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, August 1, 2023 7:00 pm

NOTICE IS HEREBY GIVEN that the Town of Sherman Board of Supervisors will hear comments on the following recommendations from the Plan Commission:

Request for Land Division, Merge & Rezone, as submitted by Nicholas and Kim Spady, N1190 CTH I, Random Lake for Parcel #59028425801, currently 53.8 acres zoned A-1, and Dustin and Nikie Egerer, N6921 CTH I, Random Lake for Parcel #59028425400, currently 20 acres zoned C-1. Request is to divide and merge 5 acres from Parcel # 59028425801 to Parcel #59028425400, and rezone now-25 acres from C-1 to A-1. Plan Commission recommendation to the Town Board is to approve request.

Chair Goehring opened the Public Hearing at 7:00 pm. Hearing no comments on the request, the hearing was closed at 7:01 pm.

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, August 1, 2023 Immediately following Public Hearing

1. **CALL TO ORDER**: Town Chair William Goehring called to order the Board of Supervisors Monthly Meeting at 7:01 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 Chairman William Goehring; Town Supervisors Kris Klein, Pat Horne, Howard Mitchell
   Members Absent: James Fahney
   Others Present: Residents Sharon Goehring, Nick & Kim Spady, Dustin & Nikie Egerer, Building Inspector Walt Grotelueschen, Clerk/Treasurer Rhonda Klatt

4. **APPROVAL OF MINUTES**: **Motion by Mitchell, seconded by Klein, all voting in favor to approve the minutes from the July 5, 2023 meeting,** motion carries.

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

Account Balances as of July 25, 2023			
#10-0038	General Fund / Checking	$	278,757.11
#10-0310	Tax & Dog Collections	$	60,454.78
LGIP # 1	Capital Improvement	$	35,601.55
LGIP # 2	Tax Collection	$	33,178.72
LGIP # 3	Union Cemetery	$	3,474.35
LGIP #4	Revaluation	$	32,984.15
LGIP # 5	Highways & Roads	$	243,883.31
LGIP #6	Highway Maintenance	$	166,227.09
LGIP #7	Parks and Open Spaces	$	9,754.50

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

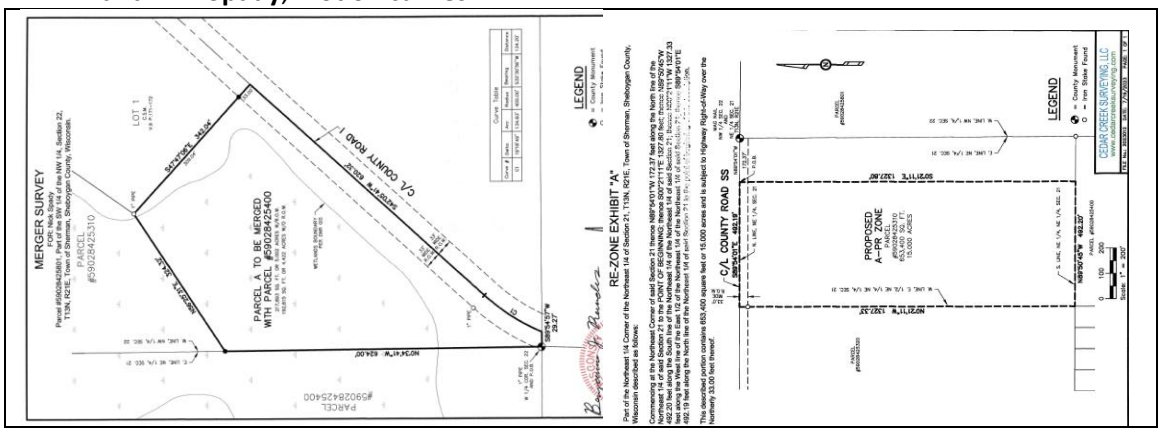
Date	Num	Name	Memo	Paid Amount
08/01/2023	7881	Christine Henkel	Payroll	-88.52
08/01/2023	7882	Howard C Mitchell	Payroll	-215.48
08/01/2023	7883	James E Fahney	Payroll	-215.48
08/01/2023	7884	Kristian Klein	Payroll	-215.48
08/01/2023	7885	Patricia Horne	Payroll	-215.48
08/01/2023	7886	Rhonda J Klatt	Payroll	-2,581.63
08/01/2023	7887	William C Goehring	Payroll	-430.97
07/11/2023	7888	Silver Creek Fire Department	2023 2% Fire Dues	-6,963.58
07/24/2023	7889	Rhonda Klatt	BOR meal reimbursement	-74.87
07/25/2023	7890	Town of Lyndon	Three-hole punch	-25.99
08/01/2023	7891	Associated Appraisal	August 2023 Professional Services	-659.84
08/01/2023	7892	BMO Harris Bank	Safe Deposit Box rental	-40.00
08/01/2023	7893	Dempsey Law Firm, LLP	Tillman, AT&T CUP	-570.00
08/01/2023	7894	Marco, Inc.	Copier Maintenance Contract	-100.10
08/01/2023	7895	Nat. Exchange Bank & Trust (Credit Card)	US Postage	-225.72
08/01/2023	7896	Sheboygan County Treasurer	Mowing, RL Rd. Seal Coat, SS Culvert	-26,659.83
			Total 11010-00 Gen Checking - NEBT	-39,282.97

7. **PUBLIC INPUT**: No comments were made.

8. **BUILDING INSPECTOR REPORT**: Inspector Grotelueschen reported on a new home permit coming up, and he's had a lot of inspections this summer. **Motion by Klein, seconded by Mitchell, all voting in favor of approving the permits presented,** motion carries.

6-23-06	Nick & Kim Spady	N1190 CTH I	Basement
6-23-07	Wayne Vorwerk	N1264 Silver Creek Cascade Rd	Storage Shed
6-23-08	Kevin Thistle	N154 Wilk Ct	Storage Shed
7-23-02	Paul Hartmann	W6612 STH 144	Deck/Porch
7-23-08	John Cieslinski	W6630 STH 144	Storage Shed
7-23-09	Jeffrey Uecker	W6699 S CTH A	Deck/Porch

9. **NEW BUSINESS:**
   a. Request for Land Division, Merge & Rezone, as submitted by Nicholas and Kim Spady, N1190 CTH I, Random Lake: **Motion by Klein, seconded by Mitchell, all voting in favor of approving the land division, merge and rezone request, as submitted by Nicholas and Kim Spady**, motion carries.



b. Mill Road agreement with Town of Holland; Indemnification section: Consensus of the Board was to request to remove the indemnification section of the document. Clerk/Treasurer Klatt will let the Town of Holland know of Sherman's request. Item postponed to next meeting.
c. No parking ordinance – draft for review: The draft was reviewed, and postponed to the next meeting.
d. Schedule Finance Committee meeting for initial budget review: The Finance Committee agreed to meet one (1) hour prior to the next monthly board meeting.
e. ATV/UTV report: Supervisor Mitchell reported that he addressed concerns with the ATV clubs of the signage issues, and those clubs will take care of the missing signs and repairs on those that are needed.
f. Broadband report: Nothing to report at this time.
g. Next regular meeting date: Monday, August 28, 2023 (Finance Committee at 6:00 pm, TB at 7:00 pm)

10. **TOWN CHAIRMAN REPORT:** Chair Goehring reported on an anonymous complaint received regarding a business in town regarding noise; Supervisor Klein will speak to the person responsible for the noise. At the last Heads of Government meeting, the formula used for the Library Exemption Tax (see Ordinance 2022-05 for reference) was discussed, and Goehring hopes that the Town can put additional dollars to the library, along with the exemption tax. Goehring plans to help spread the word to all Sherman residents about the library's endowment fund, for which he will take care of the work and all fees associated. A project summary for grant application for Bates Road was presented to the Board by Goehring, who asked that they review it and let him know if there is anything that should be added/amended.

11. **REPORTS OF OVERSIGHT SUPERVISORS:**
    a. Transfer Station: Nothing new to report at this time.
    b. Roads: Supervisor Klein reported that the mowing is done, the culvert on Silver Creek Cascade Road was replaced due to failure, and the Lynn Road patch is finished. Clerk/Treasurer Klatt was instructed to reach out to the Preder farm on Creek Road and ask about the mowing of the ditches.
    c. Plan Commission: PC Secretary Klatt read an update from Chair Ellis.
    d. Park Board: No report given at this time.

12. **CLERK'S COMMUNICATIONS**: Clerk/Treasurer Klatt presented information regarding an electronics recycling opportunity. She will check with the local hauler to see if he already does this, and if not, then the company for the recycling will be contacted to discuss details. A new contract was received from Associated Appraisals which included a pretty hefty increase in fees. She will continue to look for other appraisers, but the topic should be added to the next agenda.

13. **ADJOURN**: **Motion by Klein, seconded by Horne, all voting in favor to adjourn.** Motion carried. Time: 8:06 pm