

TOWN OF SHERMAN  
MONTHLY BOARD MEETING  
June 16, 2021

Chairman Chase Potter called the June 16, 2021 Monthly Board Meeting to order at 4:00 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 4:07pm). 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 May 18, 2021 monthly meeting. Paul made the motion to approve the May meeting minutes as presented, 2<sup>nd</sup> by Lynn, motion passed.

Public input – Chairman Potter noted that public comments will be limited to two minutes per person and for Town of Sherman residents only, sharing that the Board will consider the 2<sup>nd</sup> Amendment Resolution at the July monthly meeting. Tony Pember noted the some local municipalities are going to bring consideration of the 2<sup>nd</sup> Amendment Resolution forward as a public vote.

Ashley provided the Clerk/Treasurers report of correspondence including participating in the NaTAT Zoom meeting for how to receive and appropriately spend the federal ARPA funds and providing draft 2020 financial audit reports for consideration at the July monthly meeting. Ashley shared that Rural Mutal is wondering if the Town wants insurance coverage on the new fuel tank. Paul made the motion to approve adding the fuel tank to the policy if the premium increase is less than \$50.00, 2<sup>nd</sup> by Lynn. Motion passed. Amanda made the motion to approve the payments for approval report as presented, 2<sup>nd</sup> by Paul. Motion passed. Ashley presented the invoice from Monarch paving for 410<sup>th</sup> street project. Motion to approve payment of \$52,310.24 made by Paul, 2<sup>nd</sup> by Kelley. Motion passed.

CSMs- there were none.

Building permits-Keith and Karyl Sorge for a shed and Kim Robinson for a chicken coop.

Driveway permits-there were none.

Utility permits-there were none.

Terry provided a roadwork update including hand patching, ditch mowing, hauling rock on Buckeye Road, and grader patching.

Amanda provided an update on the auction options for the old town hall building. Amanda made the motion to list the building for sale with Lee auction with no minimum bid, \$500 security deposit, and buyer must take all boards and shingles, but not cement before September 10, 2021, 2<sup>nd</sup> by Paul. Motion passed.

Chase moved on to agenda item appointing plan commission member. Sarah Paquette shared that Toby Robinson has expressed interest in participating in the Town of Sherman Plan Commission and that she believes him to be a good fit. Chase nominated Toby Robinson as the 5<sup>th</sup> plan commission member, 2<sup>nd</sup> by Kelley. Motion passed.

Chase moved down to agenda item Consider Cottage Winery Liquor License Renewal and stated that he is going to recuse himself from the discussion and left the building at 4:45pm. Teresa Jorgensen from Cottage Winery inquired about clarifications from the February meeting minutes regarding the type of liquor license the Barn at Copper Creek holds and requirements to qualify for the license as well as requesting clarifications on Wisconsin Statutes referenced while setting the initial fee and annual fee for an “above quota” license. Amanda will provide clarifications. Motion to approve Cottage Winery Liquor license application made by Kelley, 2<sup>nd</sup> by Lynn. Motion passed.

Amanda moved to agenda item Consider The Barn at Copper Creek Liquor License Renewal. Kelley made the motion to approve the Liquor license application, 2<sup>nd</sup> by Lynn. Motion passed.

Amanda moved on to Consideration of Operational Server’s License applications. Ashley shared she received three applications for operational licenses from Chase Potter, Mitchell Potter, and Teresa Jorgensen. Kelley made the motion to approve all three applications, 2<sup>nd</sup> by Lynn. Motion passed.

Chase returned to the building at 5:15pm.

Paul provided an update regarding a fence dispute between residents. Chase nominated Paul and Lynn as the official fence viewers for the Town of Sherman, 2<sup>nd</sup> by Amanda. Motion passed.

Kelley will provide the summer road work summary again at the July monthly meeting.

There was no Boyceville Fire and Ambulance update, meetings are scheduled for June 16, 2021 at 6:30pm.

July monthly meeting is scheduled for Monday, July 12, 2021 at 6:30pm. Kelley made the motion to set the August monthly meeting for August 17, 2021 at 6:30pm, 2<sup>nd</sup> by Paul. Motion passed.

No other business for discussion only.

Motion to adjourn the June monthly meeting made by Chase, 2<sup>nd</sup> by Kelley. Motion passed.

Meeting adjourned at 5:30pm.

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