## TOWN OF SHERMAN MONTHLY BOARD MEETING

December 18, 2025

Lynn Smith called the December 18, 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, Lynn Smith, 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 November 19, 2025 monthly meeting. Motion to approve the minutes from November monthly meeting as presented made by Sherri, 2<sup>nd</sup> by Dennis. Motion passed.

Public input – There was none.

Ashley provided the Clerk/Treasurers report of correspondence sharing; the new town laptop arrived, submittal of the levy limit report and Statement of Taxes to the DOR, mailing of the annual garbage and recycling billing, and real estate taxes were sent. Motion to approve the December payments for approval check detail made by Dennis 2<sup>nd</sup> by Sherri, motion passed.

CSMs- There were none.
Building permits- There were none.
Driveway permits- Greg Stark on Stark Road
Utility permits-There were none.

The Board considered the election inspector list for the next two year term as presented. Motion to approve made by Lynn, 2<sup>nd</sup> by Sherri. Motion passed.

The Board considered the vacant Supervisor positions. Motion to approve appointing Chad Amundson to Supervisor #3 position effective immediately made by Lynn, 2<sup>nd</sup> by Dennis. Roll call vote as follows: Sherri-yes, Dennis-yes, and Lynn-yes. Motion passed with 3 in favor, none opposed. Motion to appoint Johnathan Flury to Supervisor #4 position made by Lynn, 2<sup>nd</sup> my Sherri. Roll call vote as follows: Sherri-yes, Dennis-yes, Lynn-yes. Motion passed with 3 in favor and none opposed.

2026 caucus was scheduled for Wednesday, January  $14^{\text{th}}$  2026 at 6:00pm.

Sherri provided a year end update for sexton report with 3 sites sold, 2 traditional burials, and 3 cremation burials in 2025.

Lynn provided an update on Road work for Terry including equipment repairs, light fixture repairs, and welder outlet in shop updated.

Lynn provided an update on Boyceville Fire and Ambulance. Boyceville fire will be selling old fire truck.

Other Business for Discussion only – Sherri requested adding project planning 2026 on the January meeting agenda.

January monthly meeting is scheduled to immediately follow the Wednesday, January 14, 2026 6:00pm caucus, February meeting is scheduled for Wednesday, February 18, 2026 at 6:30pm and March monthly meeting is scheduled for Wednesday, March 18, 2026 at 6:30pm.

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

Meeting adjourned at 6:57pm. Submitted by: Ashley Score, Clerk/Treasurer, Town of Sherman