

TOWN OF SHERMAN
MONTHLY BOARD MEETING
January 18, 2023

Chairman Chase Potter called the January 18, 2023 Monthly Board Meeting to order at 6:15p.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 December 2022 monthly meeting. Paul made the motion to approve the December meeting minutes as presented, 2nd by Amanda, motion passed.

Public input – Bob Rosenthal requested an update on the progress made by the plan commission regarding a land use plan.

Ashley provided the Clerk/Treasurers report of correspondence including submittal of annual sales tax report, WT-7 WI withholding report, tobacco report and sign up completion for drug and alcohol testing program. Ashley shared information for the next Dunn County unit WTA meeting and completion of 2022's W2s and W3 forms. Ashley provided the Dunn County PIN report and update on receipting of solid waste and dog license payments. Ashley provided an update regarding the title for the international plow truck and requested approval for \$165.50 to registration fee trust to complete the registration process. Motion made by Paul to approve payment, 2nd by Chase. Motion passed. Ashley shared that the Boyceville Ambulance 2023 assessment payment in the check detail report of \$36,658 was incorrect, and requested approval for an additional \$1,783.00 to pay 2023 assessment of \$38,441 in full. Motion made to approve \$1,783.00 payment made by Paul, 2nd by Amanda. Motion passed. Motion to approve the January payments for approval check detail made by Amanda, 2nd by Lynn. Motion passed.

CSMs- There were none.

Building permits- There were none.

Driveway permits- There were none.

Utility permits-There were none.

Chairman Chase moved to agenda items consideration and approval of cemetery fees ordinance and consideration and approval of cemetery ordinance. The Board discussed each section of the draft ordinance in detail. Discussed changes will be made and updated ordinances will be provided for consideration at the February monthly meeting.

Chase moved to agenda item cemetery sexton report. Sherri reported one lot purchase consult for the month.

Terry provided an update on roadwork completed including plowing, repairs, and salt/sand purchase. Terry shared quotes for damage repairs to the 2003 International plow truck after accident. Ashley will forward the quotes to Rural Insurance.

Chase shared an update on the plan commission with UW River Falls reported high survey return rate of approximately 54% of surveys returned along with the report. Plan commission did not meet in January, but will meet in February.

Lynn provided an update on Boyceville Fire noting the approval of interim fire chief, Matt Lunderville and Boyceville Ambulance 'year in review' meeting sharing statistics of improved service and increased roster. Lynn also shared the board performed the annual review of Chief Wayne Dow noting he has done an excellent job.

Open book and Board of Review will be scheduled at the February monthly meeting.

February monthly meeting is scheduled for Wednesday, February 15, 2023 at 6:30pm. March monthly meeting is scheduled for Wednesday, March 15, 2023 at 6:30pm. Annual meeting is scheduled for Tuesday, April 18, 2023 at 6:00pm and April monthly meeting to immediately follow.

Other Business for Discussion only- None.

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

Meeting adjourned at 8:11 pm. Submitted by: Ashley Score, Clerk/Treasurer, Town of Sherman