

TOWN OF SHERMAN  
MONTHLY BOARD MEETING  
September 21, 2021

Chairman Chase Potter called the September 21, 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, Amanda Klosterman, Kelley Krause, 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 August 17, 2021 monthly meeting. Chase made the motion to approve the August meeting minutes with spelling correction to “Thaler”, 2<sup>nd</sup> by Kelley, motion passed.

Public input – Chairman Potter noted that public comments will be limited to five minutes per person and limited to new business and items that the Board has authority over. Teresa Jorgensen from Cottage Winery spoke about her concerns regarding the above quota “class B” liquor license that was issued to the Barn at Copper Creek and requirements to comply with both the liquor license and the Dunn County Board of Adjustment Application regarding the allowance of sale of alcoholic beverages and asked the Board to put consideration on the October meeting agenda.

Ashley provided the Clerk/Treasurers report of correspondence including sharing the County PIN report, an interest letter from Melstrom building inspecting, and Ashley noted the Dunn Co. WTA unit annual meeting and dinner October 27 at 6:00pm. Ashley will send in registration and payment. Amanda made a separate motion to approve the \$500 damage deposit be returned to Melissa Woolhouse for the sale of old town hall, 2<sup>nd</sup> by Kelley, check was not on payment report because of late request. Motion passed. Paul made the motion to approve the payments for approval report as presented, 2<sup>nd</sup> by Chase. Motion passed.

CSMs- Chase noted that the plan commission reviewed and recommended approval of the Chad Amundson and Jonathan Flury CSMs. Amanda made a motion to approve Amundson CSM, 2<sup>nd</sup> by Paul. Motion passed. Paul made the motion to approve the Flury CSM, 2<sup>nd</sup> by Amanda. Motion passed. Amanda made a motion to formally recognize the approval of Ray Witke CSM in May 2021 and that there was no opposition or objections to the re-zone from Gen Ag to R1, 2<sup>nd</sup> by Kelley. Motion passed.

Building permits-Edward Pekol for a shed.

Driveway permits-Chas Amundson and Anita Sykora.

Utility permits-there were none.

Chase moved down to consideration of the 2020 Wipfli final financial audit. Motion to approve made by Amanda, 2<sup>nd</sup> by Lynn. Motion passed.

Chase noted that in absence of an ordinance stating otherwise, fireworks permits can be issued by the discretion of the Chairperson. Board discussion on the fireworks application received by Greg Elliott, Spielbauer Fireworks for an October 1<sup>st</sup> event at Cottage Winery. Chase will inquire about time of day prior to issuance.

Amanda provided a draft driveway requirements within town road right of way ordinance. Discussion on possible edits. The Board will review the draft and consider approval at the next monthly board meeting.

Chase moved down to agenda item Consideration of ATV Rules on Town Roads. Chase noted that the Board has already reviewed and amended the current Town of Sherman ATV ordinance twice in the last two years to include all Town of Sherman roads open 24/7/365 with speed limits as posted. Dunn County has requested Towns consider a uniform policy of 35mph 6:00am-11:00pm for ease of enforcement. Motion to leave the Town of Sherman ordinance as is made by Amanda, 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, none opposed.

Chase shared an update from the plan commission including a resident survey service through UW River Falls that would include compiling the survey, mailing, reminders, and tabulating results on detailed written report back. The Board will consider the program in the 2022 budget planning.

Chairman Chase move down to agenda item summer road work. The Board went through Kelley's road tour action items including: Kelley will call the home-owners to see if they are interested in the Town discontinuing maintenance as a town road and reverting them in to private driveways maintained by the resident. Chase will follow up with DB Builder's on providing bids for digging out the culvert with possible replacement on Woods Road/865<sup>th</sup> Ave, 840<sup>th</sup> Ave and 850<sup>th</sup> Ave. Lynn noted that the Town of Hay River would work together to chip seal Gulbro Road/970<sup>th</sup> Ave. next year. Chase inquired with Dunn County regarding ditching work with a cost of \$118/hr after administrative fees.

Terry provided a roadwork update including grader patching, repairing a light on the town hall, and installing the guardrail around the new fuel tank. Motion to approve Terry purchasing a battery charger and cables from Nancy Troxel-Hoehn for \$45.00 made by Kelley, 2<sup>nd</sup> by Amanda. Discussion on adding signage to County Road F for cemetery/pedestrian use. Amanda

made the motion to approve Chase to get bids for old town hall site clean up including removal of remaining debris, leveling and prep for cemetery parking space not to exceed \$2,500, 2<sup>nd</sup> by Paul, motion passed.

Paul provided an update on Boyceville Fire and Ambulance sharing that the ambulance preliminary budget for 2022 noting an increase in hourly wages for EMTs. Paul noted both departments are running smooth, Fire will be moving to quarterly meetings.

October budget planning meeting is scheduled for Wednesday, October 20<sup>th</sup>, at 6pm with the October monthly meeting to immediately follow. November public budget hearing and special meeting was set for 6:00pm, Wednesday, November 17<sup>th</sup> with the November monthly meeting to immediately follow. December monthly meeting was scheduled for Wednesday, December 15<sup>th</sup> at 6:30pm.

Other Business for Discussion Only. Kelley shared that the Menomonie Rural Fire is coming up on October 25<sup>th</sup> at 7pm.

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

Meeting adjourned at 8:45 pm.

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