

January 2, 2024

The Sherman Town Board met in regular session Tuesday January 2, 2024 @ 7:30pm

Members Present: Gerry Karpen, Dawn Williams, and Cheryl Swenson

Absent: Darrin Trower

Others Present: Ellen Karpen, Larry Sutton, Sgt Munkvold, Deputy Patterson, Deputy Sullivan, Ryan Townsend, Lee Ellis and Kara Duncan

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 December 5, 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, Excel Energy \$288.40 for street lights, \$57.62 for town hall lights, \$29.44 for park lights, Garretson Gazette \$22.37 for Nov. minutes, Lowe Sand & Gravel \$630.00 for 3 loads of gravel, Palisades Propane \$202.75 for propane, Broken JN Farms, LLC \$665.00 for 2x spraying for mosquitos, SECOG \$222.00 for annual dues.

Old Business:

None

New Business:

1. Ryan Townsend—260 Summer Ave—discussion was held on said property.
2. Set salaries for the year—tabled until next month
3. Appoint Town Clerk, Treasurer, Paper and City Attorney-Karpen made a motion to keep the same as last year, Cheryl Swenson Town clerk and Treasurer, Paper is Garretson Gazette, and city attorney Dean Hammer, 2nd by Williams—all ayes motion carried.
4. Trower's 3 year term will be up this year.
5. Earliest date to file petitions is Jan. 26, 2024. If anyone is interested in being on the town board, you can get a petition from Swenson. Need at least 3 names on your petition.

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

Next regular meeting will be February 6, 2024 @ 7:30pm.

Cheryl Swenson Town Clerk