TOWN OF SHERMAN ANNUAL MEETING APRIL 18, 2023

Chase Potter, Chairman, called the April 18, 2023 Annual Meeting for the Town of Sherman to order at 6:00 p.m. at the Sherman Town Hall.

Those present were, Chairman, Chase Potter, Board Member Sherri Vodinelich, Kelley Krause, Amanda Klosterman arrived at 6:05pm and Clerk/Treasurer Ashley Score were present. Lynn Smith was absent. (Refer to sign in sheet for others present).

Chase asked if there were any corrections to the April 2022 Annual meeting minutes. Motion to approve meeting minutes made by Kelley 2nd by Sherri. Motion passed.

Ashley presented the 2022 Annual Report. The Board reviewed the receipts for 2022 in the amount of \$1,553,332.33. The Board Reviewed the Expenses for 2022 in the amount of \$1,471,881.33. The Board reviewed account balances as of 12/31/22 totaling \$464,889.13 in all accounts. Ashley stated the Town of Sherman has indebtedness of \$179,699.40. Ashley noted the Town ended the 2022 financial year \$81,590.28 under budget due to road projects being postponed, ARPA grant monies pledged to 24/7 Telcom not being paid out, and annual financial audit costs not paid in full until completion of audit. Motion to approve the 2022 financial report as presented made by Amanda, 2nd by Kelley. Motion passed.

Chase asked if there were any other items for discussion only for the 2023 Annual Meeting. There were none.

2024 Annual meeting will be Tuesday, April 16, 2024 at 6:00pm.

Motion to adjourn the 2023 Annual Meeting made by Kelley, 2nd by Amanda, motion carried.

The 2023 Annual Meeting adjourned at 6:09 p.m.

Ashley Score Clerk/Treasurer, Town of Sherman