TOWN OF SHERMAN
MONTHLY BOARD MEETING
February 15, 2023

Chairman Chase Potter called the February 15, 2023 Monthly Board Meeting to order at 6:32p.m and stated that the meeting had been properly noticed and published.

Those present were Chairman Chase Potter, Board Members, Amanda Klosterman, Paul Heifner, Kelley Krause, Clerk/Treasurer Ashley Score, and Patrolman Terry Ford. Supervisor Lynn Smith was excused. Refer to sign in sheet for others present.

Chairman Potter asked if there were any additions or corrections to the minutes from the January 18, 2023 monthly meeting. Paul made the motion to approve the January meeting minutes as presented, 2nd by Amanda, motion passed.

Public input – None.

Ashley provided the Clerk/Treasurers report of correspondence including spring primary election preparations, 2022 annual housing survey, February tax settlement, and solid waste and dog tag receipting. Ashley shared WTA district meeting and Board of Review training dates. Motion to approve the February payments for approval check detail made by Paul, 2nd by Amanda. Motion passed.

CSMs- There were none.
Building permits- There were none.
Driveway permits- There were none.
Utility permits-There were none.

No update on Boyceville Fire and Ambulance meetings.

Chase moved to agenda item cemetery sexton report. Sherri shared a sample spreadsheet for electronic record keeping of cemetery information.

Chase shared an update on the plan commission with UW River Falls reported high survey return rate of approximately 54% of surveys returned along with the report. The plan commission members are adding final touches to each section of the draft comprehensive plan.

Terry provided an update on roadwork completed including plowing, repairs, and salt/sand purchase. Terry shared Rural Insurance said repairs to damaged truck must be made within 180 days. The Board discussed possible grant options with federal LRIP and BIL funds available for road work in 2023.

Open book was scheduled for Tuesday, April 18, 2023 from noon to 2:00pm. Board of Review was scheduled for Thursday, May 11th, 2023 4:00pm – 6:00pm.

Chairman Chase moved to agenda items consideration and approval of cemetery fees ordinance and consideration and approval of cemetery ordinance. The Board discussed formatting updates to ordinances. Discussed changes will be made and updated ordinances will be provided for consideration at the March monthly meeting.

March monthly meeting is scheduled for Wednesday, March 15, 2023 at 6:30pm. Annual meeting is scheduled for Tuesday, April 18, 2023 at 6:00pm and April monthly meeting to immediately follow. May monthly meeting was scheduled for Wednesday, May 17th, 2023 at 6:30pm.

Other Business for Discussion only- Chase will look in to transferring town emails to .gov. Discussion on Badger Book electronic poll books for elections.

Motion to adjourn the February monthly meeting made by Amanda 2nd by Paul. Motion passed.

Meeting adjourned at 8:01 pm. Submitted by: Ashley Score, Clerk/Treasurer, Town of Sherman