

TOWN OF SHERMAN  
MONTHLY BOARD MEETING  
November 17, 2021

Chairman Chase Potter called the November 17, 2021 Monthly Board Meeting to order at 6:25 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. Refer to sign in sheet for others present.

Chairman Potter asked if there were any additions or corrections to the minutes from the October 20, 2021 monthly meeting. Paul made the motion to approve the October meeting minutes with revisions as stated, 2<sup>nd</sup> by Lynn, motion passed.

Public input – Ed Laventure asked if there were plans to re-do 750<sup>th</sup> Ave/Alasta Farm road due to its poor condition. Mitchell Potter asked that a 760<sup>th</sup> road sign be added to the intersection of Hwy 25 and 760<sup>th</sup> Ave and noted that Viking Gas/Timberline cutting was very destructive to the road, shoulders and ditches where they were clearing and cutting trees for utility lines. The Board will make inquiries about cost to repair damage and report it to the company.

Ashley provided the Clerk/Treasurers report of correspondence including sharing the County PIN report, completion of tax bill message, spring election notice, and special charges submitted to county. Ashley noted the annual billing and recycling information will be mailed early December. Chase made the motion to approve the payments for approval report as presented, 2<sup>nd</sup> by Amanda. Motion passed.

CSMs- Ron Jaspersen shared that the Ray Witke re-zone was denied by Dunn County. Mr. Witke would like to re-zone lot 1 to commercial to store his equipment. Amanda made the motion that the Town is agreeable to the Ray Witke re-zone request for lot 1 from general ag to commercial. It was noted that if Mr. Witke plans to use the existing driveway on 770<sup>th</sup> Ave for his trucks, he will need a new driveway permit through the Town of Sherman, 2<sup>nd</sup> by Paul. Motion passed.

Building permits-there were none.

Driveway permits- there were none.

Utility permits-there were none.

Chase moved on to agenda item consider and approval 2022 budget. Amanda made the motion to approve the 2022 budget, 2<sup>nd</sup> by Lynn. Motion passed.

Paul provided an update on the status of Talmage and Giertz fence dispute and noted that the Board will need to approve wages for the fence viewers. The Board will consider compensation at the December monthly meeting.

Ashley shared the 2022 contract for building inspector services from Weber Inspections. Motion to approve contract made by Kelley, 2<sup>nd</sup> by Amanda. Motion passed.

Amanda shared Ordinance 2021-02 Driveway requirements within town road right of way. Motion to approve ordinance adding “or existing driveways with a change in use” to section 4- Application process made by Amanda, 2<sup>nd</sup> by Paul. Ashley called role call as follows: Paul-yes, Amanda-yes, Lynn-yes, Kelley-yes, Chase-yes. Motion passed with 5 in favor, none opposed.

The Board took a short recess from 7:45pm to 7:55pm.

Chase shared that the broadband grant from 24/7 was not awarded to the Town of Sherman project because Charter Communications filed an objection since they have federal grant funds for a project. 24/7 wants to apply for a broadband grant again. The Board will discuss options at the December monthly meeting.

Discussion on cemetery sexton options. The board will consider options again at the December monthly meeting.

Chase shared an update from the plan commission including progress made on each section assigned to the commission members and noted the work is going smooth.

Terry provided a roadwork update including getting the truck serviced so it’s ready for winter, salt/sand stock, new batteries for town hall lights, fire extinguisher maintenance, and an update on trapping beavers on Tomcat Trail that are plugging the culvert.

Paul provided an update on Boyceville Ambulance inquiring about charging to recoup costs for radon kits, there are currently 14 EMTs, advertisements in the Tri-County advisor for hiring more EMTs, possibility of the Ambulance service paying for EMT classes to be paid back by newly hired EMTs, the option of purchasing a LUCAS machine, and an update on the 2020 financial audit from C.L.A. Boyceville Fire is meeting quarterly.

December monthly meeting is scheduled for Thursday, December 9<sup>th</sup> at 6:30pm. January monthly meeting is scheduled for Wednesday, January 19<sup>th</sup> 2022 at 6:30pm. February Monthly meeting is scheduled for Wednesday, February 16, 2022 at 6:30pm.

Other Business for Discussion Only. Kelley provided an update on the Menomonie Rural Fire and Ambulance meeting she attended and an updated Road work action item report. Lynn inquired about the Town sending a memorial gift of \$100.00 for the passing of the Town of Sherman Sexton, Laverne Jones.

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

Meeting adjourned at 9:10 pm.

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