

TOWN OF SHERMAN
MONTHLY BOARD MEETING
January 15, 2024

Chairman Chase Potter called the January 15, 2024 Monthly Board Meeting to order at 6:27p.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 December 20, 2023 monthly meeting. Amanda made the motion to approve December meeting minutes as presented, 2nd by Lynn, motion passed.

Public input – There was none.

Ashley provided the Clerk/Treasurers report of correspondence including receipting the solid waste and dog tag payments, W2, WT-7, and 1099 prep work, annual sales tax reconciliation report to DOR, January tax settlement, and PIN report from Dunn County. Motion to approve the January payments for approval check detail made by Kelley, 2nd by Sherri, motion passed.

CSMs- There were none.

Building permits- There were none.

Driveway permits- There were none.

Utility permits-There were none.

Chase moved on to agenda item of consideration of remote meeting attendance. Discussion on requirements for Supervisors to participate in monthly board meeting via zoom. Resolution for consideration will be added to February monthly meeting agenda.

Sherri provided a cemetery sexton update noting the size of the Sherman cemetery currently provides an exemption to creating a perpetual care fund citing Wis. Stat. 440.91. The Board will consider an ordinance amendment at the February monthly meeting.

Amanda provided an update on the plan commission meeting. Noting the timeline for board consideration of the draft land use plan for February or March 2024.

No update for Boyceville Fire and Ambulance.

Terry provided an update on roadwork sharing with the lack of snow, he has been able to do tree trimming and shop cleaning.

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. April monthly meeting is scheduled to immediately follow the 6:00pm annual meeting on Tuesday, April 16, 2024.

Other Business for Discussion only-Kelley shared some meeting dates for WTA zoom meetings and the next Dunn County PRD meeting.

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

Meeting adjourned at 7:22pm. Submitted by: Ashley Score, Clerk/Treasurer, Town of Sherman