

Chase Potter/Chairman (218)251-0686 Lynn Smith/Supervisor (715)702-2884 Paul Heifner / Supervisor (715)643-5145 Kelley Krause / Supervisor (715)619-1629 Amanda Klosterman / Supervisor (651)303-3372 Ashley Score/Clerk/Treasurer (715) 702-1413

## TOWN OF SHERMAN MONTHLY BOARD MEETING

WEDNESDAY, JANUARY 19 2022 IMMEDIATELY FOLLOWING 6:00PM CAUCUS LOCATION: SHERMAN TOWN HALL, N8425 CTY RD "F"

CALL TO ORDER AND RECORD ATTENDANCE

APPROVE MINUTES OF PREVIOUS MEETING

PUBLIC INPUT

CLERK/TREASURER'S REPORT OF CORRESPONDENCE, AND APPROVE BILLS FOR PAYMENT

REVIEW C.S.M.'S

PERMITS ISSUED

- BUILDING PERMITS ISSUED BY BUILDING INSPECTOR
- BUILDING PERMITS ISSUED BY CLERK
- DRIVEWAY PERMITS
- UTILITY PERMITS

CONSIDER 2021 FINANCIAL AUDIT OPTIONS

PLAN COMMISSION REPORT

ROADWORK UPDATE

BOYCEVILLE FIRE AND AMBULANCE REPORT

CONSIDER CONTRACT FOR PLAN COMMISSION SURVEY

CONSIDER CEMETARY SEXTON POSTION: Possible Closed Session Per Wisconsin State Statute 19.85 (1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

## **RE-CONVENE TO OPEN SESSION**

## SCHEDULE NEXT MEETING

- February monthly meeting is scheduled for Wednesday, February 16, 2022 at 6:30pm
- March Monthly meeting is scheduled for Wednesday, March 23, 2022 at 6:30pm

## ANY OTHER BUSINESS FOR DISCUSSION ONLY

ADJOURN Chase Potter, Chairman, Town of Sherman