

May 2 ,2023

The Sherman Town Board met in regular session Tuesday May 2 @ 7:30pm

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

Others Present: Blake Klunberg, Trace Fisher, Kayla Perez, Kristy Trower and Dawn Williams.

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 April 4, 2023 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 \$50.00 water, Garretson Gazette \$21.41 for March minutes, \$9.23 for notice of equalization meeting, \$298.20 for Annual Report, Xcel Energy \$53.12 for town hall lights, \$423.70 for street lights, \$36.97 for park lights, Palisades Propane \$287.91 for propane, Jesse James \$91.92 gas for snowplow,

Old Business:

1. Town Clean-up Days- will be May 12, 2023, two dumpsters will be brought in.
2. Special meeting for Mike's Bars Malt Beverage License—Karpen made a motion to approve the renewal of Mike's Malt Beverage License, 2<sup>nd</sup> by Trower—all ayes, motion carried

New Business:

1. Gravel—Karpen made a motion to order 6 loads of gravel for Michigan Ave and up to 3 loads of gravel for 1<sup>st</sup> street for a total of 9 loads, 2<sup>nd</sup> by Trower—all ayes, motion carried.
2. Dust control—Ellis stated he talked to every resident on Zeliff Ave about putting down dust control substance on Zeliff Ave and all the residents are going in on the cost of putting the dust control substance on and wanted to know if the city would like to go in on it since they have property on Zeliff Ave—the cost will be \$265.00 per participant. Ellis excused himself from the vote. Karpen made a motion to participate in the dust control being put down, 2<sup>nd</sup> by Trower—2 ayes, motion carried.
3. Trace Fisher—Trace presented the board with drawings of building he is planning on putting up. It will be in two stages over a 4 year period. Karpen will look it over for zoning regulations and get back to Fisher.
4. Swear in new Trustee—Dawn Williams was sworn in as new Trustee for a 3 year term.
5. Appoint new President: Trower made a motion for Karpen to be President, 2<sup>nd</sup> by Williams—all ayes, motion carried.

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

Next regular meeting will be June 6, 2023 @7:30 pm.

Cheryl Swenson Town Clerk