TOWN OF SHERMAN MONTHLY BOARD MEETING June 11, 2024

Chase Potter, Chairman called the June 11, 2024 Monthly Board Meeting to order at 6:30p.m and stated that the meeting had been properly noticed and published.

Those present were Board Members, Chase Potter, Sherri Vodinelich, Amanda, Michael Plachetka, Lynn Smith and Clerk/Treasurer Ashley Score. Amanda Klosterman joined by telephone. Refer to sign in sheet for others present.

Chase asked if there were any additions or corrections to the minutes from the May 15, 2024 monthly meeting. Motion to approve the minutes from the May monthly meeting as presented made by Lynn, 2nd by Sherri. Motion passed.

Public input – Randy Hathaway shared Terry will fill in mowing and trimming cemetery while he is unable to for a couple of weeks.

Ashley provided the Clerk/Treasurers report of correspondence including: sending out delinquent solid waste notice and Ashley shared the County PIN report. Motion to approve the June payments for approval check detail made by Lynn, 2nd by Sherri, motion passed.

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

The board reviewed the current Town driveway ordinance and discussed areas for additional clarification and requirements. Lynn shared proposed updates and clarifications. The Board will consider amending the current ordinance at July meeting.

Sherri shared the cemetery sexton report including fill being added to a sunken grace site, completion of more deeds, and discussion regarding plants and flowers being added to grave sites and options for enforcing the cemetery rules. Sherri shared correspondence from Dunn County Highway department about and the need for funeral signage for traffic on County Road F. Additional discussion on options. Sherri will look into additional signage options.

No plan commission report.

No Boyceville Fire and Ambulance report.

Terry provided an update on roadwork including hand patching, storage of salt/sand, needs for culvert cleaning, ditch mowing, and thanked Wayne Lorenz for his help with Rowe road.

June special meeting is scheduled for Tuesday, June 18th, 2024 at 4:00pm. July monthly meeting is scheduled for Wednesday, July 10th 2024 at 4:30pm. August monthly meeting is scheduled for Wednesday, August 21^{st, 2024} at 6:30pm and September meeting is scheduled for Wednesday, September 25th at 6:30pm.

Other Business for Discussion only-The board discussed the Town of Lucas' proposed amendment that would allow Towns to have parallel approval authority for special exceptions and ADU's to Dunn County Board of Adjustment. Board was in agreement they were not in favor of the proposed change. Lynn provided an update on the pressure washer purchase, and will look at purchasing a used/refurbished one through auction. Sherri shared a letter to the editor in the Tribune Press Reporter regarding the condition of 750th Ave. Board was in agreement the condition of 750th Ave does not require additional attention outside of patrolmen maintenance items at this time.

Motion to adjourn the June monthly meeting made by Chase, 2nd by Lynn. Motion passed.

Meeting adjourned at 7:45pm. Submitted by: Ashley Score, Clerk/Treasurer, Town of Sherman