TOWN OF SHERMAN MONTHLY BOARD MEETING June 12, 2018

Chairman Daniel J. Fedderly called the June 12, 2018 Monthly Board Meeting to order at 5:00 p.m. at the Sherman Town Hall and noted the meeting had been properly published and noticed.

Chairman Daniel J. Fedderly, Board Members Charles Maves, Daniel Debee, Paul Wathke, Kelley Krause, Clerk/Treasurer Ashley Score, and Patrolman Terry Ford were present.

Chairman Fedderly asked if there were any additions or corrections to the minutes from the May 15, 2018 monthly meeting. Motion to approve minutes made by Charles and 2nd Kelley, Motion carried.

Daniel moved to the next agenda item of Public input. Present was Dave Rhaesler. Dave stated that the person spraying the corn fields next to his home on County Road "J" and Buckeye sprays on days when the chemical blows over to his land and kills his garden and was inquiring if the Town can do anything about it. Daniel noted that the Town of Sherman is not a regulatory agency for Agriculture spraying and provided a phone number for Wisconsin state agency that handles complaints of this nature. Dave also inquired about maintenance plans on Buckeye road. Daniel offered options for dust control, culvert replacement and adding more rock.

Daniel then moved down to agenda item to consider the general agriculture to commercial re-zone request on hwy 25. Present were Greg and Don with Red Cedar Construction. Daniel thanked Greg and Don for the plans they provided regarding the office building for Ray Witke on Hwy 25. Daniel noted that the Town had not received an application for a re-zone from the County and without that application detailing the specific intentions and re-zone area the Town Board is not in a position to make any decisions. The board will postpone consideration to July when the application should be received.

Daniel moved to agenda item "Consider ATV route request". Present was Eldora Deraad with the Dunn County ATV/UTV Association. The Board discussed a possible route and decided to postpone consideration until October after Dunn County has reviewed the request for County road usage.

Ashley provided a clerk's report and update on activities. Ashley was contacted by Christian (and Nicole) Huppert regarding the fire bill they received from the Town of Sherman. Christian stated they had recently bought the home, and the smoke alarm went off and tripped the home security system. The home security system had called the previous owners regarding the alarm, and they stated they don't live there anymore, so call the fire department. Christian stated they don't believe they should be liable for the bill since there was no fire and they were not the ones who contact the fire department. Discussion by the Board about bills staying the with property, and possible insurance collection. Motion by Dan to maintain the charge, 2nd by Kelley. Motion passed. Ashley shared a letter received from Dunn County about a structure being built in the Town of Sherman without proper permitting, and mobile homes being moved in without proper permitting. The letter had been mailed to Donni Bert. Ashley noted the difference in the amount to transfer verses amount for payment is due to the previously approved gopher bounty payments in May. Motion to approve

June invoices for payment and included \$318.60 for 2nd quarter WI state withholding made by Charles, 2nd by Kelley. Motion passed.

Review of C.S.M.s – there were none. Review of Building Permits – Donni Bert for a shed at June meeting. Review of Driveway Permits – there were none. Review of Utility Permits - there were none

Terry provided an update on roadwork including patching, and mowing. Terry also helped in cemetery mowing. Paul Clark will be mowing the grass north of the Town Hall and south of cemetery. The Board discussed tree limbs on Woods roads. Motion to call Shackleton Tree Service for limb trimming made by Kelley, 2nd by Dan, Charles Abstained. Motion passed.

The Board discussed the idea of changing Wahl Road and Trainter Shores road jurisdictions. Motion to approve drafting a resolution to change jurisdiction made by Kelley, 2nd by Dan. Motion passed.

The Board reviewed the 6 year summer road work plan updates. Kelley provided her notes on roadwork needs. The board will discuss updates at the July monthly meeting.

Ashley presented the Cottage Winery liquor license application for approval noting the background checks came back clear. Motion to approve renewal of the license made by Charles, 2nd by Paul, motion passed.

Ashley presented two operator's licenses for 2018-2019, one for Tersea Jorgensen and Arlet Jorgensen. Motion to approve licenses made by Charles, 2nd by Paul. Motion passed.

Charles noted the Boyceville Fire District is looking to re-write their by-laws to extend the term for the elected fire chief to be more than 1 year and to count the chief as a voting member. The Board inquired about appointment of Fire Chief instead of elected Fire Chief. Next meeting will be Wednesday.

July monthly meeting was schedule for Monday, July 9th at 5:30pm at the Sherman town hall.

Paul made the motion to adjourn and 2^{nd} by Dan. Motion carried.

Meeting adjourned at 7:25 pm

Submitted by: Ashley Score, Clerk/Treasurer, Town of Sherman