

**TOWN OF SHERMAN  
ANNUAL MEETING  
APRIL 20, 2021**

Chase Potter, Chairman, called the April 20, 2021 Annual Meeting for the Town of Sherman to order at 6:00 p.m. at the Sherman Town Hall.

Ashley took roll call noting those present were, Chairman, Chase Potter, Board Members Paul Heifner, Amanda Klosterman, Lynn Smith, Kelley Krause, and Clerk/Treasurer Ashley Score were present. (Refer to sign in sheet for others present).

Chase asked if there were any corrections to the August 2020 Annual meeting minutes. Motion to approve the August 2020 annual meeting minutes as presented made by Paul, 2<sup>nd</sup> by Amanda. Motion passed.

Ashley presented the 2020 Annual Report. The Board reviewed the receipts for 2020 in the amount of \$1,193,693.89. The Board Reviewed the Expenses for 2020 in the amount of \$1,219,653.80. The Board reviewed account balances as of 12/31/20 totaling \$315,703.07 in all accounts. Ashley stated the Town of Sherman has indebtedness of \$224,405.00. Ashley noted the Town ended the 2020 financial year \$85,608.97 under budget due to road projects being postponed. Motion to approve the 2020 financial report as presented made by Amanda, 2<sup>nd</sup> by Paul. Motion passed.

Chase moved to agenda item regarding informational discussion on Town of Sherman Plan Commission. Chase provided information from the Wisconsin Town Officer's Handbook on why establishing a plan commission to develop a land use plan is important. Chase noted that the Board has already adopted an ordinance to allow the establishment of a 5-person plan commission to be made up of at least one resident that is not on the Town Board. Chase asked if anyone in the audience is interested in participating on the plan commission. Sarah Paquette introduced herself and expressed her desire to be on the plan commission. Ashley noted she received one email interest. General discussion on using a neighboring Town's land use plan as a template for the Town of Sherman's plan, surveying residents to obtain feedback on the direction wanted for the Town's vision, term limits, vacancies, as well as frequency and duration of the plan commission meetings. Discussion on a per diem compensation for the plan commission members and chairperson.

Chase asked if there were any other items for discussion only for the 2021 Annual Meeting. There were none.

2022 Annual meeting will be Tuesday, April 19, 2022 at 6:00pm.

Motion to adjourn the 2021 Annual Meeting made by Lynn, 2<sup>nd</sup> by Amanda, motion carried.

The 2021 Annual Meeting adjourned at 6:47 p.m.

Ashley Score  
Clerk/Treasurer,

Town of Sherman