

TOWN OF SHERMAN
MONTHLY BOARD MEETING
October 20, 2021

Chairman Chase Potter called the October 20, 2021 Monthly Board Meeting to order at 6:55 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, patrolman Terry Ford and Randy Hathaway 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 September 21, 2021 monthly meeting. Amanda made the motion to approve the September meeting minutes with revisions as stated, 2nd by Paul, 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. There was none.

Ashley provided the Clerk/Treasurers report of correspondence including sharing the County PIN report, completion of the annual payroll audit for workman's comp policy, Menomonie Disposal will now be called GFL, and Ashley attended the training session for the new election equipment. Paul made the motion to approve the payments for approval report as presented, 2nd by Amanda. Motion passed.

CSMs- There were none

Building permits-Kathleen and Charles Weber for a shed

Driveway permits- there were none.

Utility permits-there were none.

Chase moved down to consider and approve delinquent special charges for 2021 tax roll. The Board reviewed the open invoices report and which delinquent charges could be added to the tax roll. Amanda made the motion to add Bud Mecusker's driveway salt/sand charge of \$47.48 and Lee Webster's fire call charge remaining balance of \$600.00 to 2021 tax roll, 2nd by Kelley. Motion passed. Amanda made the motion to write off the additional delinquent fire call charge invoices that the Town is not able to collect through tax roll (Damien Waller-\$500.00, Dawson Mcroberts/John Colassaco-\$500.00, Kendra Pierce-\$500.00, Lucas Miller-\$500.00, Rodney Jain-\$750.00 and Ronald Lemine-\$154.70) 2nd by Kelley. Motion passed. Amanda made the motion to approve the delinquent curb side pick up charges to be added to the 2021 tax roll as presented, 2nd by Paul. Motion passed.

Chase moved on to agenda item consideration of 2021-2022 tax collection agreement with Dunn County. Motion to approve agreement made by Chase, 2nd by Paul. Motion passed.

Ashley shared resolution #2021-10-20 Adoption of Municipal Ward plans for voting purposes. Ashley noted that Dunn County had population shifts in the 2020 census findings, resulting in district boundary lines changing. The Town of Sherman now has a ward boundary line following state highway 79 which creates an additional ward in the Town. The Town of Sherman is updating from one ward to two wards. Motion to approve resolution #2021-10-20 adoption of municipal ward plans for voting purposes made by Paul, 2nd by Amanda. Roll call vote as follows: Paul-yes, Lynn-yes, Kelley-yes, Amanda-yes, Chase-yes. Motion passed with all in favor none opposed.

Chase shared an update from the plan commission including progress made on each section assigned to the commission members, creation of plan commission specific emails, and the decision to go with UW River Falls for the resident feedback project.

Chairman Chase move down to agenda item summer road work. The Board went through the road tour action items collected in the 5/7/21 road tour including: Kelley contacted the residents about possibly reverting Town roads back to driveways. Both residents (Doug Clark, and Jim and Sue Galoff) were not interested in reverting their driveways from Town roads to private driveways. The Board will review an updated driveway/culvert ordinance at the November meeting, Woods road culvert will be completed in spring 2022 with bid price remaining the same, Terry and Chase will contact DB Builders again for status update for 840th Ave culvert, and cemetery road culvert. DB Builders has started the 330th St./770th Ave. corner tree removal. Chase will apply for LRIP funds.

Terry provided a roadwork update including cutting ditches, trapping beavers on Tomcat Trail that are plugging the culvert, managing washouts, and taking the truck to get maintenance prior to winter.

Lynn provided an update on Boyceville Ambulance sharing that the ambulance approved a budget increase for 2022 to allow for a \$3/hr wage raise (making it \$13/hr) for EMTs, there are currently 14 staffed EMTs and discussion on putting advertisements in the Tri-County advisor for hiring more EMTs. Boyceville Fire is meeting quarterly.

November public budget hearing and special meeting is set for 6:00pm, Wednesday, November 17th with the November monthly meeting to immediately follow. December monthly meeting

was changed to Thursday, December 9th at 6:30pm. January monthly meeting was scheduled for Wednesday, January 19th at 6:30pm.

Other Business for Discussion Only. Randy will complete the cemetery clean up over the weekend. Chase is still working on finding someone to complete the clean up of the old town hall site.

Motion to adjourn the October monthly meeting made by Paul 2nd by Lynn. Motion passed.

Meeting adjourned at 8:13 pm.

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