

January 7, 2025

The Sherman Town Board met in regular session Tuesday January 7, 2025 @ 7:30pm

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

Members absent: Larry Sutton Jr.

Others Present: Justin Haman, Ellen Karpen, Larry Sutton Sr, and arriving late after the meeting started, Robin Berg.

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 December 3, 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: none

Claims Approved to be paid:

- Minnehaha Community Water \$60.00 for water, SDPPA \$2,344.96 for insurance, Roger Andera \$13.64 for diesel, Jesse James \$85.00 for 32.7 gals of gas, Garretson Gazette \$24.28 for Nov minutes, \$27.48 for Dec. minutes, Palisades Propane \$288.28 for propane, Xcel Energy \$68.21 for town hall lights, \$294.67 for street lights, \$30.24 for park lights, SECOG \$229.00 for annual dues.

Old Business:

1. Roof Repairs: Karpen still needs to get bids.
2. Snowplow update: snowplow was having some problems with the brakes—plow has been in for repairs and is now ready to go.

New Business:

1. Set salaries: Williams made a motion to keep salaries the same as last year, \$30.00 for council members, \$35.00 for Town President, \$100.00 for zoning salary, \$300.00 for clerk salary and \$300.00 for Treasurer salary, 2nd by Karpen—all ayes motion carried.
2. Appoint Town Clerk, Treasurer, Paper and City Attorney—Williams made a motion to appoint Town Clerk and Treasurer to Cheryl Swenson, Town paper to Garretson Gazette and Dean Hammer for City Attorney, 2nd by Karpen—all ayes motion carried.
3. Publish Board vacancies for 2 consecutive weeks—Karpen's term will be up.
Earliest date to begin petitions is January 31, 2025. Pick up petitions from town clerk. They will need to be notarized before you begin circulating petition and before you hand it back in to the clerk. Deadline to return completed petitions to Town Clerk is 5:00 PM, Friday, February 28th, 2025.

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

Next regular meeting will be Tuesday, February 4, 2025 @7:30pm.

Cheryl Swenson Town Clerk