

TOWN OF SHERMAN
MONTHLY BOARD MEETING
December 9, 2021

Chairman Chase Potter called the December 9, 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, and Clerk/Treasurer Ashley Score. Refer to sign in sheet for others present.

Chairman Potter asked if there were any additions or corrections to the minutes from the November 17, 2021 monthly meeting. Paul made the motion to approve the November meeting minutes with revisions as stated, 2nd by Amanda, motion passed.

Public input – There was none.

Ashley provided the Clerk/Treasurers report of correspondence including sharing the County PIN report, tax prep and submittal, levy limit submittal, PILT Mill rate submittal, voter maintenance updates, new election equipment pick up, tax notice published, and quarterly payroll reports. Amanda made the motion to approve the payments for approval report as presented, 2nd by Kelley. Motion passed.

CSMs- Duane and Cindy Talmage. Plan Commission recommended approval. Amanda made the motion to approve the CSM, 2nd by Lynn. Motion passed.

Building permits-there were none.

Driveway permits- there were none.

Utility permits-there were none.

Ashley shared the updated Election Inspector list for 2022-2023 term with three removals and four additions. Motion to approve list as presented made by Amanda, 2nd by Lynn. Motion passed.

Chase shared two letters of interest for the Town of Sherman cemetery sexton position. Discussion on scope of work, interviews, and closed session for consideration at January meeting.

Todd Sisko from 24/7 Telcom shared that the broadband grant with 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. Previous ARPA funds of \$93,364.36 pledge is void due to loss

of grant. 24/7 wants to apply for a broadband grant again in 2022 and is asking the Town to once again commit the full ARPA funds for the project. Paul made the motion to pledge \$73,364.36 to broadband grant application with 24/7 Telcom and retain \$20,000.00 for other expenditures, 2nd by Lynn. Roll call vote as follows: Paul-yes, Lynn-yes, Kelley-no, Amanda-no, Chase-yes. Motion passed with 3 in favor, 2 opposed.

Chase moved to agenda item consideration of fence viewer wages. Discussion on using an average 2022 hourly rate from election inspectors, chief inspector, and patrolman assistant pay rate. Amanda made the motion to approve a hourly rate of \$14.17 for fence viewer wages, motion 2nd-roll call vote as follows: Paul-abstain, Lynn-abstain, Kelley-no, Amanda-yes, Chase-yes. Motion passed with 2 in favor, 1 opposed, and 2 abstained.

Ashley shared that Wipfli will no longer be offering municipal financial audit services and shared a couple of 2021 financial audit cost proposals from Bauman and CLA. Discussion on other audit options. Ashley will continue to look for options with further discussion at January meeting.

Chase shared an update from the plan commission including progress made on each section assigned to the commission members and survey update with next meeting scheduled for January 12, 2022 at 6pm.

Referred to Terry's timesheet for roadwork update.

Next Boyceville Fire and Ambulance meetings are scheduled for December 15, 2021.

January 2022 caucus was scheduled for Wednesday, January 19, 2022 at 6:00pm prior to January monthly meeting.

February monthly meeting is scheduled for Wednesday, February 16, 2022 at 6:30pm. Amanda made the motion to schedule March monthly meeting for Wednesday, March 23rd at 6:30pm, 2nd by Paul. Motion passed.

Other Business for Discussion Only. Kelley shared the 2021 road tour action items list has been updated and ready for 2022 work. Kelley also shared she does not plan on running for Supervisor #4 position for another term.

Motion to adjourn the December monthly meeting made by Amanda 2nd by Paul. Motion passed.

Meeting adjourned at 8:05 pm.

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