## TOWN OF SHERMAN MONTHLY BOARD MEETING December 20, 2024

Chase Potter, Chairman called the December 20, 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, Michael Plachetka, and 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 November 20, 2024 monthly meeting. Motion to approve the minutes from the November monthly meeting as presented made by Lynn, 2<sup>nd</sup> by Sherri. Motion passed.

Public input – There was none.

Chase moved to agenda item consideration of tree trimming bid. General discussion on location/roads and tree trimming needs/cost. The Board will consider tree trimming bids at the January monthly meeting again.

Ashley provided the Clerk/Treasurers report of correspondence including: sharing the PIN report from the County, certification of real estate taxes to be mailed by Dunn County, submittal of the Levy limit worksheet and Statement of Taxes to the WI DOR, submittal of PILT mill rate worksheet to WI DNR, mailing of the annual curbside pick up billing, and recycling educational mailer, as well as submitted of building permits issued in 2024 to the Town Assessor. Ashley also attended a training session on Badger Books for informational purposes. Ashley shared information about the annual Town Advocacy Council membership. Motion to pay dues and participate with membership made by Sherri, 2<sup>nd</sup> by Chase, Roll call vote as follows: Sherri-no, Lynn-no, Michael-no, Chase—no. Motion failed with none in favor and 4 opposed. Motion to approve the December payments for approval check detail made by Sherri, 2<sup>nd</sup> by Michael, motion passed.

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

The 2023 financial audit report has not been received from CLA yet.

Sherri shared a cemetery year end report with 3 sites sold, 6 funerals, and cemetery maintenance items including stone straightening and buried planter pot removals.

Lynn provided updates on the Boyceville Fire and Ambulance meetings. Ambulance service is running smoothly. Lynn shared the Boyceville fire board is considering applications for fire chief.

Terry provided an update on roadwork including plowing, hauling crushed rock, repair items for equipment, and an update on the furnace repair in the Town Hall.

Caucus was scheduled for Monday, January 6, 2025 at 6:00pm

January monthly meeting was rescheduled for Monday, January 6, 2025 to immediately follow the 6:00pm caucus. February meeting is scheduled for Wednesday, February 12, 2025 at 6:30pm. March monthly meeting is scheduled for Thursday, March 13, 2025 at 6:30pm.

Other Business for Discussion only - Chase shared the Dunn County Zoning administrator resigned.

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

Meeting adjourned at 7:28pm. Submitted by: Ashley Score, Clerk/Treasurer, Town of Sherman