

January 5, 2023

The Sherman Town Board met in regular session Thursday January 5, 2023 @ 7:30pm—changed from Tuesday to Thursday because of winter storm.

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

Others Present: Kara and Grant Duncan, Ellen Karpen and Kristy Trower.

Ellis called the meeting to order.

Routine Business:

Approval of the agenda- Motion by Karpen to approve the agenda, 2<sup>nd</sup> by Trower-all ayes, motion carried.

Minutes of the December 6, 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, Gerry Karpen \$100.00 for zoning salary, Garretson Gazette \$5.68 for notice of special meeting, \$11.50 special meeting minutes, \$25.88 for Nov minutes, Excel Energy \$285.82 for street lights, \$28.95 for park lights, \$55.78 for town hall lights, Palisades Propane \$293.52 for propane, \$91.91 for hydraulic oil, Lee Ellis \$130.00 for burn pile, \$15.00 for clock, Lucas Swenson \$65.00 for 5hrs plowing, Roger Andera \$26.00 for 2hrs plowing, Jesse Hower \$52.00 for 4hrs plowing, SECOG \$216.00 for annual dues, John's Repair \$778.18 for snowplow, Zach Swenson \$600.00 for 3x plowing town.

Old Business

None

New Business:

1. Set salaries for the year—Trower made a motion to leave the same, Trustee \$30.00, President \$35.00, Clerk \$300.00, Treasurer \$300.00 and zoning \$100.00, 2<sup>nd</sup> by Karpen—all ayes, motion carried
2. Appoint Town clerk, treasurer, paper and City Attorney—Trower made a motion to keep the same, Clerk and Treasurer-Cheryl Swenson, Paper-Garretson Gazette and City Attorney-Dean Hammer, 2<sup>nd</sup> by Karpen-all ayes, motion carried.
3. Board vacancy- Ellis's term will be up this year, it is a 3 year term. If interested get a nomination petition from town clerk.
4. Earliest date to star petition is the last Friday in January—January 27, 2023 and petition needs to be in by February 24, 2023.
5. Rental of tables, chairs and town hall—there will be no more renting out town hall.

6. Rezoning applications—stays the same at \$50.00.
7. Snow removal—snow plow has broken down again, going to put together a spec sheet in a budget for something to replace snowplow—will out source snow removal for the remainder of the year.

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

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

Cheryl Swenson Town Clerk