TOWN OF SHERMAN MONTHLY BOARD MEETING July 10, 2025

Lynn Smith called the July 10, 2025 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, Sherri Vodinelich, Dennis Heifner, LuAnn Dohms, Lynn Smith, Patrolman Terry Ford, and Clerk/Treasurer Ashley Score. Lynn shared he received Michael Plachetka's resignation. Refer to sign in sheet for others present.

Lynn asked if there were any additions or corrections to the minutes from the June 19, 2025 monthly meeting. Motion to approve the minutes from June monthly meeting as presented made by Sherri, 2nd by Dennis. Motion passed.

Public input – There was none.

Ashley provided the Clerk/Treasurers report of correspondence. Motion to approve the July payments for approval check detail made by Dennis, 2nd by Sherri, motion passed.

CSMs- There were none. Building permits- Michael Bloom for an ag shed. Driveway permits- There were none. Utility permits-There were none.

The Board discussed options for replacing the 1 ton truck and will consider a replacement next year after budget planning for 2026.

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

Lynn shared bids for chipsealing sections of 750th Ave, sections of 760th Ave and 500th Street from Scott Construction. Lynn made the motion to approve the hot oil chipseal bid for County Road J to 390th Street for \$21,633.00, 2nd by Sherri, motion passed. Lynn made the motion to approve the hot oil chipseal bid for 390th Street to Hwy 79 for \$13,535.00, 2nd by Sherri. Motion passed.

No additional summer road work consideration.

Sherri shared a contract for services from Elite Landscaping for mowing of the cemetery and the Town hall. Motion to approve the contract for services from April 2025 thru October 31, 2025 made by Dennis, 2nd by Luann. Motion passed.

Sherri provided an update on Cemetery with one funeral and a \$200 donation made to the cemetery in honor of Richard and Irene Talmage by Diane Dummer.

Lynn provided updates on the Boyceville Fire and Ambulance meetings with sealcoating approval for the fire hall lot.

Terry provided an update on Road work including equipment repairs, ditch mowing, grader patching, hand patching, and hauling crushed rock on wash outs.

August monthly meeting is scheduled for Tuesday, August 19th, 2025 at 6:30pm. September monthly meeting is scheduled for Wednesday, September 17, 2025 at 6:30pm. October budget planning meeting was scheduled for October 15, 2025 at 6:00pm with the October monthly meeting to immediately follow.

Other Business for Discussion only – Lynn shared information regarding the County completing the Town bridge inspections.

Motion to adjourn the July monthly meeting made by Dennis, 2nd by Sherri. Motion passed.

Meeting adjourned at 7:45pm. Submitted by: Ashley Score, Clerk/Treasurer, Town of Sherman