November 1, 2022

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

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

Others Present: Sandra Sutton

Ellis called the meeting to order.

## **Routine Business:**

Approval of the agenda- Motion by Karpen to approve the agenda with a couple additions to new business Hydraulic oil and CO2 pipeline, 2<sup>nd</sup> by Trower-all ayes, motion carried.

Minutes of the October 4, 2022 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 \$40.00 water, Garretson Gazette \$20.45 for Sept minutes, \$95.26 for 2023 Appropriation. minutes, Excel Energy \$280.44 for street lights, \$36.02 for park lights, \$26.69 for town hall lights, SDPPA \$2,099.76 for insurance, Gerry Karpen \$107.41 for website, Sioux Falls Humane Society \$70.76 for animal pickup, Jesse James \$63.99 for gas for grading, SDML \$450.00 for work comp insurance, Luke Bonte \$140.00 for 4x mowing Tiger Park.

## **Old Business**

- 1. Bullet Alcohol license: there will be a special meeting for a transfer application for the new owners and also for the alcohol license.
- 2. Fire siren test: They will be taking a video of all the siren modes on 11-5-22 after the monthly test, each mode runs for 3 minutes each.

## **New Business:**

- 1. Transfer of liquor license and renewals for the Bullet: There will be a special meeting Wed. Nov. 9<sup>th</sup> at 7:30 pm.
- 2. Resident asked a few questions on snow removal—board answered questions.
- 3. CO2 pipeline: discussion on a lot of controversy surrounding pipeline—Karpen does not think it will be anywhere near Sherman.
- 4. Hydraulic oil: Karpen will pick up 5 gals of oil for grader.

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

Next regular meeting will be Dec. 6, 2022 @ 7:30 pm.

Cheryl Swenson Town Clerk