

November 7, 2023

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

Members Present: Gerry Karpen, Dawn Williams and Cheryl Swenson

Absent: Darrin Trower

Others Present: Dallas Moore

Karpen called the meeting to order.

Routine Business:

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

Minutes of the October 4, 2023 meeting were read—Williams made a motion to approve the minutes, 2nd by Karpen—all Ayes, motion carried.

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

Claims Approved to be paid:

Minnehaha Community Water \$50.00 water, SDPAA \$2,405.24 for insurance Garretson Gazette \$24.60 for Sept minutes, \$21.09 for Oct minutes, Excel Energy \$287.37 for street lights, \$30.23 for town hall lights, \$29.30 for park lights, Jesse James \$131.82 for diesel fuel, SDML \$462.00 for work comp, Blaine Trower \$40.00 for 1x mowing Strom Park, \$40.00 for 1x mowing city lot.

Old Business:

1. Kitchen sink and facet—Now have 2 base cabinets, Karpen will look into a sink and counter top.
2. Mike's alcoholic beverage license—Williams made a motion to approve license, 2nd by Karpen—all ayes, motion carried.

New Business:

1. FEMA Flood Control map—FEMA is in the process of updating map.
2. Humane Society 2024 proposed contract—motion by Williams to accept proposed contract, 2nd by Karpen—all ayes, motion carried.
3. Burn pile- State came out and inspected burn pile and said we were good.

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

Next regular meeting will be Tuesday, December 5, 2023 @ 7:30pm.

Cheryl Swenson Town Clerk