TOWN OF SHERMAN MONTHLY BOARD MEETING August 19, 2025

Lynn Smith called the August 19, 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. Refer to sign in sheet for others present.

Lynn asked if there were any additions or corrections to the minutes from the July 10, 2025 monthly meeting. Motion to approve the minutes from July monthly meeting as presented made by Dennis, 2nd by Sherri. Motion passed.

Public input – Steven and Sharon Hanson inquired about driveway and home building requirements on private road 464th. Discussion on set-backs, permit requirements, and number of homes allowed to be served by a private road.

Ashley provided the Clerk/Treasurers report of correspondence including sharing information for the October WTA Dunn Co. Unit annual banquet, PIN report from County, and Synergy propane pre pay contract. Motion to approve the August payments for approval check detail made by Lynn, 2nd by Sherri, motion passed. Motion made to approve \$1,500 payment to Elite Landscaping for cemetery mowing made by Lynn, 2nd by LuAnn, motion passed. Motion to pre-buy 2,840 gallons propane for \$4,174.80 made by Dennis, 2nd by LuAnn, motion passed.

CSMs- There were none.

Building permits- Steven and Sharon Hanson for a storage shed.

Driveway permits- There were none.

Utility permits-There were none.

Motion to approve final CLA 2024 financial audit made by Sherri, 2nd by Dennis. Motion passed.

The Board discussed the MRFD fire protection and emergency services contract as presented and expressed concerns regarding the affordability, cost to participating Towns, lack of financial budget transparency, and long term sustainability.

LuAnn shared information regarding previously submitted LRIP funding application for the Town of Sherman for approx. \$15,000. LuAnn will inquire with WTA about process for using the funds.

Sherri provided an update on Cemetery including a head stone repair being made.

No Boyceville Fire and Ambulance update.

Terry provided an update on Road work including ditch mowing, grader patching, and hand patching.

September monthly meeting is scheduled for Wednesday, September 17, 2025 at 6:30pm. October budget planning meeting is scheduled for October 15, 2025 at 6:00pm with the October monthly meeting to immediately follow. November public budget hearing and special meeting of the electors was scheduled for Wednesday, November 19, 2025 at 6:00pm with the November monthly meeting to immediately follow.

Other Business for Discussion only – Bridge petition funding, vacant supervisor position, WI DOR liquor license agent complaint follow up.

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

Meeting adjourned at 8:15pm. Submitted by: Ashley Score, Clerk/Treasurer, Town of Sherman