

TOWN OF SHERMAN  
MONTHLY BOARD MEETING  
August 18, 2022

Chairman Chase Potter called the August 18, 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, Paul Heifner, Clerk/Treasurer Ashley Score, and Patrolman Terry Ford. Supervisor Kelley Krause arrived late at 6:33pm. Refer to sign in sheet for others present.

Chairman Potter asked if there were any additions or corrections to the minutes from the July 14, 2022 monthly meeting. Lynn made the motion to approve the July meeting minutes as presented, 2<sup>nd</sup> by Amanda, motion passed.

Public input – Marissa Talmage commented on the improvements made to 840<sup>th</sup> Ave. to make it passable by construction equipment and inquired about ditching and ease of snow removal as construction is beginning soon on their home.

Ashley provided the Clerk/Treasurers report of correspondence including the August Partisan Primary election with 179 voters. Ashley shared the Synergy contract for pre-pay propane at \$2.02/gallon. Discussion on summer fill of 200 gallons and pre-pay purchase of 2,858 gallons. Chase made the motion to pre-pay 2,858 gallons for \$5,773.16, 2<sup>nd</sup> by Amanda. Motion passed. Ashley shared eight invoices from DB Builder's for work completed for payment consideration and approval. Motion to approve \$25,839.00 payment to DB Builder's as well as the payments for approval report as presented made by Paul, 2<sup>nd</sup> by Amanda. Motion passed.

CSMs- Ron Jasperson presented a CSM for Tom Lierman and Juan Lozano. Chase shared that the plan commission recommended approval as presented. Motion to approve CSM made by Amanda, 2<sup>nd</sup> by Lynn. Motion passed.

Building permits- There were none.

Driveway permits- There were none.

Utility permits-There were none.

Chase moved to agenda item cemetery sexton report. Sherri provided an updated report on sexton activities and planned winter projects.

Chase stated that with the need for a cemetery ordinance, updated fee schedule, policies, and forms a cemetery ad hoc committee could be most productive. Discussion on committee scope of work, possible participants and interested Town of Sherman residents. Chase made the

motion to create a volunteer cemetery ad hoc committee tasked with recommending to the Town Board for consideration a cemetery ordinance, cemetery fees, and cemetery policies with the following committee members, Sherri Vodinelich as Chair, Amanda Klosterman, Beth Ford, and Deb Mchenry, 2<sup>nd</sup> by Amanda. Roll call vote as follows: Paul-yes, Amanda-yes, Lynn-yes, Kelley-yes, Chase-yes. Motion passed with 5 in favor, none opposed. Continued discussion on cemetery laptop, software, and storage options for the committee to consider.

Chase shared the bridge inspection report and detail of maintenance items needed. The Board went through report and determined 10 maintenance items could be completed by Terry and 17 would need Dunn County to bid. Marissa Talmage inquired about removing their cattle fence and replacing once ditching has been completed. Discussion on road width, right of way, and fencing. Chase recommended recording and taking pictures of existing fence and put new fence in same place after ditching has been completed. Paul made the motion to have Dunn County ditch 840<sup>th</sup> Ave. for approximately 300 feet, 2<sup>nd</sup> by Lynn. Motion passed.

Chase provided an update on plan commission activities including an update on the UW River Fall survey to be mailed in September. Toby Robinson has secured local gift cards for residents to win as incentive to complete the survey and return it.

Terry provided an update on roadwork completed including the purchase of roadwork ahead signs, cones, and the big plow truck is at Indianhead needing new rails for the box. Terry has also been hand patching, grader patching, and hauling rock. Discussion on calcium chloride option for dust control on gravel road by Dave Rheasler. Terry will haul crushed rock to help control dust with calcium chloride as a back-up option.

Lynn provided an update on Boyceville Ambulance with 155 calls this year, 77% of the time two people are responding to a call, and 23% of the time one person is responding to a call. The Board elected Steve Nielson as the new vice-chair.

September monthly meeting is scheduled for Wednesday, September 21, 2022 at 6:30pm. October budget planning meeting is scheduled for Wednesday, October 19, 2022 at 6:00pm with October monthly meeting to immediately follow. November budget hearing in schedule for Wednesday, November 16<sup>th</sup> at 6:00pm with November monthly meeting to immediately follow.

Other Business for Discussion only- Chase is looking in to getting wi.gov email addresses for the Town board. Toby has been acting at vice-chair of plan commission.

Motion to adjourn the August monthly meeting made by Amanda, 2<sup>nd</sup> by Paul. Motion passed.

Meeting adjourned at 8:37 pm. Submitted by: Ashley Score, Clerk/Treasurer, Town of Sherman