

TOWN OF SHERMAN
MONTHLY BOARD MEETING
February 14, 2024

Chairman Chase Potter called the February 14, 2024 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, and Clerk/Treasurer Ashley Score. Lynn Smith was excused. Refer to sign in sheet for others present.

Chairman Potter asked if there were any additions or corrections to the minutes from the January 15, 2024 monthly meeting. Kelley made the motion to approve January meeting minutes as presented, 2nd by Sherri, motion passed.

Public input – Nicholas Kaiser, Administrator for the Boyceville School District presented information regarding the upcoming April election capital improvements referendum.

Ashley provided the Clerk/Treasurers report of correspondence including receipting the solid waste and dog tag payments, February tax settlement, election training, February primary election preparations, completion of the annual housing survey, submission of 2% fire dues self certifications, and PIN report from Dunn County. Ashley shared the Board of Review training information and will register Sherri to attend in Eau Claire. Discussion and decision to use a new landline telephone number for town hall/town shop from Spectrum to avoid additional monthly phone charges by porting the old phone number from Centurylink. Motion to approve the February payments for approval check detail made by Kelley, 2nd by Amanda, motion passed.

CSMs- Steve Kochaver presented a CSM for ClarkRidge Farms. Motion to approve CSM as presented made by Kelley, 2nd by Amanda. Motion passed.

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 proposed resolution and requirements for noticing/posting meetings and making them available to public. Motion to approve resolution as presented made by Amanda, 2nd by Sherri. Roll call vote as follows: Sherri-yes, Amanda-yes, Kelley-yes, Chase-yes. Motion passed with four in favor one absent.

Sherri provided the Wisconsin Statutes highlighting the areas applicable to perpetual care funds noting the Town of Sherman cemetery is exempt from requirement. Discussion on proposed ordinance updates. Ordinance amendment approval will be addressed at the March monthly meeting.

Sherrri provided a cemetery sexton update with discussion on timing to remove old decorations from cemetery.

No plan commission update.

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/machine maintenance.

March monthly meeting is 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. May monthly meeting is scheduled for Wednesday, May 15, 2024 at 6:30pm.

Other Business for Discussion only-Sherrri inquired about correspondence from WTA for culvert inspection requirements and an update regarding the Menomonie Rural Fire funding committee. No updates at this time.

Motion to adjourn the February monthly meeting made by Chase, 2nd by Amanda. Motion passed.

Meeting adjourned at 8:22pm. Submitted by: Ashley Score, Clerk/Treasurer, Town of Sherman