November 2, 2021

The Sherman Town Board met in regular session Tuesday November 2, 2021 @ 7:30pm.

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

Others Present: Kara Duncan and Bob Julson, and Dana Jensen

Ellis called the meeting to order.

Routine Business:

Approval of the agenda- Motion by Karpen to approve the agenda with adding Veteran, s memorial to old business, 2<sup>nd</sup> by Trower-all ayes, motion carried.

Minutes of the October 5, 2021 meeting were read—Karpen made a motion to approve the minutes, 2<sup>nd</sup> by Trower—all Ayes, motion carried.

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

## Claims Approved to be paid:

Minnehaha Community Water \$30.00 water, Xcel Energy \$282.40 for street lights, \$29.55 park lights, \$30.75 town hall lights, Garretson Gazette \$22.65 September minutes, Crete Pro Inc \$3,265.31 for vally work, Vandersnick Excavating \$1,255.10 for concrete and dirt work, Chris Geraets Hauling LLC \$526.08 for gravel, Palisades Propane \$91.55 for propane, SDML Workers Comp Fund \$447.00 for insurance, Grant Duncan \$240.00 for dirt work, Like Bonte \$60.00 for 2x mowing Tiger park.

## **Old Business**

- Replot lot/parcel 24200—Karpen bought some land next to his property and was asking the board to approve the replot of the land. Karpen excused himself from the vote. Darren made a motion to accept the replot and 2<sup>nd</sup> by Ellis, 2 ayes motion carried.
- 2. Special Hearing for the Bullet Alcoholic Beverage License—Karpen made a motion to accept the Bullet License, 2<sup>nd</sup> by Trower, all ayes, motion carried.
- 3. Veteran's memorial—would like to get a committee together to work on it, so if anyone is interested please contact a board member.

## New Business:

- 1. Dog Ordinance/ raising fees—Had many complaints of dogs running loose around town. Karpen is looking into reworking the ordinance with SECOG, and raising the fine, also will be talking with the Humane Society.
- 2. Tayden's Ride—Need to look into to see if they need a rider insurance when they have their ride, a form to fill out with name and contact number and what we expect from them. Karpen will contact the lawyer.
- 3. Dana Jensen asked if he had a tree company cut down some of his trees if they could put them in the town tree pile. He was told it was okay to do that.

Karpen made a motion to adjourn, 2<sup>nd</sup> by Trower—all ayes.

Next regular meeting will be Tuesday December 7, 2021 @7:30pm

Cheryl Swenson Town Clerk