

TOWN OF SHERMAN  
MONTHLY BOARD MEETING  
January 19, 2022

Chairman Chase Potter called the January 19, 2022 Monthly Board Meeting to order at 6:35 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, 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 December 9, 2021 monthly meeting. Kelley made the motion to approve the December meeting minutes with addition as discussed, 2<sup>nd</sup> by Lynn, motion passed.

Public input – Chase stated that those that wish to speak in public input will be limited to two minutes. Tony Pember expressed concern with the Boyceville Ambulance Service. Bob Rosendahl highlighted his support and desire for the Town Board to aggressively look at grant monies for broadband expansion in the Town of Sherman. Sarah Paquette, Town of Sherman Plan Commission Chair, shared information regarding a survey that will be distributed to gather information to compile a land use plan for the Town.

Chase skipped down to agenda item “Consider cemetery sexton position”. Ron Crosby shared information regarding Orson Crosby and his service in the civil war. Upon his death in December 1864-Orson was buried in a mass grave with other union soldiers. Ron inquired about adding a headstone to honor Orson in the Town of Sherman cemetery next to his family Marshall and Sarah Crosby. The VA would provide a 24’ x 36’ stone with no cost to the Town of Sherman. Consideration will be added to next month’s agenda. Ashley shared that Morgan Fedderly withdrew her candidacy for the cemetery sexton position. Chase made the motion to appoint Sherri Vodinalich as the Town of Sherman cemetery sexton, 2<sup>nd</sup> by Kelley. Roll Call vote as follows: Lynn-yes, Paul-yes, Kelley-yes, Chase-yes. Motion passed with 4 in favor and 1 absent.

Ashley provided the Clerk/Treasurers report of correspondence including sharing the County PIN report, January tax settlement, annual WT-7report submittal, Annual sales tax report submittal, completion of W2s and 1099s, receipting solid waste and dog tag payments, WTA Dunn county unit meeting will be in 1/24/2022, and prep for February primary election for Menomonie school board. Ashley shared that a resident inquired about not paying the annual \$180 fee for curb side refuse collection in 2021 because they did not receive bins. Chase and Ashley will check to see if the Town was billed for the service. Ashley shared that the difference

in invoices for payment approval verses the amount to transfer to maintain \$15,000 is due to voided value implement checks mailed to an old incorrect address. Motion to approve payments for approval report as presented made by Paul, 2<sup>nd</sup> by Lynn. Motion passed.

CSMs- there were none.

Building permits-there were none.

Driveway permits- there were none.

Utility permits-there were none.

Chase moved on to Consideration of financial audit options. Ashley shared that she called 21 accounting firms about annual municipal financial audit services. Of the 21 firms contacted, 2 provided bids for services, 1 provided an estimate, 3 said yes they offer municipal audit services, but are not taking new clients at this time, 11 said they do not offer municipal financial audit services, and 4 did not return the phone inquiry. Ashley will inquire with Wisconsin Town Association for additional audit options.

Sarah Paquette shared an update from the plan commission including progress made on each section assigned to the commission members and UW River Falls survey timeline update. Chase made the motion to approve the memorandum of understanding for plan commission survey services for approximately \$8,500 from UW River Falls, 2<sup>nd</sup> by Paul. Motion passed.

Terry provided an update on roadwork including: new signs and posts, plowing snow, and winging snow. Terry noted he will be gone February 5<sup>th</sup> and 6<sup>th</sup>.

Paul provided an update on Boyceville Fire and Ambulance noting Boyceville Fire meets quarterly and Boyceville Ambulance is still struggling to staff two EMTs at all times. Paul shared that the Boyceville Ambulance approved a contract to reimburse EMTs for school expenses if they work a certain amount of hours for two years with the Boyceville Ambulance service.

February monthly meeting is scheduled for Wednesday, February 16, 2022 at 6:30pm. March monthly meeting is scheduled for Wednesday, March 23<sup>rd</sup> at 6:30pm. April annual meeting was scheduled for 6:00pm Tuesday, April 19, 2022. April monthly meeting was scheduled for Tuesday, April 19<sup>th</sup>, 2022 to immediately follow the 6:00pm annual meeting. Open book is scheduled for Wednesday, April 20, 2022 from 6:00-8:00pm. Board of Review was scheduled for Thursday, May 12, 2022 from 4:00-6:00pm.

Other Business for Discussion Only-None.

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

Meeting adjourned at 8:00 pm. Submitted by: Ashley Score, Clerk/Treasurer, Town of Sherman