## TOWN OF SHERMAN MONTHLY BOARD MEETING February 12, 2025

Lynn Smith called the February 12, 2025 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, Sherri Vodinelich, Michael Plachetka, and Lynn Smith and Clerk/Treasurer Ashley Score. Chase Potter was excused. Refer to sign in sheet for others present.

Lynn asked if there were any additions or corrections to the minutes from the January 6, 2025 monthly meeting. Motion to approve the minutes from the January monthly meeting as presented made by Lynn,  $2^{nd}$  by Michael. Motion passed.

Public input – There was none.

Ashley provided the Clerk/Treasurers report of correspondence including: receipting of solid waste and dog licenses, and submittal of fire dues certification, annual housing survey and injury and illness report. Ashley also shared an update on the February primary election preparations. Motion to approve the February payments for approval check detail made by Sherri, 2<sup>nd</sup> by Michael, motion passed.

CSMs- General discussion regarding Olson CSM on Hwy 79. The Board will consider the CSM at the March monthly meeting.

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

Sherri shared there was one traditional burial done and new pedestrian signs were added near cemetery.

Lynn provided updates on the Boyceville Fire and Ambulance meetings. Ambulance service is running smoothly. Lynn shared the Boyceville fire board hired a new chief, Josh Bitman, and an administrative chief, Greg Holden. A special meeting will be schedule next week to elect a new chairman of the fire board after Karl Hackbarth resigned.

Terry provided an update on roadwork and equipment repairs. Terry noted the need for new tractor tires.

March monthly meeting is scheduled for Thursday, March 13, 2025 at 6:30pm. April monthly meeting was scheduled for Tuesday, April 15, 2025 to immediately follow the 6:00pm annual meeting. May monthly meeting is scheduled for Thursday, May 15, 2025 to immediately follow the 4-6pm Board of review.

Other Business for Discussion only – Discussion on WTA meeting minutes and building permit requirements.

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

Meeting adjourned at 7:18pm. Submitted by: Ashley Score, Clerk/Treasurer, Town of Sherman