

TOWN OF SHERMAN  
MONTHLY BOARD MEETING  
April 18, 2023

Chairman Chase Potter called the April 18, 2023 Monthly Board Meeting to order at 6:10p.m and stated that the meeting had been properly noticed and published.

Those present were Chairman Chase Potter, Board Members, Amanda Klosterman, Sherri Vodinelich, Kelley Krause, Lynn Smith arrived at 6:25pm, Clerk/Treasurer Ashley Score, and Patrolman Terry Ford. Refer to sign in sheet for others present.

Chairman Potter asked if there were any additions or corrections to the minutes from the March 15, 2023 monthly meeting. Kelley made the motion to approve the March meeting minutes as presented, 2<sup>nd</sup> by Sherri, motion passed.

Public input – None.

Ashley provided the Clerk/Treasurers report of correspondence including April election turn out with 361 voters, county PIN report, and solid waste and dog tag receipting. Ashley shared WTA district meeting and new supervisor training at Florian Gardens in Eau Claire. Ashley noted she completed the annual financial form CT and submitted to the DOR, annual housing survey to DOA, completion of annual 2% fires dues certifications, annual recycling report for responsible recycling units, annual ARPA grant reporting, and report completion of dog licenses issued. Motion to approve the April payments for approval check detail made by Amanda, 2<sup>nd</sup> by Sherri. Motion passed.

CSMs- There were none.

Building permits- Todd Bradison, Daniel Rockwood, Larry McCann, Ray Witke

Driveway permits- There were none.

Utility permits-There were none.

Chase moved to agenda item consideration of summer road work. Marissa and Brad Talmage were present and spoke regarding the road conditions on 840<sup>th</sup> Ave. Terry hauled rock to help make road to Talmage driveway passable, and Gary Cormican hauled additional rock when Terry was out of town. SENN Blacktop will be blacktopping Talmage's driveway in early May 2023. The Board considered a \$6,100.00 bid from SENN Blacktop to pave the portion of 840<sup>th</sup> Ave from Talmage's driveway to County Road J to obtain cost savings by completing work at the same time as Talmage's driveway and to improve condition of the 840<sup>th</sup> Ave. The Board scheduled a special meeting for Friday, April 21<sup>st</sup> at 3:00pm to consider options after taking a look at the road in person.

Chase made the motion to approve \$140 payment to WTA for registrations for Lynn Smith and Sherri Vodinelich to attend the new supervisor training seminar in Eau Claire, 2<sup>nd</sup> by Amanda. Motion passed.

Chairman Chase moved to agenda item “Consider Clerk/Treasurer Appointment Renewal”. General discussion on length of appointment. Amanda made the motion to renew Ashley Score’s clerk/treasurer appointment for 2-year term, April 2023 – April 2025, 2<sup>nd</sup> by Lynn. Roll Call Vote as follows: Sherri Vodinelich-yes, Amanda Klosterman-yes, Lynn Smith-yes, Kelley Krause-yes, Chase Potter-yes. Motion passed with 5 in favor, none opposed.

Chase moved on to consideration and approval of cemetery ordinance. Motion to approve cemetery ordinance 2023-01 made by Chase, 2<sup>nd</sup> by Kelley. Roll call vote as follows: Sherri Vodinelich-yes, Amanda Klosterman-yes, Lynn Smith-yes, Kelley Krause-yes, Chase Potter-yes. Motion passed with 5 in favor, none opposed.

Chase moved on to consideration and approval of cemetery fees ordinance. Motion to approve cemetery fees ordinance 2023-02 made by Kelley, 2<sup>nd</sup> by Lynn. Roll call vote as follows: Sherri Vodinelich-yes, Amanda Klosterman-yes, Lynn Smith-yes, Kelley Krause-yes, Chase Potter-yes. Motion passed with 5 in favor, none opposed

Motion to approve CLA draft 2021 financial audit as presented made by Amanda, 2<sup>nd</sup> by Chase. Motion passed.

The Board took a short recess from 7:18pm – 7:23pm.

Chase provided an update on the plan commission noting the progress made to sections of the draft comprehensive plan using town statistics, data and survey results to formulate policy.

Chase shared a brief detail and history for Jeremy Baseman’s re-zone request noting the Plan Commission recommended approval. The request is a re-zone from general agriculture to residential to allow splitting of his 10.7 acre parcel in to two parcels of 4 acres and 6.7 acres. The lot sizes meet the Town of Sherman’s 2.5 acre minimum, but due to Dunn County Zoning residential density restrictions- the parcel has previously been split the maximum of four times. Re-zoning the 10.7 acres from general agriculture to residential would allow the split. Motion to approve the Jeremy Baseman’s re-zone request made by Amanda, 2<sup>nd</sup> by Lynn. Motion passed.

Sherri provided a cemetery sexton update noting a meeting with Beth Ford to start plotting the cemetery.

Lynn Smith provided an update on Boyceville Fire and Ambulance. The new Fire chairman is Matthew Shepard and Vice-Chair is Steve Neilson. Ambulance Chair is Steve Neilson, and Lynn Smith is Vice-Chair. Ambulance has had 51 called to date for the year, and response time has decreased to 4.5 minutes.

Terry provided an update on roadwork completed including repairs starting on the International truck, hand patching, light bulb replacement in the shop, and planned purchase of sign posts from lumber yard in Colfax.

Board of Review is scheduled for Thursday, May 11<sup>th</sup>, 2023 4:00pm – 6:00pm. May monthly meeting is scheduled for Wednesday, May 17<sup>th</sup>, 2023 at 6:30pm. June Monthly meeting is scheduled for Wednesday, June 21, 2023 at 6:30pm. July monthly meeting was scheduled for Wednesday, July 12<sup>th</sup>, 2023 at 6:30pm.

Other Business for Discussion only- the Board will discuss cemetery groundskeeper procedures at the May monthly meeting.

Motion to adjourn the April monthly meeting made by Lynn 2<sup>nd</sup> by Amanda. Motion passed.

Meeting adjourned at 8:06 pm. Submitted by: Ashley Score, Clerk/Treasurer, Town of Sherman