## TOWN OF SHERMAN MONTHLY BOARD MEETING April 15, 2025

Lynn Smith called the April 15, 2025 Monthly Board Meeting to order at 6:12p.m and stated that the meeting had been properly noticed and published.

Those present were Board Members, Sherri Vodinelich, Michael Plachetka, Dennis Heifner, and Lynn Smith, Patrolman Terry Ford, and Clerk/Treasurer Ashley Score. Refer to sign in sheet for others present.

Lynn asked if there were any additions or corrections to the minutes from the March 13, 2025 monthly meeting. Motion to approve the minutes from the March monthly meeting as presented made by Sherri, 2<sup>nd</sup> by Michael. Motion passed.

Public input – Toby Robinson, Town of Sherman Plan Commission acting Chair updated the Board on the status of the land use plan and will be looking at process for Town public hearings and approval.

Ashley provided the Clerk/Treasurers report of correspondence including: receipting of solid waste and dog licenses, April election results, submission of annual ARPA grant reporting and annual responsible recycling unit reporting to State. Ashley shared the election inspectors would like to get rid of the old town hall table and chairs and replace with folding tables. The Board will consider at May meeting, Motion to approve the April payments for approval check detail minus the DB Builder's payment of \$18,370.00 due to previously approved credit not being applied made by Dennis, 2<sup>nd</sup> by Michael, motion passed. Motion to approve a revised payment of \$16,370.00 to DB Builder's from January 2025 approved quote made by Lynn, 2<sup>nd</sup> by Sherri. Motion passed.

CSMs- Terry Crosby dropped of Taylor CSM and will be considered at May meeting due to late submittal for consideration. Building permits- Marissa Olson for a grain bin.

Driveway permits- there were none.

Utility permits-There were none.

Sherri provided an update on Cemetery with one lot sale and one cremation burial.

Lynn provided updates on the Boyceville Fire and Ambulance meetings. Ambulance service is running smoothly and the new ambulance will arrive shortly. No Fire update, meeting is scheduled for following week.

Terry provided an update on Road work including equipment repairs, tree trimming, and summer equipment preparations.

Road Inspection is scheduled for Tuesday, April 29, 2025 at 8:00am. May monthly meeting is scheduled for Thursday, May 15, 2025 to immediately follow the 4-6pm Board of review. June monthly meeting was scheduled for Wednesday, June 18, 2025 at 6:30pm. July monthly meeting is scheduled for Monday, July 14<sup>th</sup> at 6:30pm.

Other Business for Discussion only – LuAnn Dohms expressed interest in filling the vacant supervisor #3 position. The Board will consider at May monthly meeting. Sherri shared an update on the Menomonie Sewer service area planning committee meeting she attended, as well as some surveys to be on the lookout for including County hazard mitigation plan.

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

Meeting adjourned at 7:00pm. Submitted by: Ashley Score, Clerk/Treasurer, Town of Sherman