## August 6, 2024

The Sherman Town Board met in regular session Tuesday August 6, 2024 @ 7:30pm

Members Present: Gerry Karpen, Dawn Williams, Larry Sutton Jr. and Cheryl Swenson

Others Present: Garrick Moritz, Blake Kluenenberg, Justin Haman, Trace Fisher, Kayla Perez, Ellen Karpen, Lee Ellis, Robin Berg.

Karpen called the meeting to order.

**Routine Business:** 

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

Minutes of the July 2, 2024 meeting were read—Williams made a motion to approve the minutes, 2<sup>nd</sup> by Sutton—all Ayes, motion carried.

The Treasurer's report was read—Williams made a motion to approve the Treasurers report as read, 2<sup>nd</sup> by Sutton—all Ayes, motion carried.

Open floor to comments: Garrick Moritz talked about a policy Sherman put into place.

Claims Approved to be paid:

Minnehaha Community Water \$60.00 for water, Gerry Karpen \$1,144.76 for bridge planks, Xcel Energy \$29.33 for town hall lights, \$28.99 for park lights, \$284.84 for street lights, Garretson Gazette \$51.12 for June minutes, Roger Andera \$91.98 for gasket to be used on garage door, SE SD Rough Sawn Lumber \$63.72 delivery charge for bridge planks, Nathan Braun \$675.00 for 2x spraying for mosquitos, Thompson Solutions \$1,678.92 for parts and labor for siren, Luke Bonte \$120.00 for 3x mowing town hall, Lee Ellis \$130.00 for burning tree pile, Jesse Hewer \$60.00 for 5hrs pushing up tree pile, Johen Tonsay \$200.00 for 5x mowing Strom Park, \$200.00 for 5x mowing Tiger Park.

Old Business:

- 1. Culvert update: need volunteers for putting in the bridge planks. Several people volunteered to help, will set up a time when everyone can help.
- Town Picnic—The new date for town picnic will be September 14<sup>th</sup> at 12:00pm at Strom Park. The town will get a bounce house and pay for 2 pork loins, Williams stated she will get the buns. Please bring a dish to pass for the picnic.

New Business:

- 1. Town Hall eaves: The eaves need to get fixed. Karpen will get bids on it.
- 2. Town Clerk presented proposed budget ordinance draft—changed a few estimates
- 3. First reading of the annual appropriation ordinance.

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

Next regular meeting will be September 3, 2024 @ 7:30pm.

Cheryl Swenson Town Clerk