November 4, 2024

The Sherman Town Board met in regular session Monday November 4, 2024 @ 7:30pm

Members Present: Gerry Karpen, Dawn Williams and Cheryl Swenson

Absent: Larry Sutton Jr.

Others Present: Ellen Karpen, Justin Haman, Lee Ellis and Kara Duncan

Karpen called the meeting to order.

Routine Business:

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

Minutes of the October 1, 2024 meeting were read—Williams made a motion to approve the minutes, 2nd by Karpen—all Ayes, motion carried.

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

Open floor to comments: Ellis is concerned about weeds in Tiger Park—discussion was held.

Claims Approved to be paid:

Minnehaha Community Water \$60.00 for water, Sioux Falls Humane Society \$232.44 for 3 calls, Brothers Gutter \$550.60 for gutter work, Gerry Karpen \$17.25 for text messages, \$209.10 for service on garage door, \$21.99 for light bulbs, Dell Rapids Law Firm \$550.00 legal fees, Xcel Energy \$29.07 for town hall lights, \$29.34 for park lights, \$287.63 for street lights, Jesse James \$18.00 for gas, Garretson Gazette \$32.27 for Sept. minutes, \$158.76 for 2025 appropriations, SDML \$470.00 for insurance, Mark Pierret Benefit \$100.00 for donation.

Old Business:

1. Mike's Bar liquor license renewal—Williams made a motion to approve Mike's Bar renewal liquor license, 2nd by Karpen—All Ayes, motion carried.

New Business:

- 1. Humane Society—signed a 2025 contract with the Sioux Falls Humane Society.
- 2. Sophie Johnson—Sophie was supposed to show up to talk on flood study—she didn't show, Williams will contact her for next month.
- 3. Papers of intent for flood study—Williams made a motion to approve resolution 2025-2 (papers of intent for flood study), 2nd by Karpen—all ayes, motion carried.

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

Next regular meeting will be December 2, 2024 @7:30pm.

Cheryl Swenson Town Clerk