

TOWN OF SHERMAN
MONTHLY BOARD MEETING
October 19, 2022

Chairman Chase Potter called the October 19, 2022 Monthly Board Meeting to order at 7:15 p.m. and stated that the meeting had been properly noticed and published.

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

Chairman Potter asked if there were any additions or corrections to the minutes from the September 21, 2022 monthly meeting. Paul made the motion to approve the September meeting minutes as presented, 2nd by Lynn, motion passed.

Public input – There was none.

Ashley provided the Clerk/Treasurers report of correspondence including mailing absentee ballots for the upcoming November general election, completion of application for recycling grant, budget preparations, and completion of annual payroll audit. Motion to approve the October payments for approval check detail made by Lynn, 2nd by Paul. Motion passed.

CSMs- Motion to approve CSM by Brandon King made by Chase, 2nd by Kelley. 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 progress made by the ad hoc cemetery committee including the purchase of a new cemetery laptop and next ad hoc committee meeting is scheduled for Nov. 3rd, 2022.

Chase moved on to agenda item consider and approve delinquent special charges for 2022 tax roll. Ashley shared the special charge for street lights would need to increase to \$7 from \$6 per tax parcel to cover the cost the Town pays to Excel Energy. Paul made the motion to set the special charge for street lights at \$7 per tax parcel ID, 2nd by Chase. Motion passed. The Board reviewed the delinquent curb side pick up fee report. Motion to approve \$12,420.00 be added to 2022 tax roll for delinquent curb side pick up services made by Paul, 2nd by Chase, motion passed. Motion to approve \$126.00 in special charges be added to the 2022 tax roll for street lights made by Chase, 2nd by Lynn. Motion passed.

Ashley shared the 2022-2023 tax collection agreement contract with Dunn County for consideration noting the fee at \$2.35 per tax bill. Motion to approve Dunn County 2022-2023 tax collection agreement made by Kelley, 2nd by Lynn. Motion passed.

Ashley shared the 2023 Dunn County Humane Society contract with fee of \$2.04 per capita. Motion to approve Dunn County Humane Society contract made by Paul, 2nd by Kelley. Motion passed.

Terry provided an update on roadwork completed including cutting ditches, some hand patching, and a delivery of salt/sand due 10-20-22.

Chase shared the plan commission did not have an October meeting and currently approximately 200 surveys have been returned.

Lynn provided an update on Boyceville Ambulance noting the ambulance board approved paying EMTs who show up to help on a call when they're not on a scheduled shift for three hours of work, and that the Ambulance district is under budget for the year. The Ambulance Board also approved allocating FLEX funds be put towards a new ambulance and the roster is up to 16 EMTs.

November budget hearing in schedule for Wednesday, November 16th at 6:00pm with November monthly meeting to immediately follow. December monthly meeting is scheduled for Thursday, December 15, 2022 at 6:30pm. January monthly meeting was scheduled for Wednesday, January 18, 2023 at 6:30pm.

Other Business for Discussion only- Kelley shared the Menomonie Rural fire meeting next week would be valuable to attend if anyone is available. Chase shared an idea of splitting the Clerk and Treasurer positions to save on financial audit costs and assign highway aid grant applications to clerk position.

Motion to adjourn the October monthly meeting made by Lynn, 2nd by Kelley. Motion passed.

Meeting adjourned at 8:25 pm. Submitted by: Ashley Score, Clerk/Treasurer, Town of Sherman