

TOWN OF SHERMAN
MONTHLY BOARD MEETING
May 18, 2021

Chairman Chase Potter called the May 18, 2021 Monthly Board Meeting to order at 6:30 p.m. and stated that the meeting had been properly noticed and published.

Those present were Chairman Chase Potter, Board Members, Paul Heifner, Lynn Smith, and Amanda Klosterman. (Kelley Krause arrived late at 6:35pm). Clerk/Treasurer Ashley Score, and patrolman Terry Ford were also present. Refer to sign in sheet for others present.

Chairman Potter asked if there were any additions or corrections to the minutes from the April 20, 2021 monthly meeting. Amanda made the motion to approve the April meeting minutes as presented, 2nd by Paul, motion passed.

Public input – Tony Pember presented a “Constitutional Rights Protection Resolution” and information regarding HR 127 to the Board for consideration and inquired about the process for getting an item added to the monthly agenda. Chase stated that agenda items are set by the chairperson and/or a majority vote by the Board and that he was not willing to add consideration of the resolution to the monthly agenda noting the WTA’s position that resolution has no effect, that the Town Board is not the platform/forum to address federal issues/arguments, and that the resolution is purposely divisive. Tony asked that the minutes reflect that residents asked for the Board to consider this resolution, and the Chairman did not add the item to the agenda noting concern for 2nd amendment rights. General discussion by the Board regarding the effects of a “hot topic issue”. Amanda made the motion to add consideration of the resolution to a monthly agenda 2nd by Paul. Roll call vote as follows: Paul-Yes, Lynn-Yes, Kelley-No, Amanda-Yes, Chase-No. Motion passed with 3 in favor 2 opposed. Amanda made the motion to add consideration to the July meeting agenda due to a busy June Agenda, 2nd by Paul. Roll Call vote as follows: Paul-Yes, Lynn-Yes, Kelley-No, Amanda-Yes, Chase-Yes. Motion passed with 4 in favor, 1 opposed.

Ashley provided the Clerk/Treasurers report of correspondence including, the County PIN report, WI DNR MFL land transfers, sending delinquent solid waste notices, and that she would like to attend the Clerk/Treasurer’s Institute virtually again this year. Paul made the motion to approve the \$250.00 tuition fee, 2nd by Amanda. Motion passed. Paul made the motion to approve the payments for approval report as presented, 2nd by Kelley. Motion passed.

CSMs- Motion to approve Witke CSM submitted by Ron Jasperson as presented made by Kelley, 2nd by Paul. Motion passed.

Building permits-there were none.

Driveway permits-there were none.

Utility permits-there were none.

Terry provided an update on Roadwork noting he will be gone June 10th-13th. Tree trimming was completed on Hintz Road, Terry picked up two new batteries, and the fuel tank was delivered.

Chase moved to agenda item Consider options for old town hall building. Discussion on options and timeframe. Motion to approve listing the building for sale with Lee Auction made by Paul, 2nd by Chase. Motion passed.

Chase moved to amending the Plan Commission ordinance. Motion to approve the per diem compensation at \$40 for members, and \$60 for chairperson, with total expenses to not exceed \$4,000 annually made by Amanda, 2nd by Kelley. Roll call vote as follows: Paul-No, Lynn-Yes, Kelley-Yes, Amanda-Yes, Chase-Yes. Motion passed with 4 in favor 1 opposed.

Chase called a short recess at 7:40pm. Meeting re-convened at 7:45pm.

Chase moved on to agenda item of appointing plan commission members. Sarah Paquette introduced herself, provided an overview of qualification, and expressed interest in serving as the plan commission chairperson. Chase nominated Sarah to be the plan commission chairperson, 2nd by Amanda. Roll Call vote as follows: Paul-yes, Lynn-Yes, Kelley-Yes, Amanda-Yes, Chase-Yes. Motion passed with 5 in favor none opposed. Chase shared that resident Luke Wilsey expressed interest in being on the plan commission and provided his qualifications. Amanda nominated Luke Wilsey to be a plan commission member, 2nd by Lynn. Roll call vote as follows: Paul-Yes, Lynn-Yes, Kelley-Yes, Amanda-Yes, and Chase-Yes. Motion passed with all in favor none opposed. Amanda and Chase volunteered to be on the plan commission as well. Chase nominated Amanda, 2nd by Paul. Motion passed. Amanda nominated Chase, 2nd by Kelley. Motion passed. 1(one) vacancy remains on the plan commission.

Summer Road work. The Board discussed the findings from the road inspection completed May 7th. Including ditching, culvert work, and possible chip seal projects. Discussion on capital improvements budget. Chase will inquire about possible chip seal for 970th and 510th, and bridge condition on 770th. Motion made by Paul to charge Wedam Excavating for the time and materials to grader patch the damage done to 380th by their excavator, 2nd by Lynn. Motion passed. Discussion on dead end roads and process of abandonment. Lynn and Paul will inventory how many dead end roads service only one home.

Paul provided an update for Boyceville Fire and Ambulance noting things are running smooth with the new chief Wayne Dow for ambulance, and possible snow removal options for the Fire hall.

Open book is scheduled for Tuesday, May 25th 9:00-11:00am. June Board of Review is scheduled for Thursday, June 10th 4:00-6:00pm. June Monthly meeting is scheduled for Wednesday, June 16th.

Motion made by Chase to schedule the July monthly meeting for Monday, July 12, 2021 at 6:30pm, 2nd by Paul, motion passed.

Other business for discussion only. Kelley brought questions from Quilling electric for placement of lights and new location of fuel tank.

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

Meeting adjourned at 9:20pm.

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