

TOWN OF SHERMAN
MONTHLY BOARD MEETING
June 21, 2023

Chairman Chase Potter called the June 21, 2023 Monthly Board Meeting to order at 6:30p.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 May 17, 2023 monthly meeting. Lynn made the motion to approve May meeting minutes as presented, 2nd by Amanda, motion passed.

Public input – Dave Rheasler spoke regarding his concerns in needing dust control on Buckeye Road highlighting his worries for health effects of dust generated on a gravel road.

Ashley provided the Clerk/Treasurers report of correspondence including delinquent solid waste and recycling notices were sent, PIN report from County, and information for internet service at the Town hall. Motion to approve the June payments for approval check detail made by Amanda, 2nd by Lynn. Motion passed.

CSMs- Motion to approve Ray Witke CSM to combine two lots in to one lot made by Lynn, 2nd by Amanda. Motion passed.

Building permits- There were none.

Driveway permits- Daniel Erickson

Utility permits-There were none.

Chase recused himself from agenda item considering liquor license renewals. Amanda filled in as acting Chair for liquor license renewal considerations. The Board reviewed Cottage Winery's liquor license renewal application noting everything was submitted and filled out. Discussion on Cottage Winery's septic tank holding capacity. Motion to approve Cottage Winery's liquor license for 2023-2024 made by Kelley, 2nd by Sherri. Roll call vote as follows: Sherri-yes, Lynn-yes, Kelley-yes, Amanda-yes. Motion passed with 4 in favor and 1 recused. The Board reviewed the liquor license renewal application from The Barn at Copper Creek. Motion to approve the liquor license renewal application for The Barn at Copper Creek for 2023-2024 made by Lynn, 2nd by Kelley. Roll call vote as follows: Sherri-yes, Lynn-yes, Kelley-yes, Amanda-yes. Motion passed with 4 in favor, 1 recused.

Amanda moved to agenda item consideration of Operator's licenses. Motion to approve the Operator's license applications for Chase and Mitchell Potter made by Kelley, 2nd by Lynn. Roll Call vote as

follows: Sherri-yes, Lynn-yes, Kelley-yes, Amanda-yes. Motion passed with 4 in favor, 1 recused. Motion to approve the Operator's license application for Teresa Jorgensen made by Lynn, 2nd Kelley. Roll call vote as follows: Sherri-yes, Lynn-yes, Kelley-yes, Amanda-yes. Motion passed with 4 in favor and 1 recused.

Amanda moved on to agenda item Consideration of fireworks permit approval. The Board considered the fireworks permit application as presented. Motion to approve fireworks permit for Aerial Adrenaline for a wedding at The Barn at Copper Creek for Saturday, June 24th with submission to Menomonie Fire Department made by Lynn, 2nd by Kelley. Roll call vote as follows: Sherri-yes, Lynn-yes, Kelley-yes, Amanda-yes. Motion passed with 4 in favor and 1 recused.

The Board took a short recess from 8:05pm to 8:10pm.

Chairman Chase moved to agenda item consideration and approval of bids for summer road work. Chase opened two bids, one from Senn Blacktop and one from Monarch Paving for work on 810th St., 865th Ave., 380th, and 500th. Chase shared a bid for tree trimming projects on same roads from DB Builders. The Board considered options for capital improvement projects within 2023 budget of \$120,000.00. General discussion on road improvement options and need for tree trimming. Chase made the motion to approval DB Builder's bid of \$35,932 for tree trimming in 865th Ave., 2nd by Amanda. Roll call vote as follows: Sherri-yes, Amanda-yes, Lynn-yes, Kelley-yes, Chase-yes. Motion passed with all in favor, none opposed. Amanda made the motion to approve the tree trimming bid of \$14,323 by DB builders for 380th Street, 2nd by Kelley. Roll call vote as follows: Sherri-yes, Amanda-yes, Lynn-yes, Kelley-no, Chase-no. Motion passed with 3 in favor and 2 opposed.

Motion to approve CLA engagement letter for 2022 financial audit services made by Chase, 2nd by Kelley. Motion passed.

Sherri provided a cemetery sexton update noting updates for the cemetery informational mailing and updated to the cemetery records based off the actual cemetery headstones.

Amanda 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.

Lynn provided an update for Boyceville Fire and Ambulance noting the Ambulance department is now up to 99% staffing of two people and 18 on the current roster. Both fire and ambulance meet quarterly now.

Terry provided an update on roadwork completed including hauling rock, equipment repairs, and sign replacements.

July monthly meeting is scheduled for Wednesday, July 12th, 2023 at 6:30pm. August monthly meeting was re-scheduled for Wednesday, August 9, 2023 at 6:30pm. September monthly meeting was scheduled for Monday, September 18th at 6:30pm.

Other Business for Discussion only- Kelley inquired about an update on .gov emails for the Town.

Motion to adjourn the June monthly meeting made by Chase 2nd by Amanda. Motion passed.

Meeting adjourned at 9:08 pm. Submitted by: Ashley Score, Clerk/Treasurer, Town of Sherman