

TOWN OF SHERMAN
MONTHLY BOARD MEETING
January 14, 2021

Chairman Chase Potter called the January 14, 2021 Monthly Board Meeting to order at 6:08 p.m. and stated that the meeting had been properly noticed and published.

Chairman Chase Potter, Board Members, Paul Heifner, Amanda Klosterman, Lynn Smith, and Kelley Krause were present. Refer to sign in sheet for others present.

Chairman Potter asked if there were any additions or corrections to the minutes from the December 17, 2020 monthly meeting. Motion to approve the December meeting minutes as presented made by Amanda, 2nd by Lynn. Motion passed.

Public input – Christina Mayer, candidate for Dunn County Circuit Court Judge, Branch II introduced herself and provided a background of her qualifications.

Ashley provided the Clerk/Treasurers report of correspondence including; receipting curb side pick-up and dog tag payments and answering inquires about the change in garbage and recycling service. Ashley shared an inquiry from a resident who would like to opt out of the curb-side pick up service because the home on the property is vacant, and will eventually be demolished. Discussion on 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. Discussion on pro-rating a refund of the annual fee due if/when a home is tore down and vice versa for new homes built in the year. Chase made the motion to pro-rate the curb side pick up fee refund if a home is tore down, and pro rate the curb side pick up fee due if a new home is built, 2nd by Paul. Motion passed. Ashley shared another inquiry from residents who owns homes next to each other and occupy both homes/guest house and who want to pay for one curb side pick up service for both houses. The Board agreed to re-visit the discussion after gathering more information on legal requirements from WI DNR on the Town providing recycling services to homes. Ashley shared she completed the 2020 W2s, WI annual sales tax report, WI WT-7 reconciliation, and January tax settlement. Ashley noted the upcoming WTA meeting via zoom on January 25, 2021. Ashley shared the Command Central contract for new election equipment. Ashley will sign and return to Command Central. Amanda made the motion to approve the payments for approval list as presented, 2nd by Lynn. Motion passed.

CSMs-there were none.

Building permits-there were none.

Driveway permits-there were none.

Utility permits-there were none.

Roadwork update. Chase shared that Terry will be gone January 29, 30, 31 and February 5, 6, 7 and will contact the County for snow removal if needed. Chase shared that the WI DOT has changed the bridge inspection policy and qualifying bridges may have inspection frequency extended to four years instead of two. The Town has two bridges that would qualify for the inspection extension. Discussion on safety of extending inspection frequency. Amanda made the motion to keep inspection frequency the same at two years, 2nd by Paul, motion passed.

Ashley shared the Wipfli contract for financial audit services for 2020. Motion to approve contract made by Amanda, 2nd by Kelley. Motion passed.

Chase moved to agenda item discussion regarding zoning and land use planning. Chase provided a one-page information sheet to start discussion on the purpose of a comprehensive land use plan, and zoning requirements. General discussion on intent and how to include residents in the discussions and planning. Motion by Amanda to begin the steps necessary to establish a planning commission board to pursue a comprehensive land use plan for the Town of Sherman, 2nd by Kelley, motion passed.

Chase moved to agenda item consider options for old town hall building. Amanda shared that she would be willing to call auction companies to get information on possibly auctioning off the building. Ashley will check the insurance status of the building. The Board agreed to re-visit the agenda item in April.

Chase moved on to Discussion of 510th Street cu-de-sac. Chase shared that 510th Street is a cul-de-sac off Retzloff road between Hwy 25 and Pheasant Crossing that serves two duplexes, and has two additional empty lots. The owner of the empty lots inquired about the Town maintaining and plowing the road. Dunn County had been plowing the cul-de-sac but has stopped since the Town of Sherman owns the deed. Discussion on the history of the road and paving requirements. Motion by Kelley to adopt the maintenance and plowing of 510th street with no obligation to pave it at this time, 2nd by Paul. Motion passed. Ashley will contact the owner of the empty lots to update them.

Paul provided an update on Boyceville Fire and Ambulance services sharing Boyceville Fire had 50 calls, a grant update, COVID-19 vaccinations offered, and that Scheftek builders have been paid in full with the remaining money going in to an account for new equipment purchases. Paul shared an update for Boyceville Ambulance including a grant update, need for a new type I truck with 4-wheel drive, and a scheduled meeting to consider options for a full time Chief position.

The February monthly meeting is scheduled for Thursday, February 18, 2021 at 6:30pm. Motion to schedule March monthly meeting for Tuesday, March 16, 2021 at 6:30pm made by Amanda, 2nd by Lynn. Motion passed.

No other business for discussion only.

Motion to adjourn the January monthly meeting made by Amanda, 2nd by Chase. Motion passed. Meeting adjourned at 7:38pm. Submitted by: Ashley Score, Clerk/Treasurer, Town of Sherman