

TOWN OF SHERMAN  
MONTHLY BOARD MEETING  
July 10, 2024

Chase Potter, Chairman called the July 10, 2024 Monthly Board Meeting to order at 4:30p.m and stated that the meeting had been properly noticed and published.

Those present were Board Members, Chase Potter, Sherri Vodinelich, Amanda Klosterman, Michael Plachetka, 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 June 11, 2024 monthly meeting. Motion to approve the minutes from the June monthly meeting as presented made by Amanda, 2<sup>nd</sup> by Lynn. Motion passed. Motion to approve the June 18<sup>th</sup>, 2024 special meeting minutes as presented made by Lynn, 2<sup>nd</sup> by Amanda. Motion passed.

Public input – There was none.

Ashley provided the Clerk/Treasurers report of correspondence including: submission of the new annual MOE form to the State, the County PIN report, and deputizing Beth Ford to process any absentee ballot requests made by mail the week of July 15<sup>th</sup>-20<sup>th</sup>. Motion to approve the July payments for approval check detail made by Amanda, 2<sup>nd</sup> by Michael, motion passed.

CSMs- Motion to approve Justin and Lauren Rusk as presented by Ron Jaspersen made by Amanda, 2<sup>nd</sup> by Lynn. Motion passed.

Building permits- Bradley Neikamp for pole shed, James Galoff for pole shed, and Sherri Vodinelich for yard barn

Driveway permits- there were none.

Utility permits-There were none.

The Board reviewed the Assessors contract for services from Prochnow assessing for 2025-2027 for \$5,400 annually. Motion to approve the contract made by Amanda, 2<sup>nd</sup> by Sherri. Motion passed.

The board reviewed the current Town driveway ordinance and discussed areas for additional clarification and requirements. Lynn shared proposed updates and clarifications. The Board will consider amending the current ordinance at August meeting.

Sherri shared the proposed amended Cemetery fee ordinance noting the change for the wording on excavating companies and costs. Motion to approve the amendment made by Chase, 2<sup>nd</sup> by Amanda. Roll call vote as follows: Sherri-yes, Amanda-yes, Lynn-yes, Michael-yes, Chase-yes. Motion passed with the 5 in favor and none opposed.

Sherrri shared a cemetery sexton update with a draft letter of correspondence addressing flower planting in the cemetery, and a proposed sandwich board sign to use while funerals are in progress at the cemetery.

Plan commission is going to draft a letter to send residents informing them about the proposed land use plan and dates for public hearing.

Lynn provided an update on Boyceville Fire and Ambulance.

Terry provided an update on roadwork including hand patching, grader patching, ditch mowing, and cemetery mowing help.

August monthly meeting is scheduled for Wednesday, August 21<sup>st</sup>, 2024 at 6:30pm and 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.

Other Business for Discussion only- none at this time.

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

Meeting adjourned at 5:34pm. Submitted by: Ashley Score, Clerk/Treasurer, Town of Sherman