

TOWN OF SHERMAN
MONTHLY BOARD MEETING
September 25, 2024

Chase Potter, Chairman called the September 25, 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 August 21, 2024 monthly meeting. Motion to approve the minutes from the August monthly meeting as presented made by Lynn, 2nd by Sherri. Motion passed.

Public input – Brian and Mary Blakely removed a sectional couch from the ditch on their road and provided a receipt of disposal.

Ashley provided the Clerk/Treasurers report of correspondence including: and update on prep work for the upcoming November election with over 30 absentee ballots mailed, submittal of annual recycling grant, PIN report from the County, confirmation of receipt of August letter of resignation from Amanda Klosterman, and Ashley will register 4 to attend the annual Dunn County Unit of WTA banquet in October. Motion to approve the August payments for approval check detail made by Sherri, 2nd by Michael, motion passed.

CSMs- The board considered Hildahl CSM as presented by Ron Jaspersen. Michael made the motion to conditionally accept the CSM pending County surveyor comments, 2nd by Lynn. Motion passed. The Board considered Bird CSM. Motion to approve CSM as presented made by Lynn, 2nd by Michael. Motion passed.

Building permits- There were none.

Driveway permits- there were none.

Utility permits-There were none.

Consideration of Driveway ordinance amendment was postponed to October meeting.

The Board discussed 24/7 Telcom's inquiry about providing funding to add fiber optic to 770th and 790th. Consideration will be added to the October monthly meeting.

Sherri shared a cemetery sexton update including storm damage to trees and options for removal as well as options for families correcting fallen head stones.

Chase moved on to agenda item consideration of Menomonie Fire MOU. The Board discussed the proposed MOU page by page and provided comments and concerns. The Board would like additional information about the planned assessment increases.

Lynn provided updates on the Boyceville Fire and Ambulance meetings. Ambulance service is running smoothly with 23 on staff and 226 calls year to date. Lynn shared that the Boyceville Fire Chief, Matt Lunderville resigned and well as the Boyceville Fire Board Chairman, Matt Shepard.

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

October budget planning meeting is scheduled for 6:00pm Wednesday, October 16th, 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. December monthly meeting is scheduled for Wednesday, December 18, 2024 at 6:30pm.

Other Business for Discussion only – Michael shared that Rubush road and Schutz road likely do not meet any agriculture grant requirements.

Motion to adjourn the August monthly meeting made by Lynn, 2nd by Michael. Motion passed.

Meeting adjourned at 8:24pm. Submitted by: Ashley Score, Clerk/Treasurer, Town of Sherman