## TOWN OF SHERMAN MONTHLY BOARD MEETING April 16, 2024

Chase Potter, Chairman called the April 16, 2024 Monthly Board Meeting to order at 6:10p.m and stated that the meeting had been properly noticed and published.

Those present were Board Members, Chase Potter, Sherri Vodinelich, Amanda, Klosterman, Michael Plachetka, 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 March 20, 2024 monthly meeting. Lynn made the motion to approve March meeting minutes as presented, 2<sup>nd</sup> by Amanda, motion passed.

Public input – there was none.

Ashley provided the Clerk/Treasurers report of correspondence including: April election results, completion of the dog license report for Dunn County, Ashley shared the County PIN report, date of next WTA Dunn County unit meeting, and a letter received for requested work on 750<sup>th</sup> Ave. Motion to approve the April payments for approval check detail made by Amanda, 2<sup>nd</sup> by Sherri, motion passed.

CSMs- There were none.

Building permits- Kao Xiong for a green house.

Driveway permits- the Board discussed site distance from corner requirements. Lynn shared the permit issued to Holly DeMarc.

Utility permits-There were none.

No cemetery sexton report.

Lynn Shared the Boyceville ambulance will be celebrating 50 year of service with an open house the week of May 19<sup>th</sup>.

Terry provided an update on roadwork sharing hand patching, need to purchase a tarp to cover salt/sand, and equipment maintenance.

Chase moved on to agenda item comprehensive plan discussion and plan commission report. The board discussed in detail, page by page, the draft land use plan as presented by the plan commission with additions/corrections. Discussion on options for public hearings and possible mailings to inform residents of the comprehensive land use plan being considered.

Board of Review is scheduled for Thursday, May 9<sup>th</sup> at 4:00pm. May monthly meeting is scheduled for Wednesday, May 15, 2024 at 6:30pm. June monthly meeting is scheduled for Wednesday, June 19<sup>th</sup> at 6:30pm. July monthly meeting is scheduled for Wednesday, July 10<sup>th</sup> 2024 at 6:30pm.

Other Business for Discussion only-None at this time.

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

Meeting adjourned at 7:58pm. Submitted by: Ashley Score, Clerk/Treasurer, Town of Sherman