

TOWN OF SHERMAN  
MONTHLY BOARD MEETING  
May 15, 2025

Lynn Smith called the May 15, 2025 Monthly Board Meeting to order at 6:03p.m and stated that the meeting had been properly noticed and published.

Those present were Board Members, Sherri Vodinelich, Michael Plachetka, Dennis Heifner, and Lynn Smith, Patrolman Terry Ford, and Clerk/Treasurer Ashley Score. Refer to sign in sheet for others present.

Lynn asked if there were any additions or corrections to the minutes from the April 15, 2025 monthly meeting. Motion to approve the minutes from April monthly meeting with clarification to CSM submittal made by Michael, 2<sup>nd</sup> by Sherri. Motion passed.

Public input – There was none.

Ashley provided the Clerk/Treasurers report of correspondence including preparations for delinquent solid waste notices to send. Motion to approve the May payments for approval check detail made by Sherri, 2<sup>nd</sup> by Dennis, motion passed.

CSMs- Motion to approve Taylor CSM as presented, made by Lynn, 2<sup>nd</sup> by Michael. Motion passed.

Building permits- There were none.

Driveway permits- Lynn issued one driveway permit to Todd Kolek

Utility permits-There were none.

Lynn moved to agenda item Consideration and appointment to fill vacant supervisor #3 position.. Lynn made the motion to appoint LuAnn Dohms as Supervisor #3, 2<sup>nd</sup> by Dennis, motion passed.

The Board considered options for removal of two old white tables and benches from town hall as requested by election inspectors. Motion to donate tables and benches to Cedarbrook school made by Michael, motion 2<sup>nd</sup> and passed.

The Board discussed a meeting attendance per diem policy and will table until more information is gathered.

Lynn moved to agenda item of considering tree trimming on 850<sup>th</sup> Ave. The Board discussed the bid from DB Builders and will table consideration until summer road work had been completed.

The Board discussed summer road work and which roads need the most attention. Lynn will get bids for Chipsealing Hintz Road and Retzloff Road. Discussion on LRIP grants available for Rubusch Road. Terry will grader patch 500<sup>th</sup>.

Sherri provided an update on Cemetery with two cremation burials and shared Randy is not longer able to serve as cemetery maintenance and mower and the Board will need to find a replacement. Dennis made the motion to authorize Elite landscaping to mow and trim the cemetery at the provided quote of \$225 per service until the June meeting for additional consideration of options, 2<sup>nd</sup> by Lynn. Motion passed

Lynn provided updates on the Boyceville Fire and Ambulance meetings. Ambulance service is running smoothly and the new ambulance will arrive shortly. Fire Board obtained an attorney on retainer for questions.

Terry provided an update on Road work including equipment repairs, tree trimming, hand patching and shouldering. Terry noted the successful trapping of five beaver on Tomcat trail to help solve the culvert/water problems and ditching in Hintz road.

June monthly meeting was re-scheduled for Thursday, June 19, 2025 at 6:30pm. July monthly meeting was re-scheduled for Thursday, July 10<sup>th</sup> at 6:30pm. August monthly meeting was scheduled for Tuesday, August 19<sup>th</sup>, 2025 at 6:30pm.

Other Business for Discussion only – None at this time.

Motion to adjourn the May monthly meeting made by Michael, 2<sup>nd</sup> by Sherri. Motion passed.

Meeting adjourned at 7:37pm. Submitted by: Ashley Score, Clerk/Treasurer, Town of Sherman