

TOWN OF SHERMAN  
MONTHLY BOARD MEETING  
October 16, 2024

Chase Potter, Chairman called the October 16, 2024 Monthly Board Meeting to order at 7:19p.m and stated that the meeting had been properly noticed and published.

Those present were Board Members, Chase Potter, Sherri Vodinelich, Michael Plachetka, and 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 September 25, 2024 monthly meeting. Motion to approve the minutes from the September monthly meeting as presented made by Lynn, 2<sup>nd</sup> by Michael. Motion passed.

Public input – There was none.

Ashley provided the Clerk/Treasurers report of correspondence including: and update on prep work for the upcoming November election with over 65 absentee ballots mailed, Budget prep work, and PIN report from the Count. Motion to approve the October payments for approval check detail made by Sherri, 2<sup>nd</sup> by Michael, motion passed.

CSMs- There were none.

Building permits- There were none.

Driveway permits- there were none.

Utility permits-There were none.

Consideration of Driveway ordinance amendment was postponed to November meeting.

Chase removed agenda item considering funding for 24/7 Telcom fiber optic and stated 24/7 Telcom is proceeding with the project.

Ashley shared a list of delinquent solid waste and recycling curb side pick up fees for 2024. Chase made the motion to approve the 80 fees for \$15,760.00 be added to the 2024-2025 tax roll, 2<sup>nd</sup> by Sherri. Motion passed. Ashley shared the list of special assessment charges of street-lights for \$162.00. Sherri made the motion to approve the street light charges be added to the 2024 – 2025 tax roll, 2<sup>nd</sup> by Michael. Motion passed.

Ashley shared the Dunn County tax collection agreement for 2024-2025 noting the per parcel price is the same as previous year. Motion to approve the contract as presented made by Sherri, 2<sup>nd</sup> by Lynn. Motion passed.

Sherri shared a cemetery sexton update including flower removals for fall/winter.

Chase moved on to agenda item consideration of Menomonie Fire MOU. The Board discussed the proposed MOU and previous Rural fire meeting discussions. Chase made the motion to approve signing the MOU, 2<sup>nd</sup> by Lynn. Roll call vote as follows: Sherri-yes, Lynn-yes, Michael-yes, Chase-yes. Motion passed with 4 in favor, none opposed.

Lynn provided updates on the Boyceville Fire and Ambulance meetings. Ambulance service is running smoothly. Lynn shared that the Boyceville Fire Chief, Matt Lunderville resigned and well as the Boyceville Fire Board Chairman, Matt Shepard and a special meeting is scheduled for October 17<sup>th</sup>.

Terry provided an update on roadwork including hand patching, and ditch mowing. Terry also provided an update on equipment repairs, and planned repairs for Schutts road in preparation for winter.

November public budget hearing and special meeting of the electors is scheduled for Wednesday, November 20, 2024 at 6:00pm with the November monthly meeting to immediately follow. December monthly meeting is scheduled for Wednesday, December 18, 2024 at 6:30pm. January monthly meeting was scheduled for Wednesday, January 15<sup>th</sup>, 2025 at 6:30pm.

Other Business for Discussion only – Plan commission updates are postponed until spring.

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

Meeting adjourned at 8:24pm. Submitted by: Ashley Score, Clerk/Treasurer, Town of Sherman