

TOWN OF SHERMAN
MONTHLY BOARD MEETING
August 9, 2023

Chairman Chase Potter called the August 9, 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, Sherri Vodinelich, Kelley Krause, Lynn Smith, Clerk/Treasurer Ashley Score, and Patrolman Terry Ford. Amanda Klosterman 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 July 12, 2023 monthly meeting. Lynn made the motion to approve July meeting minutes as presented, 2nd by Sherri, motion passed.

Public input – Dave Rheasler spoke regarding his concerns in needing dust control on Buckeye Road and possible alternative options for traffic control.

Chairman Chase moved on to agenda item roadwork update. Terry provided an update of activities including truck repairs, new tire for the lawn mower, and hauling rock. Chase shared that the Town has a legal obligation to keep town roads open and passable, so without a highway order the Town cannot close Buckeye Road to create two dead end roads in an effort to control the high amount of traffic using the road as a short cut. Discussion on hauling crushed blacktop for dust control. Chase made the motion to approve up to 6 loads of crushed blacktop at \$650/load plus 5 to 6 hours of rolling at a cost of no more than \$200/hr. for Buckeye Road, 2nd by Kelley. Roll call vote as follows: Sherri-yes, Lynn-yes, Kelley-yes, Chase-Yes. Motion passed with 4 in favor, none opposed, and one absent.

Ashley provided the Clerk/Treasurers report of correspondence including sharing the date for the upcoming Dunn County Unit WTA meeting in October, Tainter Lake district meeting agenda, and County PIN report. Motion to approve the August payments for approval check detail made by Kelley, 2nd by Lynn. Motion passed.

CSMs- Chase shared that the Plan Commission recommended approval for the John and Sue Wilson CSM as presented. Motion by Lynn to approve CSM, 2nd by Sherri. Motion passed. Chase shared a CSM for Jeremy Baseman. The Board and Dunn County previously approved the re-zone from Ag to R1 to allow the split. Motion to approve Baseman CSM made by Chase, 2nd by Kelley. Motion passed.

Building permits- There were none.

Driveway permits- Wilson and Erikson

Utility permits-There were none.

Ashley shared the Synergy propane pre-pay contract. Discussion on last year's usage and summer fill options. Kelley made the motion to get a summer fill not to exceed \$300 and to approve the purchase of 2,900 gallons at \$1.52 for a total of \$4,408, 2nd by Lynn. Motion passed.

Chase moved on to agenda item consider bridge rehab report. Chase provided an update on current cost share programs and requirements for a bridge to qualify for state cost share funding. Currently there are two bridges in the Town that do, or could, qualify for cost share funding for re-builds. Dunn County will continue to update on the status.

Kelley made the motion to approve participation in the annual Boyceville Hazardous Waste collection event for the estimated cost of \$400-\$500 dollars with additional postage costs of approximately \$200, 2nd by Lynn. Motion passed.

Sherri provided a cemetery sexton update noting completion of the project with some long-term project ideas.

No update from Boyceville Fire and Ambulance.

Plan Commission is continuing to work the draft land use plan.

September monthly meeting is scheduled for Monday, September 18th at 6:30pm. October budget planning meeting is scheduled for Wednesday, October 18, 2023 at 6:00pm with October monthly meeting to immediately follow. November public budget hearing and special meeting of the electors is scheduled for Wednesday, November 15th at 6:00pm with November monthly meeting to immediately follow.

Other Business for Discussion only- Sherri and Kelley are interested in attending the WTA fall workshop session in Eau Claire.

Motion to adjourn the August monthly meeting made by Kelley 2nd by Sherri. Motion passed.

Meeting adjourned at 8:00pm. Submitted by: Ashley Score, Clerk/Treasurer, Town of Sherman