

TOWN OF SHERMAN
MONTHLY BOARD MEETING
May 17, 2023

Chairman Chase Potter called the May 17, 2023 Monthly Board Meeting to order at 6:00p.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, 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 April 18, 2023 monthly meeting or the April 21, 2023 special meeting. Lynn made the motion to approve both meeting minutes as presented, 2nd by Amanda, motion passed.

Public input – None.

Ashley provided the Clerk/Treasurers report of correspondence including Board of Review and preparations for delinquent solid waste and recycling notices to be sent. Motion to approve the May payments for approval check detail made by Amanda, 2nd by Sherri. Motion passed.

CSMs- There were none.

Building permits- Brian and Wendy Wold.

Driveway permits- There were none.

Utility permits-There were none.

Motion to approve CLA final 2021 financial audit as presented made by Amanda, 2nd by Kelley, motion passed.

Sherri provided a cemetery sexton update noting a meeting with Beth Ford to start plotting the cemetery, Ron Crosby planned a memorial service planned for May 27th to honor civil war POW with a marker in the Sherman cemetery. Sherri also shared an update for record keeping procedures.

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.

Terry provided an update on roadwork completed including hauling rock and cleaning bridge decks.

Chase moved to agenda item consideration of summer road work. Chase shared a detailed WISLR spreadsheet of the Town of Sherman roads highlighting their location, condition rating, length, houses served and possible repairs needed. Detailed discussion on which roads to make a priority for capital

improvements in 2023 and which roads will need tree trimming based off of condition rating. Discussion on Henderson bid for recycled black top for 840th Ave. and 390th Street, homes served and cost for improvement. Kelley made a motion to accept the Henderson bid of \$1,907.50 to lay recycled blacktop on 840th Ave from County Road J to Talmage driveway, 2nd by Amanda. Roll Call vote as follows: Sherri-yes, Amanda-no, Lynn-no, Kelley-no, Chase-no. Motion failed with 1 in favor 4 opposed. Kelley made the motion to accept the Henderson bid of \$3,750.00 to lay recycling four 16 yard blacktop loads on 390th Street, 2nd by Amanda. Roll Call votes as follows: Sherri-no, Amanda-no, Lynn-no, Kelley-no, Chase-no. Motion failed with none in favor. Kelley made the motion accept the Henderson bid of \$5,657.70 to lay six 16 yard recycled blacktop loads on 390th Street, 2nd by Amanda. Roll Call votes as follows: Sherri-no, Amanda-no, Lynn-no, Kelley-no, Chase-no. Motion failed with none in favor. Continued discussion on capital improvement options for 2023. Amanda made the motion to let out for bid 380th Street (1.39 miles), 810th Ave. (1.31 miles), and 865th Ave. (2.86 miles) for overlay or reconstruction as appropriate, 2nd by Kelley. Motion passed. Amanda made the motion to let out for bid tree trimming on 380th Street (1.39 miles), 810th Ave. (1.31 miles), and 865th Ave. (2.86 miles), 2nd by Sherri, motion passed. Amanda made a motion to let out for bid reconstruction on 500th (.38 miles) Street. Chase recused himself from the discussion. 2nd by Kelley. Motion passed in 4 in favor and Chase abstained.

No update for Boyceville Fire and Ambulance.

June Monthly meeting is scheduled for Wednesday, June 21, 2023 at 6:30pm. July monthly meeting is scheduled for Wednesday, July 12th, 2023 at 6:30pm. August monthly meeting was scheduled for Wednesday, August 16, 2023 at 6:30pm.

Other Business for Discussion only- Kelley shared the Dunn County public hearing for ordinance updates on May 23, 2023 at 8:30am.

Motion to adjourn the May monthly meeting made by Lynn 2nd by Sherri. Motion passed.

Meeting adjourned at 8:36 pm. Submitted by: Ashley Score, Clerk/Treasurer, Town of Sherman