## TOWN OF SHERMAN MONTHLY BOARD MEETING

December 20, 2023

Chairman Chase Potter called the December 20, 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, 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 November 15, 2023 monthly meeting. Lynn made the motion to approve November meeting minutes as presented, 2<sup>nd</sup> by Amanda, motion passed.

Public input – There was none.

Ashley provided the Clerk/Treasurers report of correspondence including sending the 2024 informational mailer with curb side pick up and dog tag license details, submission of levy limit report to Department of Revenue along with submission of Statement of Taxes to DOR and DNR PILT Mill rate to WI DNR. Ashley shared the proposed open book and board of review dates from Prochnow Assessing. Open book is scheduled for Thursday, April 11<sup>th</sup> from 11am-1pm, and Board of Review is scheduled for Thursday, May 9<sup>th</sup> 4pm-6pm. Motion to approve the December payments for approval check detail made by Amanda, 2<sup>nd</sup> by Lynn, motion passed.

CSMs- Motion to approve John and Andrea Talmage CSM as previously presented made by Lynn, 2<sup>nd</sup> by Kelley. Motion passed.

Building permits- Corey Arterberry for a hoop barn.

Driveway permits- There were none.

Utility permits-There were none.

Ashley shared an updated election inspector list for 2024-2025 term. Motion to approve list as presented made by Amanda, 2<sup>nd</sup> by Lynn. Motion passed.

Sherri provided a cemetery sexton update noting a donation made to the cemetery in the amount of \$5,000.00

There as no December plan commission meeting.

Lynn provided an update on Boyceville Fire and Ambulance sharing things are going smoothly.

Chase shared Terry's roadwork update that included obtaining salt/sand, cutting down trees, and brush trimming.

January 2024 caucus was scheduled for Monday, January 15th at 6:00pm.

January monthly meeting is scheduled for Monday, January 15<sup>th</sup>, 2024 to immediately follow the 6:00pm caucus. February monthly meeting is scheduled for Wednesday, February 14, 2024 at 6:30pm. March monthly meeting was scheduled for Wednesday, March 20, 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 December monthly meeting made by Lynn 2<sup>nd</sup> by Amanda. Motion passed.

Meeting adjourned at 7:36pm. Submitted by: Ashley Score, Clerk/Treasurer, Town of Sherman