

July 2, 2024

The Sherman Town Board met in regular session Tuesday July 2, 2024 @ 7:30pm

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

Others Present: Larry Sutton Sr, Blake Klueenberg, Justin Haman, Noah Breg, Trace Fisher, Kayla Perez, Kara Duncan, Ellen Karpen, Lee Ellis and Dallas Moore.

Karpen called the meeting to order.

Routine Business:

Approval of the agenda- Motion by Williams to approve the agenda with Tiger Park being added to new business, 2nd by Sutton-all ayes, motion carried.

Minutes of the June 4, 2024 meeting were read—Williams made a motion to approve the minutes, 2nd by Sutton—all Ayes, motion carried.

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

Claims Approved to be paid:

Minnehaha Community Water \$60.00 for water, Bolte's Sunrise Sanitation \$862.64 for 2 dumpsters, Jesse James \$105.69 for 24.5 gals of diesel and 4.5 gals of gas, Garretson Gazette \$37.06 for May minutes, Xcel Energy \$284.32 for street lights, \$28.92 for park lights, \$34.66 for town hall lights, Luke Bonte \$240.00 for 6x mowing, John Tonsay \$160.00 for 4x mowing Strom Park, \$160.00 for 4x mowing Tiger Park.

Open floor to comments: None

Old Business:

1. Batteries for siren: new batteries were put in and is now in working order.
2. Disposal of old snow plow: Motion by Williams to declare it surplus property, 2nd by Sutton—all ayes motion carried. Swenson will get the ad in the paper.
3. Hard copies—Forms are now on the website to request any hard copies. All hard copies are \$1.00 per sheet plus \$13.00 an hour at a minimum of 2 hours.
4. Culverts: plans are being made to replace the planks on Zeliff and 2nd st.

New Business:

1. Insurance review: Karpen will send in the review.
2. Town Clerk presented the revenue and expenditures to the board.
3. Gravel—Had gravel washout on some streets after all the rain, Karpen asked where the problem areas are so they can get fixed.
4. Town picnic—The tentative date for the picnic is Sept. 7, 2024 @ 1:00pm.
5. Tiger Park: Williams was asked if it was the person mowing the parks responsibility to pull weeds, pick up sticks and garbage and was told it is, it was in the mowing bid they turned in.

Sutton made a motion to adjourn, 2nd by Williams—all ayes.

Next regular meeting will be August 6, 2024 @ 7:30pm.

Cheryl Swenson Town Clerk