

April 5, 2022

The Sherman Town Board met in regular session Tuesday April 5, 2022 @ 7:30pm.

Members Present: Lee Ellis, Gerry Karpen and Cheryl Swenson.

Absent: Darrin Trower

Others Present: Larry Sutton

Ellis called the meeting to order.

Routine Business:

Approval of the agenda- Motion by Karpen to approve the agenda, 2nd by Ellis-all ayes, motion carried.

Minutes of the March 1, 2022 meeting were read—Karpen made a motion to approve the minutes, 2nd by Ellis—all Ayes, motion carried.

The Treasurer's report was read—Karpen made a motion to approve the Treasurers report as read, 2nd by Ellis—all Ayes, motion carried

Claims Approved to be paid:

Minnehaha Community Water \$40.00 water, Garretson Gazette \$16.61 for Feb. minutes, Palisades Propane \$27.19 for propane, Excel Energy \$282.23 for street lights, \$28.52 for park lights, \$108.91 for town hall lights, Steve's Electric & Plumbing \$3,688.77 for furnace.

Old Business

1. Equalization meeting: No one appealed, closed meeting after 10 minutes.
2. Sutton came to the meeting with some concerns on 2 trees that were leaning towards the power lines—Board will look into it.

New Business:

1. Mowing bids—Karpen made a motion to accept the mowing bids, 2nd by Ellis- all ayes, motion carried.
2. Garretson Pool Fund Drive- Karpen made a motion to donate \$200.00 to the pool drive fund and \$200.00 to the Garretson Ambulance Annual Breakfast, 2nd by Ellis-all ayes, motion carried.
3. Computer- Swenson stated old computer will not take a charge any more and is old so would like a new one. Karpen made a motion to buy and spend \$700.00 on a new computer and excel program, 2nd by Ellis—all ayes, motion carried.
4. Curb and Gutters—Ellis stated the gutters need to be cleaned out and Grant Duncan was willing to do that. Karpen made a motion to pay Duncan \$600.00 to clean cutters out along Zelif Ave on both sides from the town hall to the park, 2nd by Ellis-all ayes, motion carried.
5. Bullet malt beverage license- License will be up for renewal next meeting.

Karpen made a motion to adjourn, 2nd by Ellis—all ayes, motion carried.

Next regular meeting will be May 3, 2022 @ 7:30 pm.

Cheryl Swenson Town Clerk