

TOWN OF SHERMAN  
MONTHLY BOARD MEETING  
August 21, 2024

Chase Potter, Chairman called the August 21, 2024 Monthly Board Meeting to order at 6:30p.m and stated that the meeting had been properly noticed and published.

Those present were Board Members, Chase Potter, Sherri Vodinelich, Michael Plachetka, and Lynn Smith and Clerk/Treasurer Ashley Score. Refer to sign in sheet for others present.

Chase asked if there were any additions or corrections to the minutes from the July 10, 2024 monthly meeting. Motion to approve the minutes from the July monthly meeting as presented made by Sherri, 2<sup>nd</sup> by Lynn. Motion passed.

Public input – There was none.

Ashley provided the Clerk/Treasurers report of correspondence including: and update on the August primary election with a turnout of 223 voters. Ashley shared the need to add voting booths before the November general election. Two collapsible booths will be built along east wall to match booths on south wall. Motion to approve the August payments for approval check detail made by Lynn, 2<sup>nd</sup> by Michael, motion passed.

CSMs- There were none.

Building permits- There were none.

Driveway permits- there were none.

Utility permits-There were none.

The board reviewed the proposed amended Town driveway ordinance and discussed areas for additional clarification and requirements. Chase will make edits as discussed and the Board will consider adopting the new updated ordinance at the September meeting.

Chase moved on to agenda item consideration of Synergy propane prepay contract. Chase made the motion to purchase 2,000 gallons at \$1.47/gallon for \$2,940, 2<sup>nd</sup> by Sherri. Motion passed.

Sherri shared a cemetery sexton update including the sale of two new lots, the creation of 15 deeds, one burial in July/August, and the new sandwich board sign arrived.

Plan commission drafted a letter to send residents informing them about the proposed land use plan and dates for public hearing. The board will schedule public hearings for the proposed land use plan for early 2025.

No update on Boyceville fire and ambulance. Sherri and Lynn provided updates on the Menomonie rural fire meetings including the want for a new fire truck and possible assessment calculation changes.

Terry provided an update on roadwork including hand patching, grader patching, and ditch mowing. Terry also provided an update on equipment repairs.

September meeting is scheduled for Wednesday, September 25<sup>th</sup> at 6:30pm. October budget planning meeting is scheduled for 6:00pm Wednesday, October 16<sup>th</sup>, 2024 and the regular monthly meeting to immediately follow. November public budget hearing and special meeting of the electors is scheduled for Wednesday, November 20, 2024 at 6:00pm with the November monthly meeting to immediately follow.

Other Business for Discussion only- Dunn County Unit WTA annual banquet is in October.

Motion to adjourn the August monthly meeting made by Lynn, 2<sup>nd</sup> by Chase. Motion passed.

Meeting adjourned at 8:04pm. Submitted by: Ashley Score, Clerk/Treasurer, Town of Sherman