May 4, 2021

The Sherman Town Board met in regular session Tuesday May 4, 2021 @ 7:30pm.

Members Present: Lee Ellis, Gerry Karpen, Darrin Trower and Cheryl Swenson.

Ellis called the meeting to order.

Routine Business:

Approval of the agenda- Ellis wanted to add gravel to the agenda, motion by Karpen to approve the agenda with gravel added on, 2nd by Trower—all Ayes, motion carried.

Minutes of the April 6, 2021 meeting were read—Karpen made a motion to approve the minutes as read, 2nd by Trower—all Ayes, motion carried.

The Treasurers report was read—Karpen 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 \$33.75 water, Mary Hinnenkamp \$120.00 for election board, Kara Duncan \$120.00 for election board, Cheryl Swenson \$120.00 for election board, The Gulch \$27.80 for supper for election workers, McLeods \$21.23 for 2 poll books, Xcel Energy \$279.03 for street lights, \$28.11 park lights, \$49.31 town hall lights, Palisades Propane \$101.16 for 68.4 gals of propane.

Old Business:

1.Clean up day—2 dumpsters will be coming in -1 on Friday May 7 and 1 on sat May 8

New Business:

- 1. Swear in new trustee—Darrin Trower was sworn in for a 3 year trustee term.
- 2. Appoint Board President—Karpen made a motion to appoint Ellis as president, 2nd by Trower—all ayes, motion carried.
- 3. Loss and Control survey—was recommended to take down wood structure playground and put sand around the swings and merry-go-round in Strom Park, get first aid kits and fire extinguishers in city vehicles. Karpen made a motion to tear down wood structure and put sand down and to use the money for it from the park fund, also to get first aid kits and fire extinguishers, 2nd by Trower—all ayes, motion carried.
- 4. Bullet Malt Beverage License—Karpen made a motion to accept the Bullet's Malt Beverage License, 2nd by Trower—all ayes, motion carried.
- 5. Gravel—Ellis wants to put gravel at the end of Zeliff Ave and around the curve, also on 2nd St. Karpen made a motion to purchase 5 loads of gravel for the roads, 2nd by Trower—all ayes, motion carried

Karpen made a motion to adjourn, 2nd by Trower—All ayes. Next regular meeting will be Tuesday June 1, 2021

Cheryl Swenson Town Clerk