

TOWN OF SHERMAN  
MONTHLY BOARD MEETING  
June 19, 2025

Lynn Smith called the June 19, 2025 Monthly Board Meeting to order at 7:00p.m and stated that the meeting had been properly noticed and published.

Those present were Board Members, Sherri Vodinelich, Michael Plachetka, Dennis Heifner, LuAnn Dohms, 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 May 15, 2025 monthly meeting. Motion to approve the minutes from May monthly meeting with addition of supervisor name for motion seconded made by Sherri, 2<sup>nd</sup> by Michael. Motion passed.

Public input – There was none.

Ashley provided the Clerk/Treasurers report of correspondence including receipting solid waste payments, MOE certification submittal, and liquor license preparations. Motion to approve the June payments for approval check detail made by Lynn, 2<sup>nd</sup> by Sherri, motion passed.

CSMs- There were none.

Building permits- There were none.

Driveway permits- There were none.

Utility permits-There were none.

The Board considered liquor license renewal applications from Barn at Copper Creek and Cottage Winery. Sherri made the motion to renew the liquor license applications for Cottage Winery and Barn at Copper Creek, 2<sup>nd</sup> by Michael. Motion passed.

The Board considered operator's license renewal applications from Mitchell Potter and Chase Potter. Motion to approve operator's licenses renewals made by Dennis, 2<sup>nd</sup> by Lynn. Motion passed.

The Board considered the draft 2024 financial audit from CLA. Motion to approve the report as presented, made by Michael, 2<sup>nd</sup> by Sherri. Motion passed.

The Board discussed options for replacing the 1 ton truck. Consideration will be added to the July monthly meeting agenda.

The Board discussed the MRFD fire protection and emergency services contract as presented and expressed concerns regarding the affordability and cost to participating Towns. Dennis made the motion to not approve the contract as presented at this time, 2<sup>nd</sup> by Sherri. Motion passed.

Lynn shared bids for chipsealing sections of 750<sup>th</sup> Ave, sections of 760<sup>th</sup> Ave and 500<sup>th</sup> Street from Scott Construction. The Board will consider the bids again at the July monthly meeting.

Lynn moved on to agenda item summer road work-road ratings and shared that the road ratings were completed after the road inspection.

Sherri shared a contract for services from Elite Landscaping for mowing of the cemetery and the Town hall. General discussion on options for hiring an employee or contracting the services. The board will consider a contract for services at the July monthly meeting.

Sherri provided an update on Cemetery with two burials, placement of two headstones, and a \$200 donation made to the cemetery.

Lynn provided updates on the Boyceville Fire and Ambulance meetings. Ambulance service is running smoothly and the new ambulance has arrived. Fire service is running smoothly as well.

Terry provided an update on Road work including equipment repairs, ditch mowing, and hand patching. Terry noted the successful trapping of more beavers on Tomcat trail to help solve the culvert/water problems.

July monthly meeting is scheduled for Thursday, July 10<sup>th</sup> at 6:30pm. August monthly meeting is scheduled for Tuesday, August 19<sup>th</sup>, 2025 at 6:30pm. September monthly meeting was scheduled for Wednesday, September 17, 2025 at 6:30pm

Other Business for Discussion only – None at this time.

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

Meeting adjourned at 8:50pm. Submitted by: Ashley Score, Clerk/Treasurer, Town of Sherman