

TOWN OF SHERMAN  
MONTHLY BOARD MEETING  
October 18, 2023

Chairman Chase Potter called the October 18, 2023 Monthly Board Meeting to order at 7:25p.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 and Clerk/Treasurer Ashley Score, and Patrolman Terry Ford. Amanda Klosterman 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 September 18, 2023 monthly meeting. Lynn made the motion to approve September meeting minutes as presented, 2<sup>nd</sup> by Kelley, motion passed.

Public input – There was none.

Ashley provided the Clerk/Treasurers report of correspondence including sharing the date for the upcoming Dunn County Unit WTA meeting in October, budget planning prep, annual payroll audit, and delinquent solid waste fee compilation. Motion to approve the October payments for approval check detail made by Kelley, 2<sup>nd</sup> by Sherri, motion passed.

CSMs- There were none.

Building permits- John and Sue Wilson for a pole shed.

Driveway permits- There were none.

Utility permits-There were none.

Ashley provided a list of properties with unpaid solid waste fees of \$192 for 2023 curb side pick up services. Motion to approve 67 locations for \$12,864.00 be added to 2023 tax roll made by Chase, 2<sup>nd</sup> by Sherri. Motion passed. Ashley shared a list of unpaid additional solid waste fees of \$12 for 2023 curb side pick up services. Motion to approve 6 locations for \$72 be added to 2023 tax roll made by Kelley, 2<sup>nd</sup> by Sherri. Motion passed. The Board considered the open invoices for services. Motion to approve Mike Gifford fire call charge of \$610.48 be added to 2023 tax roll and \$58.03 for driveway sand/salting for Tim Ike made by Lynn, 2<sup>nd</sup> by Sherri, motion passed.

The Board considered the tax collection agreement with Dunn County with cost at \$2.35 per parcel. Motion to approve tax collection services by Dunn County for 2023-2024 made by Kelley, 2<sup>nd</sup> by Sherri. Motion passed.

Chairman Chase moved on to agenda item consideration and approval of Clifton, Larson, Allen 2022 draft financial report. Motion to approve report as presented made by Chase, 2<sup>nd</sup> by Kelley. Motion passed.

Sherri provided a cemetery sexton update noting completion of new shingles on the Cemetery sign, new signs were added, and one burial site was sold.

Lynn provided an update on Boyceville Fire and Ambulance noting the 2024 approved budgets were very close to the 2023 budgets.

Chase provided an update on the plan commission, sharing that everyone has completed their land use plan sections and now they will be compiled together and formatted to match.

Chase moved to agenda item Roadwork update. Terry shared he has been working on cutting ditches, got a new tire on the 1 ton with an alignment, and plans to try and complete additional hand patching before weather is too cold. Tree trimming on Rubush and Woods Road is complete.

November public budget hearing and special meeting of the electors is scheduled for Wednesday, November 15<sup>th</sup> at 6:00pm with November monthly meeting to immediately follow. December monthly meeting is scheduled for Wednesday, December 20<sup>th</sup> at 6:30am. January monthly meeting is scheduled for Wednesday, January 17<sup>th</sup>, 2024 at 6:30pm.

Other Business for Discussion only-There was none.

Motion to adjourn the October monthly meeting made by Kelley 2<sup>nd</sup> by Sherri. Motion passed.

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