

TOWN OF SHERMAN
MONTHLY BOARD MEETING
May 19, 2022

Chairman Chase Potter called the May 19, 2022 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, Amanda Klosterman, Lynn Smith, Clerk/Treasurer Ashley Score, and Patrolman Terry Ford. Supervisors Kelley Krause and Paul Heifner were absent. Refer to sign in sheet for others present.

Chairman Potter asked if there were any additions or corrections to the minutes from the April 19, 2022 monthly meeting. Amanda made the motion to approve the April meeting minutes with corrections as noted, 2nd by Lynn, motion passed. Motion to approve May 3, 2022 special meeting minutes as presented made by Amanda, 2nd by Lynn. Motion passed.

Public input – None.

Ashley provided the Clerk/Treasurers report of correspondence including: Department of Natural Resources new responsible recycling unit compliance audit phone meeting with positive feedback from the State. Ashley shared the County Pin report and progress made on sending delinquent solid waste and recycling pick up notices. Motion to approve payments for approval report as presented made by Amanda, 2nd by Lynn. Motion passed.

CSMs- there were none.

Building permits- Two for Sherri Vodinelich for two utility sheds.

Driveway permits- Marissa and Brad Talmage.

Utility permits-the Board considered a utility permit from Spectrum for broadband installation.

Chase made the motion to approve utility permit for Spectrum, 2nd by Lynn. Motion passed.

Chase moved to agenda items consider affidavit for lifting outlot restriction for Robin and Allen Foster. Discussion on the creation of the outlot in 1995 and release of outlot restriction in 1998. Motion to approve affidavit of correction lifting the outlot restriction to the First addition to Tainter Shores and Ridges made by Amanda, 2nd by Chase. Motion passed.

Chase moved to agenda item Consider renewal of Clerk/Treasurer appointment. Chase asked to table the discussion on splitting the clerk/treasurer position in to two separate positions to save on financial audit costs until Paul and Kelley could participate in discussion. Motion to approve Ashley Score with a one year appointment as clerk/treasurer made by Chase, 2nd by Lynn. Motion passed.

Sherri provided an update on the cemetery sexton tasks completed, including: meeting with families, new purchases of cemetery lots, Terry agreeing to act as sexton back up, and continued research in to the history and processes of the Town of Sherman cemetery. Randy will make sure cemetery is mowed and decorations are pick up before Memorial Day.

Chase moved to agenda item summer road work. Todd Kolek, DB Builders provided eight separate bids for culverts repairs, tree trimming, and old town hall site clean-up. Discussion on project priorities and urgency. Amanda made the motion to approve 810th street, just off County Road J bid for \$4,928 to dig out and install 48” x 60’ culverts, 2nd by Lynn. Motion passed. Chase made the motion to approve 856th Ave/Wood Road 24” x 32’ culvert replacement for \$1,485 along with two additional culvert and beaver damage on 865th Ave/Woods Road for \$1,485 each while equipment is in that area, 2nd by Amanda. Motion passed. The Board considered two bids for tree removal/pruning on 750th Ave from DB Builders and Expert Tree Service. Motion to approve Bid from DB Builders for \$4,818 for 750th Ave tree trimming made by Amanda, 2nd by Lynn. Motion passed. Lynn made the motion to approve three bids 850th Street ditching, clearing of right of way, and installation of two new 24” culvert for a total of \$10,373, 2nd by Amanda. Motion passed. Lynn made the motion to approve the \$2,750 bid for clean up of old town hall site, 2nd by Amanda. Motion passed. Discussion on 840th Street, Just of 79 culvert repair and installation. The Board tabled further discussion until a bid from Dunn County is received. The board considered a bid from Dunn County to chipseal 970th/Gulbro Road for a total of \$35,743 split three ways between Town of Hay River, Town of Sherman, and Town of Tainter. Motion to approve the Town of Sherman’s portion of Gulbro Road chipsealing for \$15,181.24 made by Lynn, 2nd by Amanda. Motion passed.

Amanda shared progress made with the plan commission survey and inclusion of the 1999 survey questions previously taken and schedule for estimated completion.

Terry provided an update on roadwork including: down tree removal, hand patching, trip to Durand for lawn mower blades and filters, truck repairs needed, and red truck is going to get Town of Sherman sign added to the doors.

Lynn provided an update on Boyceville Fire and Ambulance noting the possibility of downsizing to an EMT service from advanced EMT service to gain more opportunities for transport and new EMTs scheduled to join the service in June. Lynn noted Wayne continues to do a good job.

June monthly meeting is scheduled for Thursday, June 16, 2022 at 6:30pm, July monthly meeting is scheduled for Thursday, July 14, 2022 at 6:30pm. August monthly meeting was scheduled for Thursday, August 18th, 2022 at 6:30pm.

Other Business for Discussion Only- none.

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

Meeting adjourned at 8:25 pm.

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