February 7,2023

The Sherman Town Board met in regular session Tuesday February 7 @ 7:30pm

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

Absent: Darrin Trower

Others Present: Roger Andera and Dawn Williams.

Ellis called the meeting to order.

Routine Business:

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

Minutes of the January 5, 2023 meeting were read—Karpen made a motion to approve the minutes, 2nd by Ellis—all Ayes, motion carried.

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

Claims Approved to be paid:

Minnehaha Community Water \$50.00 water, Gerry Karpen \$17.25 for text messages, Kruse Motors \$17,713.85 for plow truck, Rick Wenzel \$2,175.00 for 18hrs for loader, Lucas Swenson \$32.50 for 2.5 hrs plowing, Palisades Propane \$540.73 for propane, Garretson Gazette \$18.21 for Dec. minutes, Lee Ellis \$130.00 for mileage to pick up snowplow, Xcel Energy \$467.57, Jesse James \$217.30 for gas and diesel.

Old Business

1. Snow removal—the new plow truck is now in service.

New Business:

- 1. Board of Equalization: The board of equalization is set for Tuesday March 21st @7:30pm.
- 2. Deadline for Petitions: The deadline to get petitions in to clerk is Friday 24, 2023 by 5:00pm.
- 3. Town Website: Karpen reported Alliance will no longer support websites, so he is checking into other places that host websites—Karpen made a motion to transfer host of website to a different entity, 2nd by Ellis—all ayes, motion carried.

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

Next regular meeting will be March 7, 2023 @7:30 pm.

Cheryl Swenson Town Clerk