

September 3, 2024

The Sherman Town Board met in regular session Tuesday September 3, 2024 @ 7:30pm

Members Present: Gerry Karpen, Dawn Williams, Larry Sutton Jr. and Cheryl Swenson

Others Present: Robin Berg Blake Kluenenberg, Ellen Karpen, Kara Duncan, Trent Bruce and Jesse Elgert.

Karpen called the meeting to order. After Karpen called meeting to order he had Williams take over, he was having problems with his hearing aids.

Routine Business:

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

Minutes of the August 6, 2024 meeting were read—Sutton made a motion to approve the minutes, 2nd by Karpen—all Ayes, motion carried.

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

Open floor to comments: Robin Berg asked if she could host a Christmas party for the kids and wanted a \$100.00 donation from the town. Berg also asked if the town could donate to Mark Pierret's go-fund-me. Both were tabled until next month so the board could look over the budget.

Claims Approved to be paid:

Minnehaha Community Water \$60.00 for water, Brothers Gutters \$500.00 for down payment on gutter work, Garretson Gazette \$15.34 for snowplow ad, \$30.99 for July minutes, Xcel Energy \$285.66 for street lights, \$29.08 for park lights, \$27.59 for town hall lights, Luke Bonte \$120.00 for 3x mowing town hall, John Tonsay \$160.00 for 4x mowing Strom Park, \$160.00 for 4x mowing Tiger Park, John Tonsay \$640.00 for 2 lost checks in June and July.

Old Business:

1. Draft resolution for side walk: Bruce talked about the sidewalk project; Sherman's responsibility would be 18.5% of total cost of sidewalks. Bruce stated if Sherman decided later they could not afford doing the project they could simply back out. Motion by Williams to accept Draft Resolution, 2nd by Sutton—all ayes, motion carried.
2. Second reading of the Annual Appropriation Ordinance: motion by Williams to adopt budget, 2nd by Karpen—all ayes, motion carried.
3. Town Picnic—Will be September 14, 2024 at 12:00pm at Strom Park. There will be a bouncy house there for the kids to enjoy.

New Business:

1. Set mill levy—it will be sent in with the budget.
2. Snow removal—Roger Andera, Jesse Hewer and Gerry Karpen will run plow. If we need a payloader Wenzel and Duncan can be called in to help.
3. Bids on old snow plow: received 2 bids on plow. One for \$200.00 and one for \$583.62. Loren Konda won the bid; Swenson will contact him.

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

Next regular meeting will be October 1, 2024 @ 7:30pm.

Cheryl Swenson Town Clerk