

**TOWN OF SHERMAN
ANNUAL MEETING
APRIL 18, 2019**

Chase Potter, Chairman, called the April 18, 2019 Annual Meeting for the Town of Sherman to order at 6:00 p.m. at the Sherman Town Hall.

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

Chase began the meeting by providing the definitions of Annual Meetings, Town Meetings, and Town Board Meetings as defined by the UW Extension Local Government Center. (Refer to Fact Sheet for detail) and who are able to make motions, and vote at each meeting.

Shaun Dudek requested introductions. Amanda Klosterman, Paul Heifner, Chase Potter, Paul Wathke, Kelley Krause, Ashley Score, Terry Ford, and Randy Hathaway introduced themselves to the public present.

Chase asked if there were any additions or corrections from the Minutes from the April 12, 2018 Annual Meeting. There were none. Kelley made a motion to approve the minutes from the April 12, 2018 Annual Meeting as presented, seconded by Mitchell Potter, motion carried.

Ashley presented the 2018 Annual Report. The Board reviewed the Receipts for 2018 in the amount of \$1,020,061.50. The Board Reviewed the Expenses for 2018 in the amount of \$1,102,612.55. The Board reviewed account balances as of 12/31/18 totaling \$471,689.36 in all accounts. Ashley stated the Town of Sherman has no indebtedness at this time. Ashley noted the Town ended the 2018 financial year \$45,984.24 under budget largely found in the Capital Improvements budget. General discussion on road names/numbers, when taxes are allocated to State, County, and Schools, payments to Town of Stanton, and background checks. Motion to approve the 2018 financial report as presented made by Paul W., 2nd by Kelley. Motion passed.

Chase asked if there were any other items for discussion only for the 2019 Annual Meeting. There were none.

The 2020 Annual meeting was scheduled for Wednesday, April 22, 2020 at 6:30pm.

Motion to adjourn the 2019 Annual Meeting made by Paul W. 2nd by Amanda, motion carried.

The 2019 Annual Meeting adjourned at 6:25 p.m.

Ashley Score
Clerk/Treasurer,
Town of Sherman