TOWN OF SHERMAN BOARD OF SUPERVISORS
OFFICIAL PROCEEDINGS OF THE PUBLIC HEARING
Silver Creek Fire Department/Town of Sherman Office
W6566 State Highway 144
Tuesday, January 4, 2022 7:00 p.m.

NOTICE IS HEREBY GIVEN that the Town of Sherman Board of Supervisors will hear comments on a request for a Land Division and Rezone of Parcel #59028424770 & 59028424790, as submitted by Edward Ferris, Mgr. 3246 LLC. The request consists of dividing land from each parcel to create a new 3-acre parcel to be zoned A-2, and 27 acres to be rezoned to A1-PR.

Town Chair William Goehring opened the Board of Supervisors Public Hearing at 7:00 pm at the Silver Creek Fire Department. The meeting was held in compliance with the open meeting law having been posted on the town website and the Silver Creek Fire Department, and published in The Sounder.

After a brief discussion, Chair Goehring closed the public hearing at 7:08 p.m.

TOWN OF SHERMAN BOARD OF SUPERVISORS
OFFICIAL PROCEEDINGS OF THE MONTHLY MEETING
Silver Creek Fire Department/Town of Sherman Office
W6566 State Highway 144
Tuesday, January 4, 2022 Immediately following Public Hearing

1. **CALL TO ORDER**: Town Chair William Goehring called to order the Board of Supervisors Monthly Meeting at 7:08 pm at the Silver Creek Fire Department. The meeting was held in compliance with the open meeting law having been posted on the town website and the Silver Creek Fire Department. Some items may have been taken out of agenda order as announced at the start of the meeting.

2. **PLEDGE OF ALLEGIANCE:** Chair Goehring led the attendees in the Pledge of Allegiance.

3. **ROLL CALL**:
   Members Present: Town Chair William Goehring; Town Supervisors Pat Horne, James Fahney, Howard Mitchell
   Members Absent: Kris Klein
   Others Present: Clerk/Treasurer Rhonda Klatt, Residents Matthew Meyer, Sheila Enzenauer, Edward Ferris, Chris Lorenz, Reporter Rodney Schroeter

4. **APPROVAL OF MINUTES**: **Motion by Fahney, seconded by Mitchell, all voting in favor to approve the minutes from the December 7, 2021 regular monthly meeting,** motion carries.

5. **APPROVAL OF FINANCIAL REPORT**: **Motion by Mitchell, seconded by Horne, all voting in favor to approve the financial report as presented,** motion carries.

Account Balances as of December 1, 2021			
#10-0038	General Fund / Checking	$	128,208.65
#10-0310	Tax & Dog Collections	$	1,155,311.99
LGIP # 1	Capital Improvement	$	34,228.60
LGIP # 2	Tax Collection	$	31,899.22
LGIP # 3	Union Cemetery	$	3,340.37
LGIP #4	Revaluation	$	31,712.17
LGIP # 5	Highways & Roads	$	234,478.14
LGIP #6	Highway Maintenance	$	159,816.65

LGIP #7	Parks and Open Spaces	$	5,620.70	

6. **APPROVAL OF PAYMENT OF BILLS**: **Motion by Horne, seconded by Fahney, all voting in favor to approve the payment of bills as presented,** motion carries.

Date	Num	Name	Memo	Paid Amount
General Checking				
12/08/2021	7540	Rhonda Klatt	2021 Plan Commission, BOA, BOR	-434.00
12/13/2021	7541	Adell First Responders	2021 Annual Support	-2,208.00
12/13/2021	7542	Random Lake Ambulance	2021 Annual Support	-8,153.00
12/15/2021	7543	James Ellis	2021 Plan Commission	-184.00
12/15/2021	7544	Brett Schulz	2021 Plan Commission	-84.00
12/15/2021	7545	James Fahney	2021 Plan Commission	-60.00
12/15/2021	7546	Doug Miller	2021 Plan Commission	-72.00
12/15/2021	7547	James Steffen	2021 Plan Commission	-60.00
01/03/2022	7548	Howard C Mitchell	Payroll	-200.10
01/03/2022	7549	James E Fahney	Payroll	-200.10
01/03/2022	7550	Kristian Klein	Payroll	-200.10
01/03/2022	7551	Patricia Horne	Payroll	-200.10
01/03/2022	7552	Rhonda J Klatt	Payroll	-2,360.37
01/03/2022	7553	William C Goehring	Payroll	-389.35
01/01/2022	7554	Lakeview Community Library	1st Qtr 2022 Support	-10,393.00
01/03/2022	7555	Associated Appraisal	January 2022 Professional Services	-680.00
01/03/2022	7556	Kapur & Associates, Inc.	October 2021 Professional Services - Ind Md Rd	-3,690.00
01/03/2022	7557	Marco, Inc.	Copier maintenance contract	-42.67
01/03/2022	7558	Nat. Exchange Bank & Trust (Credit Card)	UDC Stickers	-502.63
01/03/2022	7559	Penflex, Inc.	Silver Creek Fire Department	-1,570.00
01/03/2022	7560	Sheboygan County Treasurer		-7,929.45
01/03/2022	7561	The Sounder	Election, Public Hearing notices	-81.88
01/03/2022	7562	UBS Financial Services	Silver Creek Fire Department	-10,942.96
01/03/2022	7563	Walt Grotelueschen	4th Qtr permits for 2021	-2,511.11
				-53,148.82
Tax & Dogs Checking				
12/13/2021	1087	Gordan A. & Lisa S. Wells	2021 RE Tax Refund	-47.46
12/13/2021	1088	Chad & Mindy Gibson	2021 RE Tax Refund	-25.15
12/13/2021	1089	Gerhard or Virginia Held	2021 RE Tax Refund	-40.00
12/20/2021	1090	Steve Mantyh	2021 RE Tax Refund	-49.00
12/20/2021	1091	Kevin Thistle	2021 RE Tax Refund	-17.96
12/20/2021	1092	Cal & Patricia Chapman	2021 RE Tax Refund	-38.73
12/20/2021	1093	Frederick & Tammie Niffenegger	2021 RE Tax Refund	-15.95
12/21/2021	1094	Daniel & Debra Cavanaugh	2021 RE Tax Refund	-35.88
12/21/2021	1095	Loretta M Jung	2021 RE Tax Refund	-50.47
12/21/2021	1096	Wayne & Annette Keller	2021 RE Tax Refund	-22.52
12/21/2021	1097	Phillip & Juli Holk	2021 RE Tax Refund	-54.00
12/21/2021	1098	Dirk & Anna Feltes	2021 RE Tax Refund	-53.34
12/21/2021	1099	Terry O'Reilly & Patricia Fechter	2021 RE Tax Refund	-42.73

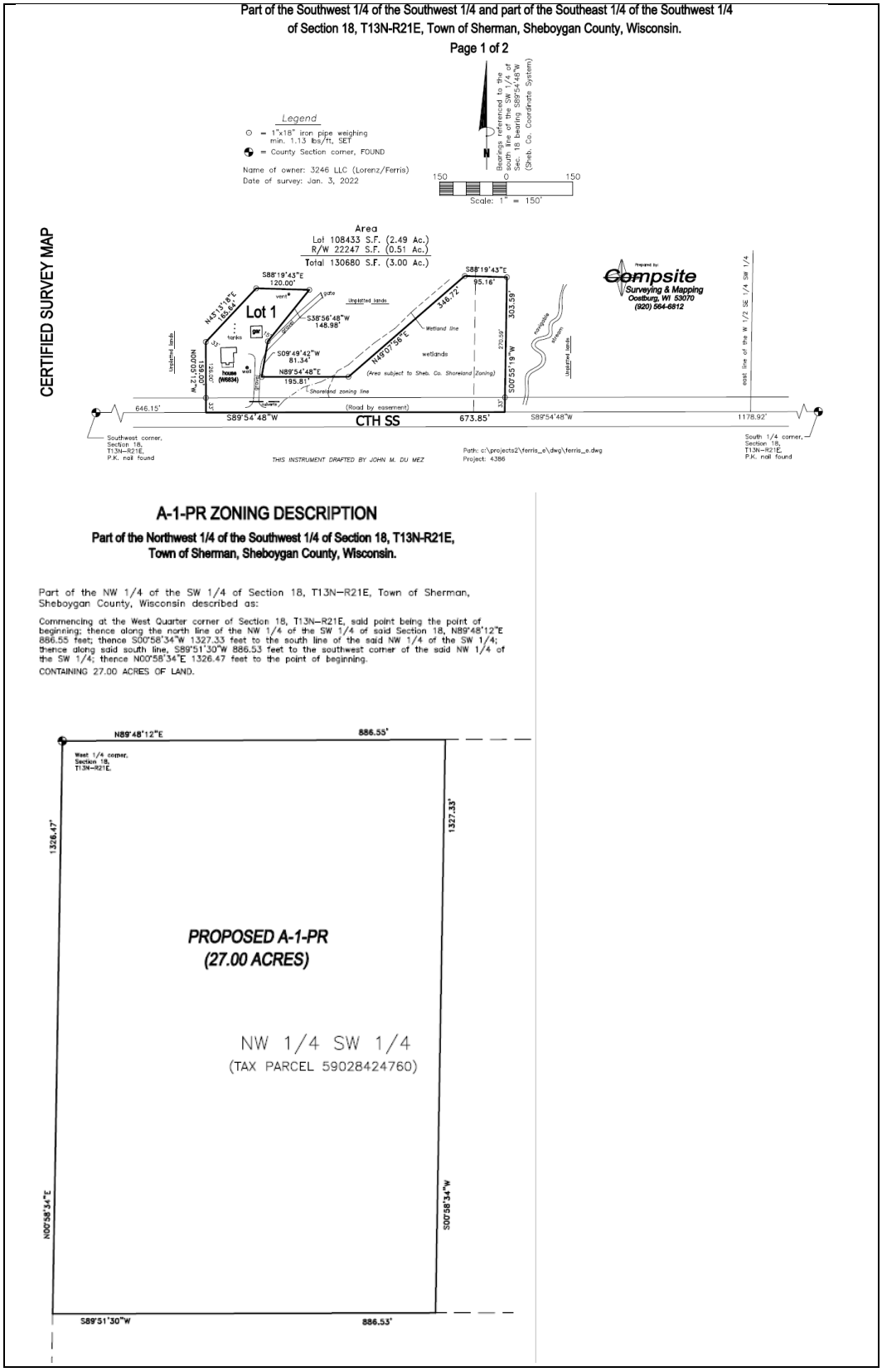
12/21/2021	1100	John & Alana Fleming	2021 RE Tax Refund	-54.21
12/22/2021	1101	Brian Eder	2021 RE Tax Refund	-26.95
12/26/2021	1102	Jesse & Ruth Bliesner	2021 RE Tax Refund	-34.86
12/26/2021	1103	Timothy & Jody Weyker	2021 RE Tax Refund	-32.27
12/26/2021	1104	Ronald & Joni Washak	2021 RE Tax Refund	-22.05
12/26/2021	1105	Michael Glass	2021 RE Tax Refund	-30.28
12/26/2021	1106	Paul Pierron or Victoria Mier	2021 RE Tax Refund	-21.03
12/26/2021	1107	Steven or Carrie Scholler	2021 RE Tax Refund	-5.42
12/27/2021	1108	Garett Rortvedt	2021 RE Tax Refund	-268.54
12/27/2021	1109	Greg Lemahieu	2021 RE Tax Refund	-166.63
12/27/2021	1110	Raymond & Shirley Gawel	2021 RE Tax Refund	-50.34
12/27/2021	1111	Shawn & Jennifer Kultgen	2021 RE Tax Refund	-25.47
12/27/2021	1112	Courtney Redlin	2021 RE Tax Refund	-45.03
12/28/2021	1113	Robert or Susan Hansen	2021 RE Tax Refund	-10.08
12/28/2021	1114	Daniel Kumro or Brittnee Heimerl	2021 RE Tax Refund	-36.20
12/28/2021	1115	David & Debra Goedde	2021 RE Tax Refund	-43.84
12/28/2021	1116	Christopher or Jennifer Justman	2021 RE Tax Refund	-26.82
12/28/2021	1117	Davin & Yvonne Bruggink	2021 RE Tax Refund	-5.16
12/29/2021	1118	Jerome Heimerl	2021 RE Tax Refund	-51.65
12/29/2021	1119	James & Mary K Dolan	2021 RE Tax Refund	-36.34
12/29/2021	1120	Jennifer Schlies	2021 RE Tax Refund	-264.27
12/29/2021	1121	Paul Burch	2021 RE Tax Refund	-5.30
01/02/2022	1122	Joshua C. Kutska	2021 RE Tax Refund	-284.84
01/03/2022	1123	Brian & Karen Nielson	2021 RE Tax Refund	-46.66
				-2,087.43

7. **PUBLIC INPUT**: None

8. **BUILDING INSPECTOR REPORT**: **Motion by Fahney, seconded by Horne, all voting in favor to approve the permits presented,** motion carries.

12-21-01	David & Angela Knuth	N1378 CTH CC	Plumbing

9. **NEW BUSINESS:**
   a. Land Division and Rezone of Parcel #59028424770 & 59028424790, as submitted by Edward Ferris, Mgr. 3246 LLC: **Motion by Horne, seconded by Mitchell, all voting in favor of approving the land division and rezone of Parcels #59028424770 and 59028424790, rezone from A-1 to A-2, and the rezone of 27 acres of Parcel #59028424760 to A1-PR,** motion carries.



b. Eagle Scout project at STH 144 Wayside Park: Supervisor Fahney reported that the project, which includes cutting dead trees and hauling the brush away, needs to be completed by May 2022. Fahney further stated the Silver Creek Fire Department will be donating a couple of picnic tables to the park.

c. ATV/UTV's Report: Supervisor Mitchell reported that he spoke with School Resource Office Todd Traas who will speak with the violators of the designated routes.
d. Unattended Outdoor Burn Policy: Discussion was held, item postponed until a full board is in attendance. Supervisor Horne will talk with the fire department to have them involved as well.
e. Bakker property on Knuth Rd.; Update: It was reported that some debris is still on the property; Chair Goehring will look into it.
f. Next regular meeting date: February 1, 2022, or to be determined

10. **TOWN CHAIR REPORT:** Nothing at this time.

11. **REPORTS OF OVERSIGHT SUPERVISORS:**
    a. Transfer Station: Nothing to report at this time.
    b. Roads: Nothing to report at this time.
    c. Plan Commission: Meeting next week.
    d. Park Board: No action taken on this item.

12. **MISCELLANEOUS BUSINESS:**
    a. Clerk's Communications: Tax collection is going well.

13. **ADJOURN**: **Motion by Fahney, seconded by Mitchell, all voting in favor to adjourn.** Motion carried. Time: 7:26 pm