

TOWN OF SHERMAN  
MONTHLY BOARD MEETING  
November 16, 2022

Chairman Chase Potter called the November 16, 2022 Monthly Board Meeting to order at 6:50 p.m. and stated that the meeting had been properly noticed and published.

Those present were Chairman Chase Potter, Board Members, Lynn Smith, Kelley Krause, Amanda Klosterman, Clerk/Treasurer Ashley Score, and Patrolman Terry Ford. Supervisor Paul Heifner was excused. Refer to sign in sheet for others present.

Chairman Potter asked if there were any additions or corrections to the minutes from the October 19, 2022 monthly meeting. Kelley made the motion to approve the October meeting minutes as presented, 2<sup>nd</sup> by Amanda, motion passed.

Public input – There was none.

Ashley provided the Clerk/Treasurers report of correspondence including reporting 474 voters for the November 8<sup>th</sup> election, PIN report from the County, and consideration of Town Advocacy Council annual membership. Amanda made the motion to approve the annual TAC membership for \$240, 2<sup>nd</sup> by Chase. Motion passed with 3 in favor, and 1 opposed. Motion to approve gopher bounty payment to Matthew Rubusch for \$325.50 made by Chase, 2<sup>nd</sup> by Lynn, motion passed. Motion to approve the November payments for approval check detail made by Lynn, 2<sup>nd</sup> by Amanda. Motion passed.

CSMs- There were none.

Building permits- Joan and Edward Burger for a storage shed, and Marsha Perry for a garden shed.

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 and ad hoc cemetery committee activities including progress made on the draft cemetery ordinance.

Motion made to approve and adopt the proposed 2023 budget of \$539,364.36 made by Lynn, 2<sup>nd</sup> by Amanda, motion passed.

Ashley shared the 2023 Weber Inspections contract. Motion to approve Weber Inspections contract made by Amanda 2<sup>nd</sup> by Kelley. Motion passed.

Ashley shared that Dunn County will no longer facilitate the Drug and Alcohol testing program for Town employees who hold CDL licenses and municipalities will need to facilitate and manage the program themselves beginning January 2023. Discussion on requirements and additional work. Chase

made the motion to go with Drug Test Midwest for required drug and alcohol testing, 2<sup>nd</sup> by Kelley, Motion passed.

Terry provided an update on roadwork completed including repairing shop toilet, weight limit posts installation, and plowing.

Chase shared an update on the plan commission with approximately 240 surveys returned which exceeds the minimum requirements for the survey results.

Lynn provided an update on Boyceville Ambulance noting there are now 17 people on the roster, and purchase of a new striker cot. Lynn reported the Boyceville Fire Chief resigned and the next Boyceville Fire meeting will be in December 2022.

December monthly meeting is scheduled for Thursday, December 15, 2022 at 6:30pm. January monthly meeting is scheduled for Wednesday, January 18, 2023 at 6:30pm. February monthly meeting was scheduled, Wednesday, February 15, 2023 at 6:30pm.

Other Business for Discussion only- None.

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

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