TOWN OF SHERMAN BOARD OF SUPERVISORS
OFFICIAL PROCEEDINGS OF THE PUBLIC HEARING
Silver Creek Fire Department/Town of Sherman Office
W6566 State Highway 144
Wednesday, April 6, 2022 7:00 pm

NOTICE IS HEREBY GIVEN that the Town of Sherman Board of Supervisors will hear comments on:

- a Request for rezone to A-3, as submitted by Jason and Melisa Anderson, W6699 STH 144, Random Lake (1.6 acres currently zoned R-2); and
- Ordinance 2022-01 An Ordinance Lowering the Speed Limit From 55 MPH to 45 MPH on Indian Mound Road for Approximately 1,805'

Resident Jason Anderson explained that they might want to have chickens or other animals in the future, and with current zoning, they are unable to do that. The property is surrounded by agriculturally-zoned properties.

Chair Goehring spoke in regards to the ordinance to lower the speed limit on Indian Mound Road, the MLS project the town has been working on for several months. The vertical curve on this section of Indian Mound Road would not allow state and federal grant dollars to be used as long as a 55 mph was in place; therefore, we are requesting the speed limit be changed by ordinance.

Hearing no further comments, Chair Goehring closed the public hearing at 7:03 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
Wednesday, April 6, 2022 Immediately following Public Hearing

1. **CALL TO ORDER**: Town Chair William Goehring called to order the Board of Supervisors Monthly Meeting at 7:03 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, Kris Klein, Howard Mitchell
   Members Absent: James Fahney
   Others Present: Clerk/Treasurer Rhonda Klatt, Resident Jason Anderson, Reporter and Resident Rodney Schroeter

4. **APPROVAL OF MINUTES**: **Motion by Klein, seconded by Horne, all voting in favor to approve the minutes from the March 1, 2022 regular monthly meeting,** motion carries.

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

Account Balances as of March 30, 2022			
#10-0038	General Fund / Checking	$	63,726.07
#10-0310	Tax & Dog Collections	$	444,643.96
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 Klein, all voting in favor to approve the payment of bills as presented,** motion carries.

Date	Num	Name	Memo	Paid Amount
04/06/2022	7588	Howard C Mitchell	Payroll	-200.10
04/06/2022	7589	James E Fahney	Payroll	-200.10
04/06/2022	7590	Kristian Klein	Payroll	-200.10
04/06/2022	7591	Patricia Horne	Payroll	-200.10
04/06/2022	7592	Rhonda J Klatt	Payroll	-2,451.34
04/06/2022	7593	William C Goehring	Payroll	-389.35
04/01/2022	7594	Adell Fire Department	2022 1st Support Payment	-9,214.50
04/01/2022	7595	Lakeview Community Library	2022 2nd Qtr Support Payment	-10,393.00
04/01/2022	7596	Random Lake Fire Department	2022 1st Support Payment	-9,214.50
04/01/2022	7597	Silver Creek Fire Department	2022 1st Support Payment	-9,214.50
04/05/2022	7598	Associated Appraisal	April 2022 Professional Services	-656.00
04/05/2022	7599	Kapur & Associates, Inc.	IMR Project #22.0014.01	-1,845.00
04/05/2022	7600	Marco, Inc.	Copier Maintenance contract	-58.12
04/05/2022	7601	Nat. Exchange Bank & Trust (Credit Card)	Postage	-290.00
04/05/2022	7602	The Sounder	Indian Mnd Rd bids, Rezone notice	-237.27
04/05/2022	7603	Walt Grotelueschen	1st Qtr 2022 Permits	-1,471.68
04/05/2022	7604	WTA/Town Advocacy Council	2022-2023 WTA Dues	-1,154.00
				-47,389.66

7. **PUBLIC INPUT**: None

8. **BUILDING INSPECTOR REPORT**: **Motion by Klein, seconded by Mitchell, all voting to approve the permits presented,** motion carries.

9. **NEW BUSINESS:**
   a. Award bid for MLS Indian Mound Road project: **Motion by Mitchell, seconded by Horne, all voting in favor of awarding the bid from Northeast Asphalt in the amount of $329,413.50 for the MLS Indian Mound Road project based on the engineer's recommendation,** motion carries. The bid opening was conducted on March 23, 2022 at the clerk's office, and the new regulations for bid opening/awarding for state and federal grant-funded projects were followed.

kapur
all in

7711 N. Port Washington Road
Milwaukee, WI 53217
T: 414.751.7200 • F: 414.351.4117

March 24, 2022

Town of Sherman Board Members
W6566 STH 144
Random Lake, WI 53075

RE: Indian Mound Road
Town of Sherman

Dear Board Members:

This letter is regarding the bid opening for the referenced project, which was held at 2:00 P.M. on March 23, 2022. Bids were received from two contractors to complete the project as detailed in the plans and specifications prepared by our office.

The low bid is in the amount of $329,413.50 as submitted by Northeast Asphalt, Inc. Our engineer's estimate is $391,950 for this work (see attached Bid Tabulation). The bid is approximately 16% below our estimate. Northeast Asphalt, Inc. is capable of completing this project as specified.

Therefore, I recommend that the Town of Sherman award the bid to Northeast Asphalt, Inc.

Sincerely,

KAPUR & ASSOCIATES, INC.

Donald P. Albright, P.E.
Senior Associate

INDIAN MOUND ROAD
TOWN OF SHERMAN
BID TAB - Bid opening March 23, 2022, 2:00 p.m.
March 24, 2022
Prepared by Kapur

				Northeast Asphalt. Inc. 20 Camelot Drive Fond du Lac, WI 54935		Kartechner Brothers, Inc. N11829 County Road I Waupun, WI 53963		Kapur Cost Estimate	
INDIAN MOUND ROAD									
ITEM NO.	**ITEM**	**UNIT**	**QTY**	**UNIT PRICE**	**TOTAL**	**UNIT PRICE**	**TOTAL**	**UNIT PRICE**	**TOTAL**
205.0100	Excavation Common - EBS - 10% Assumed - Undistributed	CY	700	$ 8.50	$ 5,950.00	$ 33.30	$ 23,310.00	$ 12.00	$ 8,400.00
305.0110	Base Aggregate Dense 3/4-Inch	TON	800	$ 20.40	$ 16,320.00	$ 27.50	$ 22,000.00	$ 15.00	$ 12,000.00
305.0120	Base Aggregate Dense 1 1/4-Inch	TON	550	$ 13.00	$ 7,150.00	$ 20.75	$ 11,412.50	$ 15.00	$ 8,250.00
311.0110	Breaker Run - Undistributed	TON	450	$ 18.50	$ 8,325.00	$ 20.10	$ 9,045.00	$ 15.00	$ 6,750.00
325.0100	Pulverize and Relay	SY	10,200	$ 0.65	$ 6,630.00	$ 1.05	$ 10,710.00	$ 5.00	$ 51,000.00
460.5223	HMA Pavement 3 LT 58-28 S (Binder)	TON	2,445	$ 63.10	$ 154,279.50	$ 69.85	$ 170,783.25	$ 70.00	$ 171,150.00
460.5225	HMA Pavement 5 LT 58-28 S (Surface)	TON	1,630	$ 77.20	$ 125,836.00	$ 74.15	$ 120,864.50	$ 75.00	$ 122,250.00
643.5000	Traffic Control	LS	1	$ 1,700.00	$ 1,700.00	$ 1,385.00	$ 1,385.00	$ 3,000.00	$ 3,000.00
645.0135	Geogrid Type SR - Undistributed	SY	1,400	$ 1.50	$ 2,100.00	$ 2.25	$ 3,150.00	$ 3.50	$ 4,900.00
690.0150	Sawing Asphalt	LF	100	$ 4.75	$ 475.00	$ 2.00	$ 200.00	$ 2.00	$ 200.00
SPV.0170	Test Rolling Special	STA	54	$ 12.00	$ 648.00	$ 28.30	$ 1,528.20	$ 75.00	$ 4,050.00
	TOTAL INDIAN MOUND ROAD RECONSTRUCTION:				**$ 329,413.50**		**$ 374,388.45**		**$ 391,950.00**

b. Request for rezone to A-3, as submitted by Jason and Melisa Anderson, W6699 STH 144, Random Lake (1.6 acres currently zoned R-2): **Motion by Mitchell, seconded by Horne, all voting in favor of approving the request for rezone from R-2 to A-3, as submitted by Jason and Melisa Anderson, W6699 STH 144,** motion carries.

c. Ordinance 2022-01 An Ordinance Lowering the Speed Limit From 55 MPH to 45 MPH on Indian Mound Road for Approximately 1,805': **Motion by Klein, seconded by Horne, all voting in favor of approving Ordinance 2022-01, An Ordinance Lowering the Speed Limit from 55 MPH to 45 MPH on Indian Mound Road for Aproximately 1, 805',** motion carries. The ordinance will become effective after publication or posting, however since a specific date must be inserted into the ordinance to allow adequate time for sign erection, publication or posting will be postponed until after the pre-construction meeting to determine a more accurate date.

d. Amending Ordinance 2021-05 Culvert Ordinance and Driveway Application to regulate number of allowed driveways in residential districts; Draft for presentation: **Motion by Mitchell, seconded by Klein, all voting in favor to refer this ordinance to the Plan Commission and UW-Ex Educator Kevin Struck,** motion carries.

e. 2022-2024 Sheboygan County Highway Department Maintenance Agreement: **Motion by Mitchell, seconded by Klein, all voting in favor of approving the 2022-2024 Sheboygan County Highway Department Maintenance Agreement,** motion carries.

f. Annual Committee Appointments:
   i. **Motion by Goehring, seconded by Mitchell, most voting in favor to appoint James Ellis as Plan Commission Chair for a 3-year term, commencing 5/1/22,** motion carries 3-1, Horne voting nay.
   ii. **Motion by Goehring, seconded by Horne, all voting in favor to appoint Brett Schulz as Plan Commission Member for a 3-year term, commencing 5/1/22**, motion carries.
   iii. **Motion by Goehring, seconded by Mitchell, all voting in favor to appoint Dale Becker as Board of Appeals Chair for a 3-year term, commencing 5/1/22**, motion carries.
   iv. **Motion by Goehring, seconded by Klein, all voting in favor to appoint Richard Bremmer as Board of Appeals Member for a 3-year term, commencing 5/1/22**, motion carries.
   v. **Motion by Goehring, seconded by Klein, all voting in favor to appoint Tom Doane as Lakeview Library Representative for a 3-year term, commencing 5/1/22,** motion carries.

g. ATV/UTV's Report: Supervisor Mitchell spoke of the signage the clubs installed, and that some are confusing in the location they were placed.

h. Unattended Outdoor Burn Policy: **Motion by Klein, seconded by Mitchell, all voting to postpone item until next month,** motion carries.

i. Wild parsnip spraying by Sheboygan County Highway Department: **Motion by Horne, seconded by Mitchell, most voting in favor of approving the Sheboygan County Highway Department spraying the wild parsnip for $270/lane mile ($540/mile), starting the first two weeks of May, weather permitting,** motion carries 3-1, Klein abstaining.

j. Bakker property on Knuth Rd.; Update: Nothing new to report at this time.

k. Next regular meeting date: May 3, 2022, or to be determined

l. Other meeting dates:
   i. Annual Meeting: April 20, 2022 @ 7 pm
   ii. WTA County Unit Meeting: April 22, 2022 @ Mosel, 7 pm
   iii. Open Book: May 3, 2022 via telephone
   iv. Board of Review: May 24, 2022 @ 6 pm

10. **TOWN CHAIR REPORT:** Chair Goehring spoke of the latest BIL grant opportunity, and the many "strings attached".

11. **REPORTS OF OVERSIGHT SUPERVISORS:**
    a. Transfer Station: Nothing to report at this time.

b. Roads: Knorr Road has been trimmed (brush cutting). Regarding the east bridge on Creek Road, currently working with Sheboygan County Highway Department Commissioner Greg Schnell by looking into the costs and doing it on our own vs. going through a federal grant. Supervisor Mitchell complimented the county for the nice job they did on the tree trimming. In regards to yesterday's election, Supervisor Klein congratulated Chair Goehring for his victory for the Sheboygan County Board, and Supervisor Mitchell for his Town Supervisor's seat.
c. Plan Commission: Nothing to report at this time.
d. Park Board: Dennis Hiller asked the board for assistance in locating a drag for the baseball diamond. Supervisor Mitchell will contact Hiller to discuss and come up with a solution.

12. **MISCELLANEOUS BUSINESS:**
    a. Clerk's Communications: The town had 256 voters at yesterday's election.

13. **ADJOURN**: **Motion by Klein, seconded by Mitchell, all voting in favor to adjourn.** Motion carried. Time: 8:32 pm