

TOWN OF SHERMAN  
MONTHLY BOARD MEETING  
January 6, 2025

Chase Potter, Chairman called the January 6, 2025 Monthly Board Meeting to order at 6:15p.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 December 20, 2024 monthly meeting. Motion to approve the minutes from the December monthly meeting as presented made by Michael, 2<sup>nd</sup> by Lynn. Motion passed.

Public input – There was none.

Ashley provided the Clerk/Treasurers report of correspondence including: receipting of solid waste and dog licenses, and open book and board of review dates provided by the Town assessor. Open book is scheduled for April 17, 2025 4-6pm and Board of Review is scheduled for May 15, 2025 4-6pm. Motion to approve the January payments for approval check detail made by Lynn, 2<sup>nd</sup> by Sherri, motion passed.

CSMs- General discussion regarding a CSM on hwy 79. Chase will reach out to the surveyor with additional questions and the board will consider at the February board meeting.

Building permits- There were none.

Driveway permits- there were none.

Utility permits-There were none.

Chase moved on to consideration of bid(s) for new town hall furnace. Discussion on bid from Cedar Falls Heating comparing a 1 stage or 2 stage furnace. Lynn made the motion to approve the bid for a 2 stage furnace for \$5,260, 2<sup>nd</sup> by Sherri. Motion passed.

Chase reviewed the tree trimming bids previously provided by DB Builders for Jones road, Edmond road, and two stretches of Rowe road. Motion to approve all four bids for \$16,370 made by Sherri, 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 and none opposed.

The board reviewed the 2023 draft financial audit as provided by CLA. Motion to approve audit as presented made by Sherri, 2<sup>nd</sup> by Michael. Motion passed.

Sherri shared she contacted Dunn County about adding signage for funerals in progress.

Lynn provided updates on the Boyceville Fire and Ambulance meetings. Ambulance service is running smoothly. Lynn shared the Boyceville fire board's next meeting is January 7, 2025 and the board will announce the new fire chief.

Terry provided an update on roadwork and equipment repairs.

February meeting is scheduled for Wednesday, February 12, 2025 at 6:30pm. March monthly meeting is scheduled for Thursday, March 13, 2025 at 6:30pm. April monthly meeting was scheduled for Tuesday, April 15, 2025 to immediately follow the 6:00pm annual meeting.

Other Business for Discussion only – Sherri shared WTA district meetings with Board of Review training. Michael is interested in attending.

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

Meeting adjourned at 7:09pm. Submitted by: Ashley Score, Clerk/Treasurer, Town of Sherman