draft meeting minutes from the April monthly meeting on the door of the Town hall. Joe Dudek inquired about the website development meeting. Ashley, Chase, Amanda, and Kelley participated in the website development meeting with JB Systems, Wednesday, April 17th. Domain, template, and layout packages were chosen, and the website should be “live” in approximately 1 month, although it will be a work in progress afterward. Discussion regarding adding Public Input agenda items during monthly board meetings on Agenda items that would likely be popular.

Ashley provided a clerk’s report and update on activities including preparing the 2019 dog license report for the County with payment and 2018 financial material preparations for Wipfli annual audit. Motion to approve the invoice paid report as presented made by Amanda, 2nd by Kelley, motion passed.

Chase moved to agenda item review CSMs. A CSM was submitted for consideration for Donni Burt. Mr. Burt would like to split his property in to 2 lots, each lot size meets the Town of Sherman Sub-division Ordinance minimum lot size. The board discussed concerns for inadequate permitting in relationship to the trailers on the property. Motion to deny the Burt Certified Survey Map due to violations of the Town of Sherman's Sub-division ordinance by failing to obtain proper permitting for structures made by Amanda, 2nd 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

Chase moved to agenda item Roadwork update. Terry noted Mittlestadt plumbing fixed the Town Hall water April 1st so the election workers would have water in the Hall while working the election on April 2nd. Terry noted repairs on the plow truck, tractor, culverts, and road signs. Discussion and agreement to have Randy Hathaway continue to do the cemetery maintenance, with Terry as back up when necessary. Discussion and agreement to have Terry initiate repairs on the shop garage door. General discussion on possibility of the town needing to purchase a new plow truck.

Chairman Potter moved to agenda item Report from Boyceville Fire and Ambulance. Chase noted both he and Paul Heifner attended the previous Boyceville Fire and Ambulance meetings. The Town of Sherman's portion of the debt for the fire hall, fire truck, and land will be due June 2, 2019. So consideration of the loans will be placed on the May monthly meeting agenda. Paul Heifner volunteered to be the Board representative for the Boyceville Fire and Ambulance meetings, Kelley volunteered to be back up if ever needed.

Chase moved to Consider Summer Road Work. Chase shared the WISLIR rating report for the Town of Sherman's roads and suggested consideration of summer road work take place after road inspection.

Motion to schedule road inspection for 2 days, Wednesday May 8th from 8:00am to 12:00pm, and Wednesday, May 15th from 8:00am to 12:00pm made by Paul H., 2nd by Amanda. Motion passed.

Motion to schedule next meeting date for Wednesday, May 22nd at 6:30pm made by Amanda, 2nd by Kelley, Motion passed.

No other business for discussion only.

Motion to adjourn meeting made by Kelley and 2nd by Paul H, Motion passed.

Meeting adjourned at 8:05 pm

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