

TOWN OF SHERMAN
MONTHLY BOARD MEETING
September 18, 2023

Chairman Chase Potter called the September 18, 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, Amanda Klosterman, Clerk/Treasurer Ashley Score, and Patrolman Terry Ford. Lynn Smith was absent. Refer to sign in sheet for others present.

Chairman Potter asked if there were any additions or corrections to the minutes from the August 9, 2023 monthly meeting. Amanda made the motion to approve August meeting minutes as presented, 2nd by Kelley, motion passed.

Public input – Dave Rheasler spoke and thanked the Board and Terry for the improvements made on Buckeye Road.

Ashley provided the Clerk/Treasurers report of correspondence including sharing the date for the upcoming Dunn County Unit WTA meeting in October and requested a count for how many people to register for the event. Motion made to approve registering 6 people and approve the \$73 payment made by Chase, 2nd by Kelley. Motion passed. Ashley shared she completed the quarterly payroll reports, sent the hazardous waste collection event postcards, and submitted the annual recycling grant application. Ashley also shared the county PIN report. Motion to approve the September payments for approval check detail made by Kelley, 2nd by Sherri, motion passed. Motion to approve paying Sherri Vodinelich \$825 for completion of the cemetery project made by Kelley, 2nd by Chase. Motion passed with 3 in favor and 1 abstained.

CSMs- There were none.

Building permits- There were none.

Driveway permits- There were none.

Utility permits-There were none.

Sherri provided a cemetery sexton update noting completion of the project and one burial in the last month.

No update from Boyceville Fire and Ambulance.

Plan Commission did not meet in September.

Chase moved to agenda item Roadwork update. Terry shared he has been working on grader patching, hand patching, and mowing. Tree trimming has been completed on Rubush Road.

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. December monthly meeting was scheduled for Wednesday, December 20th at 6:30pm.

Other Business for Discussion only- Sherri and Kelley are attending the WTA fall workshop session in Eau Claire. Kelley inquired about bridge rehab work, Dunn County is suppose to provide updates to the Town.

Motion to adjourn the September monthly meeting made by Amanda 2nd by Kelley. Motion passed.

Meeting adjourned at 7:06pm. Submitted by: Ashley Score, Clerk/Treasurer, Town of Sherman