

TOWN OF SHERMAN
MONTHLY BOARD MEETING
April 19, 2022

Chairman Chase Potter called the April 19, 2022 Monthly Board Meeting to order at 6:17 p.m. and stated that the meeting had been properly noticed and published.

Those present were Chairman Chase Potter, Board Members, Paul Heifner, Amanda Klosterman, 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 March 23, 2022 monthly meeting. Amanda made the motion to approve the March meeting minutes as presented, 2nd by Kelley, motion passed.

Public input – Dave Reahsler expressed his concerns with Spectrum and their billing practices when fiber optic/ broadband is introduced in the Town. Dave also shared he would like dust control measures taken on Buckeye Road.

Ashley provided the Clerk/Treasurers report of correspondence including: completion of US Dept. of Treasury ARPA funding reporting, completion of annual recycling report, dog license report completion, and an election update. Ashley shared that the April 5, 2022 spring election went smooth with some difficulties and push back from residents regarding the legitimacy and integrity of the election processes and equipment prior to April 5th. Ashley extended a formal “Thank You” to the election inspectors: Marilyn Heifner, Wendy Clark, Deb Mchenry, Rick and Diane Williams, and Polly Persons and to Chief Election inspector, Beth Ford for their time, and dedication to help work elections. Ashley shared to reiterate the accuracy and provide reassurance to those with concerns regarding the electronic election equipment, the poll workers stayed an additional 2.5 hours to hand count ballots and confirm the accuracy of the report totals from the electronic tabulating equipment. All office count totals were confirmed accurate with electronic election equipment. Motion to approve payments for approval report as presented made by Amanda, 2nd by Paul. Motion passed.

CSMs- there were none.

Building permits-there were none.

Driveway permits- there were none.

Utility permits-the Board considered a utility permit from Spectrum for broadband installation and scheduled a road tour for Tuesday, May 3rd at 9:00am to inspect the areas for installation.

Chase moved to agenda item Consider renewal of Clerk/Treasurer appointment. Chase asked to table the discussion until further research is done on the option to divide the clerk treasurer duties in to two separate positions to save on annual financial audit costs.

Sherri provided an update on the cemetery sexton tasks completed including: copying the current ledger, Wisconsin State Statute research, ongoing policy research, on site layout research, and meeting with funeral home for burial record requirements as well as communication with lot owners.

Short recess from 7:43pm – 7:51pm.

Chase moved to agenda item summer road work. Chase shared the incomplete summer road work tasks from 2021 including: 865th culvert replacement, 840th Ave culvert repair, and 810th Ave culvert. DB builders will provide a bid for culvert work. Discussion on roads for possible LRIP/grant funding, and chipsealing Gulbro/Bird road along with the Town of Hay River and Town of Tainter.

Chase shared progress made with the plan commission survey and inclusion of the 1999 survey questions previously taken.

Terry provided an update on roadwork including: getting quotes for work to be done on the new/old plow truck including: Air bag and air shocks, radiator, and tires will be okay for the summer. Amanda made the motion to approve Dunn County shop to complete repairs with International parts for new/old truck, 2nd by Kelley. Motion passed.

Paul provided an update on Boyceville Fire and Ambulance noting Peter Score was elected Ambulance Chair, and Marv Prestrud was elected Vice-Chair. Paul shared that the service will be gaining two additional EMTs in May, there have been 85 calls year to date, and the opportunity committee will be meeting Wednesday to discuss options for a possible merger between Boyceville and Colfax Ambulance services. Lynn shared that Wayne has been doing an exceptional job as Chief despite EMT's choosing to quit upon his hiring.

Open book is scheduled for Wednesday, April 20, 2022 from 6:00-8:00pm. Board of Review is scheduled for Thursday, May 12, 2022 from 4:00-6:00pm. May monthly meeting was moved to Thursday, May 19, 2022 at 6:30pm. June monthly meeting was scheduled for Thursday, June 16, 2022 at 6:30pm, July monthly meeting was scheduled for Thursday, July 14, 2022 at 6:30pm. Road tour was scheduled for Tuesday, May 3rd at 9:00am.

Other Business for Discussion Only- possible consideration of amending gopher bounty ordinance to increase per tail price on next month's agenda. Discussion on website usage analytics reports and Mailchimp sign ups.

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

Meeting adjourned at 8:51 pm.

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