

TOWN OF SHERMAN
MONTHLY BOARD MEETING
October 15, 2020

Chairman Chase Potter called the October 15, 2020 Monthly Board Meeting to order at 7:25 p.m. and stated that the meeting had been properly noticed and published.

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

Chase moved directly to public input. Gerald Graff expressed concern over the Boards' choice to go with curb side pick-up for solid waste and recycling services in 2021. General discussion of options explored and why the decision was made.

Chairman Potter asked if there were any additions or corrections to the minutes from the September 16, 2020 monthly meeting. Motion to approve September monthly meeting minutes as presented made by Paul, 2nd by Kelley. Motion passed.

Ashley provided a clerk's report and update on correspondence. Ashley noted she completed the quarterly payroll reports, the annual payroll audit for Rural Mutual workman's comp policy, mailed the delinquent solid waste notices, processed 160 absentee ballots requests, completed the pre-lat testing on the election equipment, and completed the budget prep materials. Ashley shared a letter from Dunn County sent to Brent and Emmaly Monfort regarding an unpermitted deck built, information for the Dunn County Unit of WTA annual meeting via zoom, and the Menomonie Fire meeting is scheduled for October 28th. Ashley shared a draft tax bill message to be printed in the real estate tax bills mailed by the County. The Board discussed a solid waste payment deadline and decided to go with March 31, 2021. Residents may contact Ashley regarding a payment plan to pay the solid waste fee but not to exceed 3 installments. Motion to approve the invoices for payment report made by Paul, 2nd by Kelley. Motion passed.

Review of CSMs-There were none.

Review of Building Permits – Ashley issued three permits. One for a pole shed for Dan Brandendurg, one for a pole shed for Christien Huppert, and one for a pole shed to Daniel Fedderly. Chase noted he followed up regarding the status of Dan Fedderly's building permit as discussed from the previous meeting. Dan stated it was a miscommunication between him and his builder on who obtained the permits.

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

Review of Utility Permits – there were none.

Chase moved down to agenda item Consider Recycling Ordinance. Chase shared the ordinance noting it had been approved by the Wisconsin Department of Natural Resources and included the necessary items for establishing the Town of Sherman as the responsible recycling unit. Motion to approve ordinance 2020-01 Town of Sherman Responsible unit recycling made by Paul, 2nd by Kelley. Roll call vote as follows: Paul-Yes, Lynn-Yes, Kelley-yes, Chase-Yes. Amanda-absent. Motion passed with 4 in favor, none opposed.

Consideration and approval of Wipfli 2019 financial audit. Chase shared that he reviewed it and did not have any concerns. Motion to approve the Wipfli 2019 financial audit made by Paul, 2nd by Chase. Motion passed with Kelley abstaining.

Ashley shared the list of delinquent solid waste fees, street-light fees, and open invoices. Motion to approve delinquent solid waste fees, and street-light fees to be added to the 2020 tax roll made by Chase, 2nd by Paul. Motion passed. Ashley will look in to the possibility of adding the delinquent personal property for Ronald Lemine on to the special charges for 2020 tax roll as well.

Ashley shared the 2020-2021 contract for tax collection services from Dunn County, noting two changes. The fee has increased .05 cents per parcel from \$2.30 to \$2.35, and the County treasurer now has one day to formulate collection reports before wiring the funds. Motion to approve the Dunn County tax collection contract made by Lynn, 2nd by Chase. Motion passed.

Ashley shared the Dunn County Humane Society 2021-2022 two-year contract noting the per capita fee will stay the same at \$1.99 for both years. Motion to approve the contract made by Kelley, 2nd by Paul. Motion passed.

Paul provided an update for Boyceville Fire and Ambulance, included run counts, snow plowing options, and grants that have been applied for. Paul noted that any monies left in the fire hall building fund after paying the last invoice will be put in to a separate account set up as an equipment fund. The ambulance has had 186 calls this year, and Paul reported two more EMTs received training. Paul shared the Ambulance board voted to dismiss Matt Feeney due to his EMT license expiring and his training not being renewed.

Terry provided his timesheet for work accomplished. Spring hill looks nice. Discussion on moving stop sign on Hintz road consideration to next meeting when Amanda is able to attend.

Paul made the motion to schedule November budget hearing for Thursday, November 19, 2020 at 5:30pm with the November monthly meeting to immediately follow the budget hearing and special

meeting, 2nd by Lynn. Motion passed. December monthly meeting was scheduled for Thursday, December 17, 2020 at 6:30pm.

Other business for discussion only. Kelley shared she would like to see additional efforts in to expanding fiber lines in to the Town of Sherman. Chase shared a proposed letter to be mailed to all residents outlining the solid waste and recycling changes in 2021. Chase noted the Routes to Recovery Grant qualifiable claims have expanded to include EMT/Fire personnel expenses and other election costs. Ashley will be submitting claims for the applicable costs.

Motion to adjourn the October monthly meeting made by Paul, 2nd by Chase. Motion passed.

Meeting adjourned at 8:55pm.

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