

December 5, 2023

The Sherman Town Board met in regular session Tuesday December 5, 2023 @ 7:30pm

Members Present: Gerry Karpen, Dawn Williams. Darren Trower and Cheryl Swenson

Others Present: Ellen Karpen

Karpen called the meeting to order.

Routine Business:

Approval of the agenda- Motion by Trower to approve the agenda, 2<sup>nd</sup> by Williams-all ayes, motion carried.

Minutes of the November 7, 2023 meeting were read—Trower made a motion to approve the minutes, 2<sup>nd</sup> by Williams—all Ayes, motion carried.

The Treasurer's report was read—Trower made a motion to approve the Treasurers report as read, 2<sup>nd</sup> by Williams—all Ayes, motion carried

Claims Approved to be paid:

Minnehaha Community Water \$50.00 water, Excel Energy \$287.60 for street lights, \$42.66 for town hall lights, \$29.33 for park lights, Dell Rapids Law Firm \$356.00 for legal fees, SDML \$100.84 for membership dues, Darrin Trower \$150.00 for 5 meetings, Gerry Karpen \$210.00 for 6 meetings and \$ 100.00 for zoning salary, Cheryl Swenson \$300.00 for clerk salary and \$300.00 for treasurer salary, Dawn Williams \$ 150.00 for 5 meetings

Old Business:

None

New Business:

1. FEMA Flood Control map—Williams brought new maps of the proposed flood area- east of Summer Ave is the proposed new flood map.
2. Christmas party for the kids—Dawn will host a party for the kids Dec 16, 2023 at 2:00 at Mikes Bar. Will have hot chocolate and hot cider and food for the kids, with Santa present.

Trower made a motion to adjourn, 2<sup>nd</sup> by Williams—all ayes.

Next regular meeting will be January 2, 2023 @ 7:30pm.

Cheryl Swenson Town Clerk