

TOWN OF SHERMAN
MONTHLY BOARD MEETING
May 15, 2024

Chase Potter, Chairman called the May 15, 2024 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, Chase Potter, Sherri Vodinelich, Amanda, Klosterman, Michael Plachetka, Lynn Smith and Clerk/Treasurer Ashley Score. Refer to sign in sheet for others present.

Chase asked if there were any additions or corrections to the minutes from the May 9, 2024 special meeting. Motion to approve the minutes from the May special meeting as presented made by Amanda, 2nd by Sherri. Motion passed. Lynn made the motion to approve April monthly meeting minutes as presented, 2nd by Amanda, motion passed.

Public input – there was none.

Ashley provided the Clerk/Treasurers report of correspondence including: submission of the annual recycling report to the State of WI, \$13 sale of crushed rock with payment left at town shop, and Ashley shared the County PIN report. Motion to approve the May payments for approval check detail made by Amanda, 2nd by Lynn, 2nd by Amanda, motion passed.

CSMs- There were none.

Building permits- Charles and Kathleen Weber for storage shed, and Mary and Terry Smith for camper storage shed.

Driveway permits- there were none.

Utility permits-There were none.

Chase moved to agenda item Allocation of remaining ARPA grant funds. Ashley shared that of the \$93,364.35 ARPA grant, \$45,364.35 still needs to be allocated due to the fiber internet pledge to 24/7 not awarded. Discussion on allowable expenditures. Motion to allocate the remaining ARPA grant funds to surface transportation made by Chase, 2nd by Lynn. Motion passed.

The board reviewed the current Town driveway ordinance and discussed areas for additional clarification and requirements. Lynn will put together recommendations for June meeting.

Sherri shared the cemetery sexton report including 2 funerals, 1 lot sale, need to amend the fee ordinance for excavating fee changes, and the need for funeral signage for traffic on County Road F.

No plan commission report.

No Boyceville Fire and Ambulance report.

Terry provided an update on roadwork including receiving cold mix for grader patching, hand patching, and the need for a new power washer. Chase made the motion for Lynn and Terry to get quotes for improving electrical options in the town shop, 2nd by Amanda. Motion passed. Amanda made the motion for Lynn and Terry to obtain information for power washer options and cost for the Board to review, 2nd by Lynn, Motion passed. Chase made the motion to authorize Lynn and Terry to purchase a power washer to not exceed \$5,000 2nd by Michael. Roll call vote as follows: Sherri-yes, Amanda-yes, Lynn-yes, Michael-yes, Chase-no. Motion passed with 4 in favor 1 opposed.

June monthly meeting is scheduled for Tuesday, June 11th at 6:30pm. July monthly meeting is scheduled for Wednesday, July 10th 2024 at 6:30pm. August monthly meeting is scheduled for Wednesday, August 21st, 2024 at 6:30pm.

Other Business for Discussion only-None at this time.

Motion to adjourn the May monthly meeting made by Lynn, 2nd by Amanda. Motion passed.

Meeting adjourned at 7:43pm. Submitted by: Ashley Score, Clerk/Treasurer, Town of Sherman