TOWN OF SHERMAN MONTHLY BOARD MEETING

September 17, 2025

Lynn Smith called the September 17, 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 August 19, 2025 monthly meeting. Motion to approve the minutes from August monthly meeting as presented made by LuAnn, 2nd by Dennis. Motion passed.

Public input – Discussion on the proposed data center to be built near exit 45 in Menomonie.

Ashley provided the Clerk/Treasurers report of correspondence with submittal of the annual recycling grant, and the county PIN report. Ashley asked for how many to register for the Dunn County Unit WTA annual banquet and meeting. Dennis made the motion to approve \$158 for membership and 6 attendees, 2nd by Sherri, motion passed. Motion to approve the September payments for approval check detail made by Lynn 2nd by Sherri, motion passed.

CSMs- There were none.

Building permits- Larry McCann for storage building and shipping containers. Dawn and Jason Jones for barn and chicken coop.

Driveway permits- There were none.

Utility permits-There were none.

The Board discussed the topic of increasing the Town's allowable levy and the procedures to do so. The Board will consider levy limit discussions again next year.

The Board discussed the MRFD fire protection and emergency services contract as presented and expressed concerns regarding the affordability and cost to participating Towns.

Chipsealing on Hintz road has been completed. LuAnn looked in to how to start the process of utilizing the LRIP funds allocated to Retzloff Road.

Sherri shared a cemetery sexton report and included the sale of one site and no burials in the last month.

Lynn provided and update on Boyceville Ambulance sharing the proposed assessments for 2026 were not approved as presented and the board will be taking a closer look at budget numbers at the next meeting. The ambulance service was staffed 100% of the time. There was no Boyceville fire update.

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

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

Other Business for Discussion only – Discussion on how to move forward with approving and adopting the land use plan.

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

Meeting adjourned at 8:00pm. Submitted by: Ashley Score, Clerk/Treasurer, Town of Sherman