

TOWN OF SHERMAN
MONTHLY BOARD MEETING
November 20, 2024

Chase Potter, Chairman called the November 20, 2024 Monthly Board Meeting to order at 6:15p.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 October 16, 2024 monthly meeting. Motion to approve the minutes from the October monthly meeting as presented made by Sherri, 2nd by Michael. Motion passed.

Public input – There was none.

Ashley provided the Clerk/Treasurers report of correspondence including: a successful November general election with 649 voters and 77 new registrations, budget and tax prep work, and PIN report from the County. Ashley shared information about a concern raised regarding a large amount of unlicensed dogs at a residence in the Town. Motion to approve the November payments for approval check detail made by Sherri, 2nd by Lynn, motion passed.

CSMs- There were none.

Building permits- There were none.

Driveway permits- there were none.

Utility permits-There were none.

Sherri made the motion to formally adopt the 2025 budget as presented at the hearing 2nd by Michael, motion passed.

Ashley shared the 2025 Dunn County Humane Society contract for services for \$2.09 per capita. Motion to approve contract as presented made by Sherri, 2nd by Michael. Motion passed.

Ashley shared the 2025 Weber Inspections building inspector contract for services. Motion to approve contract made by Sherri, 2nd by Lynn. Motion passed.

Sherri shared a cemetery sexton update including a burial and the board discussion options for changing the location of a family stone. The board will have a special meeting Dec. 4th at 9am at the cemetery to look at and discuss options.

Chase moved on to agenda item consideration of adopting Menomonie Fire MOU ordinance. Motion to approve ordinance made by Sherri, 2nd by Lynn. Roll call vote as follows: Sherri-yes, Lynn-yes, Michael-yes, Chase-yes. Motion passed with 4 in favor, none opposed.

Lynn provided updates on the Boyceville Fire and Ambulance meetings. Ambulance service is running smoothly. Lynn shared the Boyceville fire board is accepting application for a new fire chief and the next meeting will be in early December.

Terry provided an update on roadwork including ditch mowing. Terry also provided an update on equipment repairs, and the need for new tires for the tractor.

December monthly meeting is scheduled for Wednesday, December 18, 2024 at 6:30pm. January monthly meeting was scheduled for Wednesday, January 15th, 2025 at 6:30pm. February meeting is scheduled for Wednesday, February 12, 2025 at 6:30pm.

Other Business for Discussion only – There was none.

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

Meeting adjourned at 7:20pm. Submitted by: Ashley Score, Clerk/Treasurer, Town of Sherman