

TOWN OF SHERMAN
MONTHLY BOARD MEETING
December 15, 2022

Chairman Chase Potter called the December 15, 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, Lynn Smith, Amanda Klosterman, Paul Heifner, Clerk/Treasurer Ashley Score, and Patrolman Terry Ford. Supervisor Kelley Krause 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 November 16, 2022 monthly meeting. Amanda made the motion to approve the November meeting minutes as presented, 2nd by Lynn, motion passed.

Public input – Paul Heifner inquired about the real estate tax mill rate, increase in taxes, and the Assessor’s re-evaluation.

Ashley provided the Clerk/Treasurers report of correspondence including submittal of quarterly payroll reports, levy limit worksheet, Statement of Taxes, PILT Mill rate to DNR, annual treasurer bond to Dunn County, and certification of taxes. Ashley also noted there was an error in the annual curb side billing that was mailed. The information provided on the tax bills, on the website, in the mailing, and in the published notice were all correct stating \$192 due for curb side pick-up. but the remittance slip portion listed \$180. Motion to approve the December payments for approval check detail made by Amanda, 2nd by Lynn. Motion passed.

CSMs- There were none.

Building permits- Joan and Edward Burger for a barn.

Driveway permits- There were none.

Utility permits-There were none.

Ashley shared Resolution #2022-2 to amend the 2022 budget noting the need to increase the public works account to \$214,300.00 due to increased repair costs, and the need to increase the health and human services account to \$83,050.08 due to increased cemetery expenses. Both increases will come from capital improvement account that is under budget for the year. Motion to approve resolution #2022-2 to amend 2022 budget made by Paul, 2nd by Amanda. Roll Call vote as follows: Paul-yes, Amanda-yes, Lynn-yes, Chase-yes. Motion passed with 4 in favor and 1 absent.

Chase moved to agenda item cemetery sexton report. Amanda provided an updated on the ad hoc cemetery committee activities including completion of the draft cemetery ordinance.

Terry provided an update on roadwork completed including plowing, repairs, and furnace repair in the Town hall.

Chase shared an update on the plan commission with UW River Falls reported high survey return rate of approximately 54% of surveys returned and a report should be expected soon on survey results.

Lynn provided an update on Boyceville Fire noting the Chief resigned and the next Boyceville Fire meeting will be January 2023. Next Ambulance meeting is scheduled for January 2023 as well.

Motion to set the January 2023 caucus for Wednesday, January 18th at 6:00pm made by Lynn, 2nd by Amanda, motion passed.

January monthly meeting is scheduled for Wednesday, January 18, 2023 to immediately follow the 6:00pm caucus. February monthly meeting was scheduled, Wednesday, February 15, 2023 at 6:30pm. March monthly meeting is scheduled for Wednesday, March 22, 2023 at 6:30pm.

Other Business for Discussion only- Chase shared information from Menomonie Rural Fire dispatch call records for the Gifford Fire call and reviewed the Town of Sherman's Fire Call Ordinance.

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

Meeting adjourned at 7:20 pm. Submitted by: Ashley Score, Clerk/Treasurer, Town of Sherman