March 1, 2022

The Sherman Town Board met in regular session Tuesday March 1, 2022 @ 7:30pm.

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

Ellis called the meeting to order.

Routine Business:

Approval of the agenda- Motion by Karpen to approve the agenda with furnace added on, 2nd by Trower-all ayes, motion carried.

Minutes of the February 1, 2022 meeting were read—Trower made a motion to approve the minutes, 2^{nd} by Karpen—all Ayes, motion carried.

The Treasurer's 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 \$40.00 water, Garretson Gazette \$37.84 for Jan. minutes \$9.59 for notice of vacancy, Jess James \$47.01 for diesel fuel, Palisades Propane \$313.61 for propane, Excel Energy \$576.20 for street lights, \$58.21 for park lights, \$133.74 for town hall lights.

Old Business

- 1. Dog ordinance/ raising fees- tabled—motion by Karpen to drop raising fees, 2nd by Trower—all ayes, motion carried.
- 2. Taydens Ride—Karpen had a form written up for events being held. Karpen made a motion to adopt the new resolution for events, 2nd by Trower—all ayes, motion carried.
- 3. Equalization meeting—Equalization meeting will be held March 22, 2022. If you are protesting taxes please contact the county first, if you cant get it resolved then get a paper from the clerk a week before the meeting.
- 4. Nomination petition—received only one petition, so there will be no election.

New Business:

- 1. Annual Report—clerk presented the annual report—Karpen made a motion to accept the annual report, 2nd by Trower—all ayes, motion carried.
- 2. Mowing bid—mowing bids need to be in by the April meeting. If you need a mowing sheet contact the clerk.
- 3. Furnace—the furnace quit in the shop. Karpen made a motion to have a new one put in, 2nd by Trower—all ayes, motion carried.

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

Next regular meeting will be April 5, 2022 @ 7:30 pm.

Cheryl Swenson Town Clerk