# Town of Sherman Finance Committee Meeting

Silver Creek Fire Department, W6566 State Highway 144
Tuesday, October 3, 2023 6:00 pm

1. **CALL TO ORDER**: Town Chair William Goehring called to order the Finance Committee Meeting at 6:00 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.

2. **ROLL CALL**:

   Members Present: Town Chairman William Goehring; Town Supervisors Kris Klein, Pat Horne
   Others Present: Clerk/Treasurer Rhonda Klatt

3. **DISCUSSION AND ACTION: INITIAL 2024 DRAFT BUDGET WORK, SCHEDULE OF FEES**: Discussion was held on the draft budget presented. Chair Goehring mentioned at the Local Heads of Government meeting, all agreed to increase their obligation under the Lakeview Community Joint Library Agreement by 6% for 2024, and any increase for future years will be decided at that time. **Motion by Horne, seconded by Klein, all voting in favor to accept the draft budget, and instruct Clerk/Treasurer Klatt to post accordingly,** motion carries.

4. **ADJOURN**: **Motion by Klein, seconded by Horne, all voting in favor to adjourn,** motion carries. Time: 6:40 pm

# Town of Sherman Board of Supervisors Public Hearing

Silver Creek Fire Department, W6566 State Highway 144
Tuesday, October 3, 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 & Rezone, as submitted by Jeffrey Daggett, N1116 Silver Creek Cascade Road, Random Lake for Parcels #59028425170, 59028425210 and 59028425241, currently 40 acres zoned A-1, 16 acres zoned A-1, and 12.36 acres zoned A-1 respectively. Request is as follows:

1. Divide 8.8 acres from Parcel #59028425170, merge with Parcel #59028425210, rezone remaining 31.2 acres to A-1-PR.
2. Divide 6.74 acres from Parcel #59028425210, merge with Parcel #59028425210, rezone remaining 19.1 acres to A-1-PR.
3. Parcel #59028425210, now 18.75 acres, rezone to A-2

Chair Goehring opened the Public Hearing at 7:00 pm. Jeffrey Daggett spoke of his request and answered a couple questions from the Board. Resident Laura Ramthun asked what A-1-PR meant, to which Supervisor Horne and Clerk/Treasurer Klatt explained. Hearing no further comments on the request, the hearing was closed at 7:06 pm.

# Town of Sherman Board of Supervisors Monthly Meeting

Silver Creek Fire Department, W6566 State Highway 144
Tuesday, October 3, 2023 7:00 pm

1. **CALL TO ORDER**: Town Chair William Goehring called to order the Board of Supervisors Monthly Meeting at 7:06 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, James Fahney
   Members Absent: none
   Others Present: Residents Jeffrey Daggett, Ghislain Schneder and Laura Ramthun, Building Inspector Walt Grotelueschen, James R. Bertram and son, Sarah Lawrenz, Clerk/Treasurer Rhonda Klatt

4. **APPROVAL OF MINUTES**: **Motion by Fahney, seconded by Klein, all voting in favor to approve the minutes from the August 28, 2023 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 September 26, 2023 | | | |
|---|---|---|---|
| #10-0038 | General Fund / Checking | $ | 379,623.45 |
| #10-0310 | Tax & Dog Collections | $ | 156,545.31 |
| LGIP # 1 | Capital Improvement | $ | 35,918.67 |
| LGIP # 2 | Tax Collection | $ | 33,474.26 |
| LGIP # 3 | Union Cemetery | $ | 3,505.30 |
| LGIP #4 | Revaluation | $ | 33,277.96 |
| LGIP # 5 | Highways & Roads | $ | 246,055.71 |
| LGIP #6 | Highway Maintenance | $ | 167,707.77 |
| LGIP #7 | Parks and Open Spaces | $ | 9,807.89 |

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

| Date | Num | Name | Memo | Paid Amount |
|---|---|---|---|---|
| **11010-00 Gen Checking - NEBT** | | | | |
| 09/05/2023 | Debit | National Exchange Bank & Trust | SCFD Loan Payment | -23,851.01 |
| 09/26/2023 | Debit | National Exchange Bank & Trust | Abbott Drive Loan Payment | -33,560.44 |
| 10/03/2023 | 7911 | Christine Henkel | Payroll | -60.82 |
| 10/03/2023 | 7912 | Howard C Mitchell | Payroll | -215.48 |
| 10/03/2023 | 7913 | James E Fahney | Payroll | -215.48 |
| 10/03/2023 | 7914 | Kristian Klein | Payroll | -215.48 |
| 10/03/2023 | 7915 | Patricia Horne | Payroll | -215.48 |
| 10/03/2023 | 7916 | Rhonda J Klatt | Payroll | -2,581.63 |
| 10/03/2023 | 7917 | William C Goehring | Payroll | -430.97 |
| 09/06/2023 | 7918 | Town of Lyndon | Reimb. for Quill Envelope order | -92.97 |
| 10/01/2023 | 7919 | Adell Fire Department | 2nd Annual Support Payment | -9,214.50 |
| 10/01/2023 | 7920 | Lakeview Community Library | 4th Qtr Annual Support Payment | -10,393.00 |

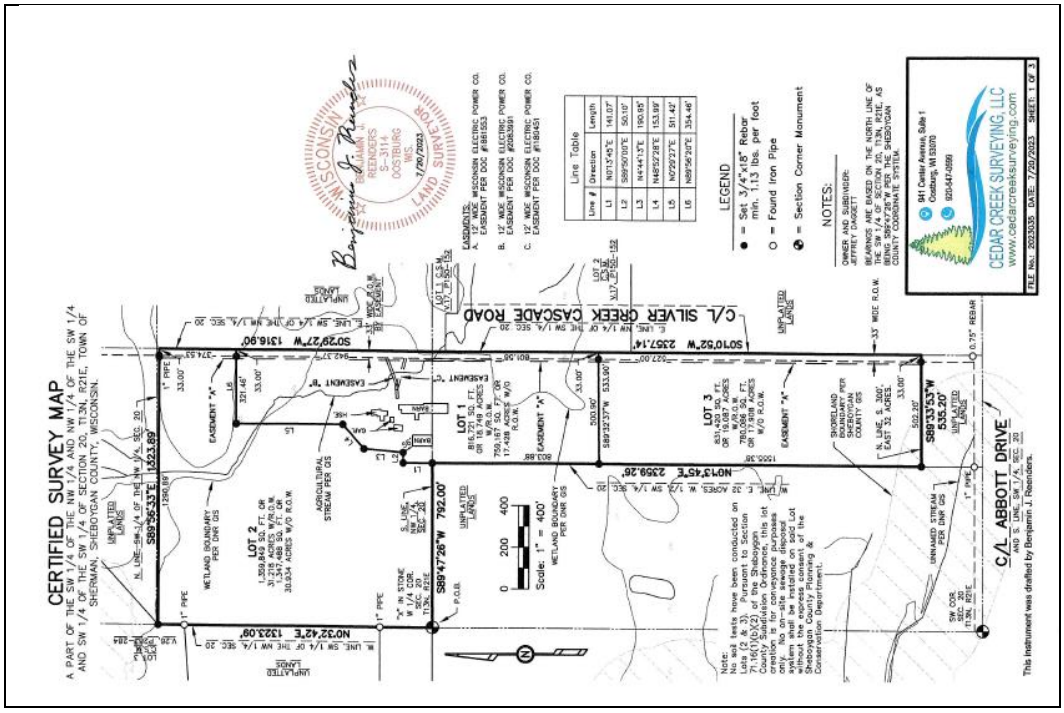
| | | | | |
|---|---|---|---|---|
| 10/01/2023 | 7921 | Random Lake Fire Department | 2nd Annual Support Payment | -9,214.50 |
| 10/01/2023 | 7922 | Silver Creek Fire Department | 2nd Annual Support Payment | -9,214.50 |
| 10/03/2023 | 7923 | Associated Appraisal | Sept. & Oct. Professional Services | -1,315.90 |
| 10/03/2023 | 7924 | Dempsey Law Firm, LLP | AT&T Tillaman CUP Legal expenses | -2,880.00 |
| 10/03/2023 | 7925 | Dennis Hiller | 2023 Park Maintenance | -800.00 |
| 10/03/2023 | 7926 | Marco, Inc. | Copier Maintenance contract | -89.48 |
| 10/03/2023 | 7927 | Nat. Exchange Bank & Trust (CC) | Hotel deposits, Postage | -1,000.00 |
| 10/03/2023 | 7928 | The Sounder | Parking Ord, Rezone, CUP | -151.71 |
| 10/03/2023 | 7929 | Walt Grotelueschen | 3rd Qtr 2023 Permits | -2,232.09 |
| | | | | -107,945.44 |
| **11020-00 Tax & Dogs - NEBT** | | | | |
| 09/05/2023 | 1207 | Sheboygan County Clerk | 2023 Fall Dogs SHERMAN | -56.75 |
| | | | | -56.75 |

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

8. **BUILDING INSPECTOR REPORT**: Building Inspector Grotelueschen reported on quite a few inspections he is currently taking care of, including a Stop Order placed on a job on CTH DE. **Motion by Klein, seconded by Fahney, all voting in favor of approving the permits as presented,** motion carries.

| | | | |
|---|---|---|---|
| 7-23-03 | Cordell Huiras & Hannah Borchardt | W5759 Prairie View Dr. | Single Family Residence |
| 7-23-04 | Cordell Huiras & Hannah Borchardt | W5759 Prairie View Dr. | HVAC |
| 7-23-05 | Cordell Huiras & Hannah Borchardt | W5759 Prairie View Dr. | Electric |
| 7-23-06 | Cordell Huiras & Hannah Borchardt | W5759 Prairie View Dr. | Plumbing |
| 7-23-07 | Cordell Huiras & Hannah Borchardt | W5759 Prairie View Dr. | Driveway |
| 8-23-01 | Todd & Andrea Lloyd | W5376 Abbott Dr. | Hunting cabin |
| 8-23-02 | Paul Hartmann | W6612 STH 144 | HVAC |
| 8-23-03 | Paul Hartmann | W6612 STH 144 | Electric |
| 9-23-02 | Dan Kumrow | W4989 CTH W | Electric |
| 9-23-03 | Robbie Scholler | N782 Lynn Rd | Storage Shed |
| 9-23-04 | Ken Dobberpuhl | N2039 Lynn Rd | Deck/Porch |
| 9-23-05 | Thompson | N367 Camp Awana Rd | Plumbing |
| 10-23-01 | Howard & Janice Mitchell | N2300 Pelishek Rd | Storage Shed |
| 10-23-02 | Awana Holdings, LLC | N367 Camp Awana Rd | Electric |

9. **NEW BUSINESS:**
   a. Request for Land Division, Merge & Rezone, as submitted by Jeffrey Daggett, N1116 Silver Creek Cascade Road, Random Lake: **Motion by Klein, seconded by Fahney, all voting in favor of approving the request for land division, merge and rezone, as submitted by Jeffrey Daggett, N1116 Silver Creek Cascade Road, Random Lake,** motion carries. *(See approved CSM on next page)*




b. Mill Road agreement with Town of Holland; Indemnification section: No action taken at this time, as the Town of Holland has not responded yet.

c. Sheboygan County Transportation Shared Revenue Program; Form A project selection: **Motion by Klein, seconded by Horne, all voting in favor of approving the Sheboygan County Transportation Shared Revenue Program for 2024 in the amount of $32,994, and choosing "chip sealing Indian Mound Road" as the designated project,** motion carries.

d. 2024-2026 contract selection with Catalis Tax & CAMA for Assessment Services: Item postponed to the special meeting scheduled for October 18th.

e. Broadband fiber application: James R. Bertram spoke of additional grant opportunities available. Unfortunately, Chair Goehring said he's heard from many residents that they do not want to pay for it, and that they'd rather pay for roads.

f. Town storage solutions: Chair Goehring and Supervisor Klein are currently working with the SCFD for storage solutions. The fire department will be voting on whether or not the coat room (just outside the clerk's office door) could be converted into storage space. Consensus of the Board is to support the cause of helping the SCFD with the cost of new flooring in the hall.

g. ATV/UTV report: Supervisor Mitchell reported that it was requested that Sherman open CTH A from CTH CC to STH 57, as CTH A is open through Holland. Mitchell suggests that a "route ends" sign be installed by the club, and consensus of the Board is they agree.

h. Broadband report: Nothing to report at this time

i. Next regular meeting date: November 8, 2023

10. **TOWN CHAIRMAN REPORT:** Chair Goehring reported the SCFD would like to change vendors for the generator maintenance to save some money for the Town. He spoke with an UTV rider over the past weekend on CTH DE, who happened to be a farmer from Belgium. *(Ag-use ATV/UTV's are permitted, however, it was obvious that this farmer was not actively engaging in ag-use at this time.)*

11. **REPORTS OF OVERSIGHT SUPERVISORS:**

a. Transfer Station: Supervisor Mitchell reported he will be meeting with a person who has an applicator's license to spray the sumac on the old dump site, and will bring back some budgetary numbers.
b. Roads: Supervisor Klein reported the mowing has been started, and he is currently working on updating the 5-year road plan for presentation at the special meeting on October 18th.
c. Plan Commission: PC Secretary Klatt reported the PC last met on September 12th and the commission recommended another land division and rezone application that will come before the Board in November.
d. Park Board: No report given at this time.

12. **CLERK'S COMMUNICATIONS**: Reminder of the Special Town Board meeting on October 18th for the cell tower CUP. WTA County Unit meeting at 6:30 pm on Friday, October 20th in Sheboygan Falls. Clerk's office will be closed Monday and Tuesday, October 23rd and 24th for the WTA convention. An open house in the Town of Lyndon for the new Badger Books (electronic poll books) will be scheduled sometime in December or January, and the Sherman Town Board is invited. The idea was mentioned of a new ordinance addressing liquor licenses that are non-operating. Cleaning in the vault has begun, and Supervisor Mitchell offered to take anything that needs to be burned at a future date. The full $192,500 reimbursement was received for the MLS Indian Mound Road project.

13. **ADJOURN**: **Motion by Klein, seconded by Fahney, all voting in favor to adjourn.** Motion carried. Time: 8:30 pm