

TOWN OF SHERMAN
MONTHLY BOARD MEETING
September 16, 2020

Chairman Chase Potter called the September 16, 2020 Monthly Board Meeting to order at 6:30 p.m. and stated that the meeting had been properly noticed and published.

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

Chairman Potter asked if there were any additions or corrections to the minutes from the August 13, 2020 monthly meeting. Motion to approve August monthly meeting minutes as presented made by Paul, 2nd by Amanda. Motion passed.

Public input – None.

Ashley provided a clerk's report and update on correspondence. Ashley shared the PIN report from Dunn County Register of Deeds and stated that 102 absentee ballots have been mailed for the November general election. Ashley shared information regarding the social security payroll deferment program. Motion to participate in the social security deferment program made by Amanda, 2nd by Lynn. Motion passed. Motion to approve the invoices for payment report made by Amanda, 2nd by Paul. Motion passed.

Review of CSMs-Steve Kochaver presented a CSM for Scotland, Inc. Motion to approve CSM made by Lynn, 2nd by Paul. Motion passed. The Board considered two additional CSMs for Heidi Busch. Motion to approve both CSMs for Heidi Busch made by Amanda 2nd by Paul, Motion passed. The Board considered a CSM for Joe Larson. Motion to approve CSM made by Amanda, 2nd by Lynn. Motion passed.

Review of Building Permits – Ashley issued two permits. One for a storage container for Brenda Heinen, and one for a pole shed for Eric Huppert. Paul inquired about the status of a building permit for a pole shed being built by Dan Fedderly. Chase will contact Dan and inquire about permit status.

Review of Driveway Permits – Paul issued one driveway permit to Jonathan and Emma Flury.

Review of Utility Permits – there were none.

Consideration and approval of Wipfli 2019 financial audit will be pushed off to next agenda to allow more time to review.

Chairman Chase moved to agenda item Consideration of Solid Waste and Recycling Program Options. Chase shared information and costs for curbside pick-up and drop off site with Menomonie Disposal. Chase shared that drop off at the town hall would be more costly for the Town and residents when accounting for attendant wages, hauling and administrative costs. It would also be more difficult to get the site ready within the time constraints before Dunn County stops offering services January 1, 2021. Chase highlighted the annual hauling volume and cost per cubic yard for curbside pick up when utilizing a bi-weekly recycling/bi-weekly trash verses monthly recycling/weekly trash. Discussion on options available with curbside pick-up, including residents who would like a dumpster instead of a 96 gallon cart would receive a credit equal to the trash portion of the fee, residents can get an extra trash or recycling cart for an additional \$7.00/month, and driveway service can be purchased, based on acceptability of driveway location for an additional \$180/year. Conversation on options for hazardous material disposal options. Discussion on the ten-year contract and option to switch between two services agreements with a by out option after three years.

Chase called a short recess at 7:52pm. Meeting re-convened at 7:57pm.

Amanda made the motion to go with Menomonie Disposal bi-weekly garbage/bi-weekly recycling curbside pick up for \$180 per household, 2nd by Chase. Roll call vote as follows: Paul-Yes, Lynn-Yes, Amanda-Yes, Chase-Yes, Kelley-absent. Motion passed with 4 in favor, none opposed. The Board thanked Chase for his work and negotiations in coming up with a new garbage and recycling option for the Town.

Chase moved down to agenda item Consider Recycling Ordinance. Chase noted the ordinance is complete and would like the DNR to review it prior to approval. The Town needs to establish themselves as the responsible recycling unit. Chase requested approval of a resolution to name the representative of the responsible unit for the Town of Sherman. Amanda nominated Chase as the representative, 2nd by Lynn. Motion passed. Amanda made the motion to pass the resolution 2020-01 to name the representative of the responsible unit for the town of Sherman, Chase Potter, 2nd by Lynn. Roll call vote as follows: Paul-Yes, Lynn-Yes, Amanda-Yes, Chase-Yes, Kelley-absent. Motion passed with 4 in favor, none opposed.

Chairman Chase moved on to consider allocation balance transfer of unused Routes to Recovery grant to Dunn County. Chase noted that unused funds from the Routes to Recovery grant could be allocated to another municipality, and Kevin Bygd, Dunn County sheriff inquired about allocating the Town of Sherman's unused funds to Dunn County. Amanda made the motion to allocate unused funds to Dunn County, 2nd by Paul. Motion passed.

Paul provided an update for Boyceville Fire and Ambulance, included run counts, new fire hall floor status, possibility of a new lawn mower, snow plowing options, and grants that have been applied for.

Paul noted there were 157 ambulance runs to date for the year, three new employees, and continued education for EMTs.

Terry provided an update on road work accomplished including equipment repairs and maintenance, grader patching, and cold mix loads for the summer.

Chase moved on to “Summer Road Work”. Chase shared the County would like to pave the first 500 feet of 830th Ave to avoid rock washing on to County Road J and would split the cost with the Town. Motion to approve paving 500 feet of 830th Ave for approx. \$2,500 made by Amanda, 2nd by Paul. Motion passed. Chase also shared the bridge petition for cost sharing for the squash culvert on 410th Street. Motion to approve bridge petition made by Lynn, 2nd by Amanda. Motion passed.

October budget planning meeting is scheduled for Thursday, October 15, 2020 at 6pm with the October monthly meeting to immediately follow the budget planning meeting. Chase made the motion to schedule the November monthly meeting for Thursday, November 19, 2020 at 6:30pm, 2nd by Amanda. Motion passed.

No other business for discussion only.

Motion to adjourn the September monthly meeting made by Amanda, 2nd by Paul. Motion passed.

Meeting adjourned at 9:00pm.

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