

TOWN OF SHERMAN  
MONTHLY BOARD MEETING  
November 19, 2020

Chairman Chase Potter called the November 19, 2020 Monthly Board Meeting to order at 5:55 p.m. and stated that the meeting had been properly noticed and published.

Chairman Chase Potter, Board Members Paul Heifner, Amanda Klosterman, Lynn Smith, Kelley Krause, and Clerk/Treasurer Ashley Score, were present. Beth Ford and Mitchell Potter were also present.

Chase noted that due to the high COVID-19 pandemic cases in Dunn County, if there were no objections, the board would only address essential agenda items in an attempt to shorten the duration of the meeting, and keep everyone safe.

Motion to approve the invoices for payment report made by Amanda, 2<sup>nd</sup> by Kelley. Motion passed.

Chairman Potter asked if there were any additions or corrections to the minutes from the October 15, 2020 monthly meeting. Kelley noted a spelling error in paragraph 5. Amanda made the motion to amend the minutes to include additional detail offering residents to contact Ashley if they wish to pay the annual curb-side pick-up solid waste/recycling fee in, not to exceed three installments, 2<sup>nd</sup> by Lynn, motion passed.

Chairman Chase moved to agenda item consideration and approval of 2021 budget. Motion to adopt 2021 budget made by Paul, 2<sup>nd</sup> by Amanda. Motion passed.

Chase moved to agenda item Amend 2020 budget. Ashley noted that the public works category needed amendment due to increase cold mix expenditures. Motion to approve resolution #2020-03 to amend the 2020 budget to increase public works by \$10,000 to \$125,000.00 from \$115,000.00 from carryover category made by Paul, 2<sup>nd</sup> by Kelley. Roll call vote as follows: Paul-yes, Lynn-yes, Kelley-yes, Amanda-yes, Chase-yes. Motion passed with 5 in favor and none opposed.

Chase made the motion to schedule January monthly meeting for Thursday, January 14, 2020 at 6:30pm, 2<sup>nd</sup> by Kelley, motion passed. (December monthly meeting is scheduled for Thursday, December 17, 2020 at 6:30pm)

Public input and other business for discussion only. Beth Ford shared that she received quite a few inquiries about the change in solid waste and recycling services and the requirements for participation during the November 3, 2020 election. Discussion on keeping the policy the same-the annual fee will still be due, but participation is optional. Additional information will be mailed with Menomonie Disposal welcome letter and December solid waste and dog license billing.

Motion to adjourn the November monthly meeting made by Amanda, 2<sup>nd</sup> by Paul. Motion passed.

Meeting adjourned at 6:23pm. Submitted by: Ashley Score, Clerk/Treasurer, Town of Sherman