## TOWN OF SHERMAN MONTHLY BOARD MEETING March 15, 2023

Chairman Chase Potter called the March 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, Lynn Smith, Clerk/Treasurer Ashley Score, Sexton Sherri Vodinelich, and Patrolman Terry Ford. Refer to sign in sheet for others present.

Chairman Potter asked if there were any additions or corrections to the minutes from the February 15, 2023 monthly meeting. Paul made the motion to approve the February meeting minutes with noted changes, 2<sup>nd</sup> by Amanda, motion passed.

Public input – None.

Ashley provided the Clerk/Treasurers report of correspondence including February primary election turn out, April spring election preparations, county PIN report, and solid waste and dog tag receipting. Ashley shared WTA district meeting and Board of Review training at Florian Gardens in Eau Claire is April 28<sup>th</sup>. Motion to approve \$45 registration for Kelley to attend training made by Paul, 2<sup>nd</sup> by Kelley. Motion passed. Motion to approve the March payments for approval check detail made by Amanda, 2<sup>nd</sup> by Kelley. Motion passed.

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

Approval of CLA draft 2021 financial audit will be considered at the April meeting to allow additional time for review.

Chase moved on to consideration and approval of cemetery ordinance. The Board discussed additional changes, updates, and edits to the ordinance. Discussed changes will be made and updated ordinances will be provided for consideration at the April monthly meeting

Chase provided an update on the plan commission noting the progress made to sections of the draft comprehensive plan using town statistics, data and survey results.

Terry provided an update on roadwork completed including plowing and potential timeline for repairs to damaged truck.

Open book is scheduled for Tuesday, April 18, 2023 from noon to 2:00pm. Annual meeting is scheduled for Tuesday, April 18, 2023 at 6:00pm and April monthly meeting to immediately follow. Board of Review is scheduled for Thursday, May 11<sup>th</sup>, 2023 4:00pm – 6:00pm. May monthly meeting is scheduled for Wednesday, May 17<sup>th</sup>, 2023 at 6:30pm. June Monthly meeting was scheduled for Wednesday, June 21, 2023 at 6:30pm.

Other Business for Discussion only- none.

Motion to adjourn the March monthly meeting made by Paul 2<sup>nd</sup> by Lynn. Motion passed.

Meeting adjourned at 7:56 pm. Submitted by: Ashley Score, Clerk/Treasurer, Town of Sherman