

TOWN OF SHERMAN  
MONTHLY BOARD MEETING  
November 15, 2023

Chairman Chase Potter called the November 15, 2023 Monthly Board Meeting to order at 6:19p.m and stated that the meeting had been properly noticed and published.

Those present were Chairman Chase Potter, Board Members, Sherri Vodinelich, Amanda, Klosterman, Kelley Krause, Lynn Smith and Clerk/Treasurer Ashley Score. Refer to sign in sheet for others present.

Chairman Potter asked if there were any additions or corrections to the minutes from the October 18, 2023 monthly meeting. Lynn made the motion to approve October meeting minutes as presented, 2<sup>nd</sup> by Sherri, motion passed.

Public input – There was none.

Ashley provided the Clerk/Treasurers report of correspondence including PIN report from Dunn County, and street light assessments to be added to the 2023 tax roll. Motion to approve the 18 street light assessments for a total of \$126.00 be added to the 2023 tax roll made by Chase, 2<sup>nd</sup> by Kelley. Motion passed. Motion to approve the November payments for approval check detail made by Kelley, 2<sup>nd</sup> by Sherri, motion passed.

CSMs- There were none.

Building permits- Russel Drury for pole shed, Jason Hasse for a pole shed.

Driveway permits- There were none.

Utility permits-There were none.

Chase skipped to agenda item consider Menomonie Rural fire department committee. Menomonie Fire Chief, Dennis Klass presented information on the imbalance of rural verses city fire dues and a brief history of fire assessments and budgeting and the need to address the imbalance. Amanda made the motion to appoint Chase Potter as the Town of Sherman representative for the rural fire department funding committee, 2<sup>nd</sup> by Lynn. Motion passed with four in favor, none opposed and one recused. The first meeting is scheduled for January 30, 2024.

The Board considered the 2024 budget as planned and presented. Motion to approve and adopt the 2024 budget made by Kelley, 2<sup>nd</sup> by Amanda, motion passed.

The Board considered the 2024 Dunn County Humane Society contract. Motion to approve the contract made by Amanda, 2<sup>nd</sup> by Sherri. Motion passed.

The Board considered the 2024 building inspector contract with Weber Inspections. Motion to approve the 2024 building inspector contract made by Kelley, 2<sup>nd</sup> by Amanda, motion passed.

The Board considered the 2022 CLA financial audit final report. Motion to approve the report made by Amanda, 2<sup>nd</sup> by Kelley. Motion passed.

Chairman Chase stated the LRIP grant application requires a two year road plan. Chase presented a two year road plan for approval with half of 380<sup>th</sup> street planned for 2024 and the second half of 380<sup>th</sup> planned for 2025. Motion to approve the two year road plan as presented made by Amanda, 2<sup>nd</sup> by Kelley. Motion passed.

Sherri provided a cemetery sexton update noting two burials and three lot sales.

Amanda provided an update on the plan commission sharing a planned timeline of draft land use plan completion and board consideration.

There were no Boyceville Fire and Ambulance meetings.

No roadwork update.

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. February monthly meeting is scheduled for Wednesday, February 14, 2024 at 6:30pm.

Other Business for Discussion only-Amanda inquired about the possibility of board members participating in meetings via zoom.

Motion to adjourn the November monthly meeting made by Lynn 2<sup>nd</sup> by Amanda. Motion passed.

Meeting adjourned at 7:52pm. Submitted by: Ashley Score, Clerk/Treasurer, Town of Sherman