

TOWN OF SHERMAN
MONTHLY BOARD MEETING
December 17, 2020

Chairman Chase Potter called the December 17, 2020 Monthly Board Meeting to order at 6:33 p.m. and stated that the meeting had been properly noticed and published.

Clerk/Treasurer Ashley Score took roll call of those present including: Chairman Chase Potter, Board Members, Lynn Smith, and Kelley Krause noting there was a quorum present. Supervisor Paul Heifner was excused. Randy Hathaway was also present. Supervisor Amanda Klosterman arrived late at 6:45pm.

Chairman Potter asked if there were any additions or corrections to the minutes from the November 19, 2020 monthly meeting. Motion to approve the November meeting minutes as presented made by Kelley, 2nd by Lynn. Motion passed.

There was no public input.

Ashley provided the Clerk/Treasurers report of correspondence including; mailing the curbside pick-up/dog license billing with Menomonie Disposal Welcome letter, submitting taxes to the County for printing/ mailing, submitting Levy limit worksheet to the WI DOR, PILT worksheet to WI DNR, Statement of Taxes to WI DOR, and quarterly payroll reporting. Ashley shared an invitation to join the WTA Town Advocacy Council as members. Discussion on benefits and cost. Amanda made the motion to join the TAC and add the membership dues to the January board meeting for approval, 2nd by Chase. Roll call vote as follows: Lynn-Yes, Kelley-No, Amanda-Yes, and Chase-Yes. Motion passed with 3 in favor, 1 opposed. Ashley noted that the Town website has the real estate tax search linked to Dunn County tax portal for anyone wanting to search tax information, noting that the County would prefer this search method in place of a formulated summarized version in an effort to avoid inconsistencies. Ashley shared information regarding answering residents' questions about the new curbside pick-up service. Discussion on allowing seasonal usage or opting out of the program. The Board agreed that because the Town is legally obligated to provide recycling services and the contract with Menomonie Disposal is based on the number of households, the assessment of \$180 will be due for all households, whether they choose to use the service or not, for both seasonal and year-round residents. The Board also agreed to re-visit the options for next year's services. Discussion on Menomonie Disposal allowing neighbors to share a dumpster. Menomonie Disposal has a cost share program in place for residents/neighbors who would like this option. Ashley noted there were two large equipment repair bills on the December payments for approval list. One for \$2,379.09 to River States Truck and Trailer, and the other for \$7,948.82 to FABICK, and if approved, the 2020 public works category would be over the budget for the year with the total 2020 budget still falling under budget. Discussion on holding off approval of the two repair bills until January 2021. Amanda made the motion to approve the payments for approval list with approval of the two repair bills to be dated January 1, 2021 and mail check number 7665 for \$7,948.82 and check number 7678 for \$2,379.09 on January 2, 2021, 2nd by Kelley, motion passed.

Chase shared a CSM for Joe Larson with no concerns. Motion to approve the CSM made by Lynn, 2nd by Kelley. Motion passed.

Building permits-there were none.

Driveway permits-there were none.

Utility permits-there were none.

Chairman Chase moved down to agenda item “Consider approval of Prochnow Assessing 2021 contract for services. Ashley noted that the 2021 Assessing fee was the same at \$5,500 also noting that 2022 would be a re-evaluation year. Ashley also shared the open book and Board of Review dates Pete was hoping to schedule for 2021. The Board agreed on May 25, 2021, 9:00-11:00am for open book, and June 10, 2021, 4:00-6:00pm for Board of Review. Motion to approve Prochnow Assessing services for 2021 made by Kelley, 2nd by Amanda, motion passed.

Ashley shared the Weber Inspection 2021 contract for building inspector services noting no changes from previous years. Motion to approve contract made by Amanda, 2nd by Kelley. Motion passed.

Lynn provided an update on Boyceville Fire and Ambulance services sharing that Boyceville Fire was purchasing new helmets and gloves over the next three years to spread out the cost, and the Fire department recently purchased a new lawn mower. The Fire department decided to go with a standard financial audit instead of an in depth one. Lynn shared that the old ambulance was sold as well as the Ford explorer. Lynn reported there has been 186 calls to date, three EMTs are taking educational courses, and an update on grant applications.

Roadwork update. Randy shared that the chainsaw broke recently. The Board agreed Terry should purchase replacement chainsaws.

Kelley made the motion to schedule the 2021 caucus for Thursday, January 14, 2021 at 6:00pm at the Sherman Town hall, 2nd by Amanda, motion passed.

The January monthly meeting is scheduled for Thursday, January 14, 2020 and will immediately follow the 2021 Caucus. Motion to schedule February monthly meeting for Thursday, February 18, 2021 at 6:30pm made by Amanda, 2nd by Lynn. Motion passed.

Other business for discussion only. The \$11,285.26 deposit was the Routes to Recovery COVID grant reimbursement for absentee ballot postage paid for April, August, and November elections as well as personnel expenses from the applicable time period for Town of Sherman’s Boyceville Fire and Ambulance assessment. The remaining funds we forwarded to Dunn County. General discussion on steps and process for developing a land use plan.

Motion to adjourn the December monthly meeting made by Amanda, 2nd by Lynn. Motion passed.

Meeting adjourned at 8:10pm. Submitted by: Ashley Score, Clerk/Treasurer, Town of Sherman