

May 7, 2024

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

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

Others Present: Robin Berg, Larry Sutton Jr, Kara Duncan, Kristy Trower, Larry Sutton, Lee Ellis, Jacob Berg, Joey Tonsay, Blake Klunenber, Justin Haman, Joel Swenson and Ellen Karpen.

Karpen called the meeting to order.

Routine Business:

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

Minutes of the April 2, 2024 meeting were read—Williams made a motion to approve the minutes with the following corrections to the April minutes—Xcel Energy for the street lights was \$287.72 not \$2887.72 and April 2024 not 2023, 2nd by Trower—all Ayes, motion carried.

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

Claims Approved to be paid:

Minnehaha Community Water \$60.00 water, Garretson Gazette \$27.80 for March minutes, \$9.23 for notice of equalization meeting, \$313.25 for Annual Report 2023, Xcel Energy \$46.53 town hall lights, \$286.34 street lights, and \$29.17 park lights, Jesse Hower \$39.00 3hrs pushing up tree pile, Lee Ellis \$130.00 for burning tree pile, Grant Duncan \$65.00 5hrs grading, Dell Rapids Law Firm \$84.00 .40hrs legal fees.

Old Business:

1. Mowing Bids-Discussion was held—Williams made a motion for John to mow Strom Park for \$40.00, Trower 2nd- all ayes motion carried. Williams made a motion for John to mow Tiger Park for \$40.00, Trower 2nd—all ayes motion carried. Dawn made a motion for Bence Bonte to mow city lot and down by tree pile for \$40.00, Trower 2nd—all ayes, motion carried.
2. City Clean up—dumpster will be here May 10, 2024. No appliances. Karpen will send out a text also.

New Business:

1. Mike's Malt Beverage License Renewal – Motion by Williams to approve Mike's Malt Beverage License renewal, 2nd by Trower—all ayes, motion carried.
2. Website Hosting bill- Williams made a motion to pay for the yearly subscription, 2nd by Trower—all ayes, motion carried.
3. Grant-Williams arranged to have a Rep. from SECOG to tell us about grants we could apply for. Mostly in the drainage problem and sidewalks. Williams will work with her on the grants.
4. Road treatment on Zeff Ave—Lee asked the board if they would go in on the dust control treatment on Zeff Ave. If city went in it would be split between 11 people on Zeff Ave and the cost would be \$220.00 per property owner. It would go from the highway to Mike's Bar. Williams made a motion to go in on the road treatment of Zeff Ave for \$220.00, 2nd by Trower—all ayes, motion carried.
5. Swear in new Trustee—Larry Sutton Jr. was sworn in as Trustee, he will take the place of Darrin Trower. A big thank you to Darrin Trower for his 8 years of service on the board.
6. Appoint Board President—Williams made a motion for Karpen to be President, 2nd by Sutton—all ayes, motion carried.

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

Next regular meeting will be June 4, 2024 @ 7:30pm.

Cheryl Swenson Town Clerk