

TOWN OF SHERMAN
MONTHLY BOARD MEETING
March 20, 2024

The March 20, 2024 Monthly Board Meeting was called to order at 6:30p.m and it was stated that the meeting had been properly noticed and published. Lynn Smith was nominated to Chair the meeting with Chairman Chase Potter excused.

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

Lynn asked if there were any additions or corrections to the minutes from the February 14, 2024 monthly meeting. Kelley made the motion to approve February meeting minutes as presented, 2nd by Amanda, motion passed.

Public input – Todd Kolek, DB builders provided bid for tree trimming.

Ashley provided the Clerk/Treasurers report of correspondence including receipting the solid waste and dog tag payments, election training, April election preparations, completion of the annual financial report CT to the department of revenue, and submission and drop off of 2023 financial materials to CLA for annual financial audit. Ashley shared an inquiry about a town hall rental policy. There is no policy at this time. Motion to approve the March payments for approval check detail made by Amanda, 2nd by Sherri, motion passed.

CSMs- There were none.

Building permits- There were none.

Driveway permits- There were none. Discussion on sight distance requirements for driveways on town roads.

Utility permits-There were none.

Lynn moved on to agenda item of consideration and approval of cemetery ordinance amendments. Motion made by Kelley to approval cemetery ordinance amendment and cemetery fee ordinance amendments as presented, 2nd by Lynn. Motion passed. Ordinances have been amended to remove perpetual care requirements pursuant to Wis. Stat. 157.11 (11) and 157.129(5).

No cemetery sexton report.

Lynn moved on to agenda item plan commission report. Amanda presented the draft land use plan the plan commission has put together. General discussion on survey results and land use plan. Additional discussion and considerations in April.

Sherri provided an update on Boyceville Fire and Ambulance. This year Boyceville ambulance will be celebrating 50 year of service with an open house the week of May 19th and the annual review of the Ambulance chief performance was completed with very positive feedback.

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

Open book is scheduled for Thursday, April 11th 11:00am – 1:00pm. 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. June monthly meeting was scheduled for Wednesday, June 19th at 6:30pm.

Other Business for Discussion only-None at this time.

Motion to adjourn the March monthly meeting made by Lynn, 2nd by Amanda. Motion passed.

Meeting adjourned at 8:17pm. Submitted by: Ashley Score, Clerk/Treasurer, Town of Sherman