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, November 8, 2023 7:00 p.m.

Town Chairman 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.

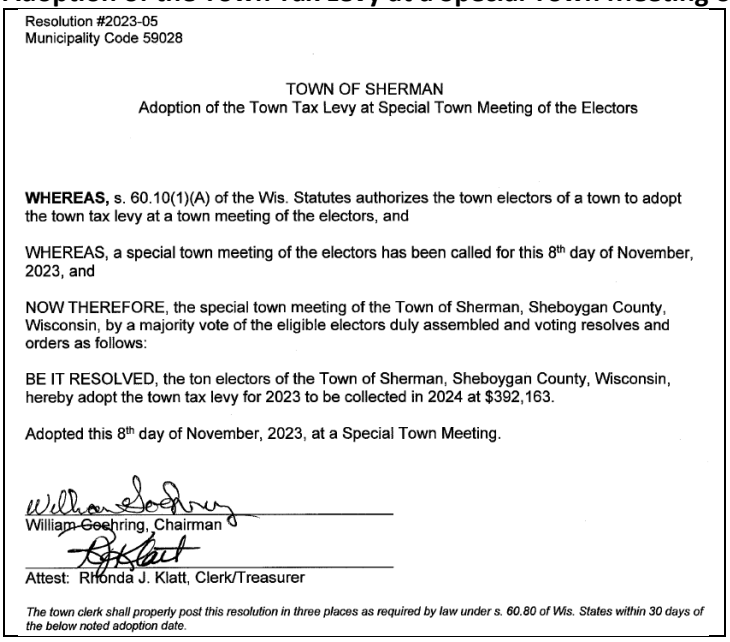
1. Proposed 2024 Budget of the Town of Sherman: Chairman Goehring and Clerk/Treasurer Klatt explained the proposed levy of $392,163 would result in a mil rate of $2.50/$1,000 of value.

Chairman Goehring closed the public hearing at 7:02 p.m.

TOWN OF SHERMAN BOARD OF SUPERVISORS
OFFICIAL PROCEEDINGS OF THE SPECIAL TOWN MEETING OF THE ELECTORS
Silver Creek Fire Department/Town of Sherman Office
W6566 State Highway 144
Wednesday, November 8, 2023 Immediately following Public Hearing

Town Chairman William Goehring called to order the Board of Supervisors Special Meeting of the Electors by calling to order at 7:02 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.

1. To establish the compensation for elected town officers pursuant to s. 60.10(1)(b)1., Wis. Stats.: No action taken; salaries will remain the same as currently set.
2. To approve the 2023 total town tax levy to be collected in 2024 pursuant to s. 60.10(1)(a), Wis. Stats.: **Motion by Doug Miller, seconded by Horne, all voting in favor of approving the 2023 total town tax levy to be collected in 2024 of $392,163,** motion carries.
3. Resolution #2023-05 Adoption of the Town Tax Levy at Special Town Meeting of the Electors: **Motion by Mitchell, seconded by Klein, all voting in favor to approve Resolution 2023-05 Adoption of the Town Tax Levy at a Special Town Meeting of the Electors,** motion carries.



Resolution #2023-05
Municipality Code 59028

TOWN OF SHERMAN
Adoption of the Town Tax Levy at Special Town Meeting of the Electors

WHEREAS, s. 60.10(1)(A) of the Wis. Statutes authorizes the town electors of a town to adopt the town tax levy at a town meeting of the electors, and

WHEREAS, a special town meeting of the electors has been called for this 8th day of November, 2023, and

NOW THEREFORE, the special town meeting of the Town of Sherman, Sheboygan County, Wisconsin, by a majority vote of the eligible electors duly assembled and voting resolves and orders as follows:

BE IT RESOLVED, the ton electors of the Town of Sherman, Sheboygan County, Wisconsin, hereby adopt the town tax levy for 2023 to be collected in 2024 at $392,163.

Adopted this 8th day of November, 2023, at a Special Town Meeting.

William Goehring, Chairman

Attest: Rhonda J. Klatt, Clerk/Treasurer

The town clerk shall properly post this resolution in three places as required by law under s. 60.80 of Wis. States within 30 days of the below noted adoption date.

Motion by Klein, seconded by Mitchell, all voting to adjourn, motion carries. Time: 7:05 p.m.

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, November 8, 2023 Immediately following Special Meeting of the Electors

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 Sher-Home Farms, LLP, for Parcel #59028427010, located on Abbott Drive, a 40-acre parcel zoned A-1. Request is as follows:

1. Create a 13-acre parcel to be zoned A-2, and
2. Designate 7 acres to be zoned A-1-PR
3. 20 acres to remain A-1

Chair Goehring opened the public hearing at 7:05 pm. Applicant Doung Miller briefly explained the reason for his request. Hearing no comments on the request, Chair Goehring closed the public hearing at 7:06 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
Wednesday, November 8, 2023 Immediately following Public Hearing

1. **CALL TO ORDER**: Town Chairman 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, Howard Mitchell and Pat Horne
   Members Absent: James Fahney
   Others Present: Clerk/Treasurer Rhonda Klatt, Resident Doug Miller

4. **APPROVAL OF MINUTES**: **Motion by Mitchell, seconded by Horne, all voting in favor to approve the minutes from the October 3 & 18, 2023 meetings,** motion carries.

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

Account Balances as of November 1, 2023			
#10-0038	General Fund / Checking	$	370,143.89
#10-0310	Tax & Dog Collections	$	157,004.06
LGIP # 1	Capital Improvement	$	36,076.59
LGIP # 2	Tax Collection	$	33,621.43
LGIP # 3	Union Cemetery	$	3,520.71
LGIP #4	Revaluation	$	33,424.27
LGIP # 5	Highways & Roads	$	247,137.51
LGIP #6	Highway Maintenance	$	168,445.11
LGIP #7	Parks and Open Spaces	$	9,851.01

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.

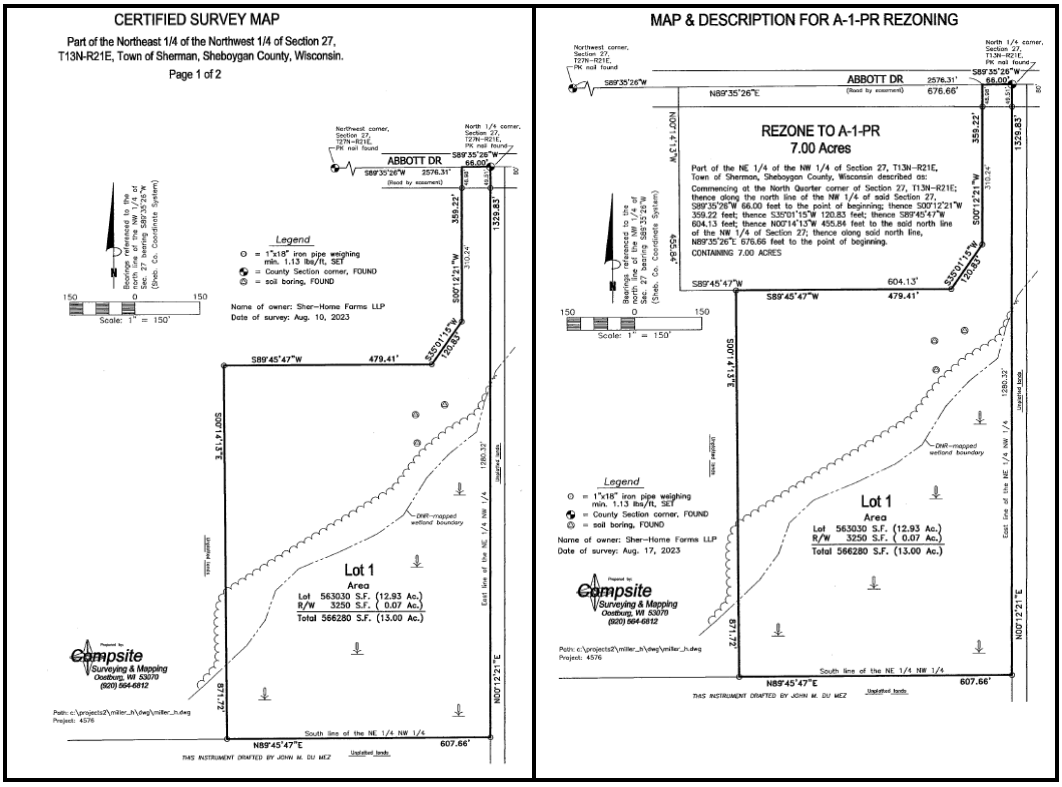
Date	Num	Name	Memo	Paid Amount
11/08/2023	7930	Christine Henkel	Payroll	-143.93
11/08/2023	7931	Howard C Mitchell	Payroll	-215.48
11/08/2023	7932	James E Fahney	Payroll	-215.48
11/08/2023	7933	Kristian Klein	Payroll	-215.48
11/08/2023	7934	Patricia Horne	Payroll	-215.48
11/08/2023	7935	Rhonda J Klatt	Payroll	-2,581.63
11/08/2023	7936	William C Goehring	Payroll	-430.97
10/31/2023	7937	Rhonda Klatt	Mileage reimbursement WTA 10/24/23	-150.65
11/06/2023	7938	Local Government Investment Pool	Depositor #859028; Deposit to Acct# 07	-1,250.00
11/08/2023	7939	Associated Appraisal	November 2023 Professional services	-658.58
11/08/2023	7940	Dawn Fahney	Wayside Lawn Mowing, 2023	-350.00
11/08/2023	7941	Debra Rose	Submittal of DOT grant, Bates Road	-500.00
11/08/2023	7942	Dempsey Law Firm, LLP	AT&T CUP Legal	-923.75
11/08/2023	7943	Kris Klein	2023 Mowing Union Cemetery	-2,000.00
11/08/2023	7944	Liberty Mutual Surety	23-24 Tax Collector Bond, Town of Sherman	-148.00
11/08/2023	7945	Marco, Inc.	Copier maintenance contract	-108.26
11/08/2023	7946	Sheboygan County Treasurer	Culverts, Mowing, Brush	-29,152.07
11/08/2023	7947	Silver Creek Fire Department	Generator Maintenance reimbursement	-611.00
11/08/2023	7948	The Horton Group, Inc.	SCFD Accident/Sickness, Public Official Bond	-2,293.00
11/08/2023	7949	The Sounder	CUP, Rezone Notices	-78.61
11/08/2023	7950	WI Dept. of Revenue	2023 Municipal Manuf. Property Fee	-117.66
				-42,360.03

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

8. **BUILDING INSPECTOR REPORT**: **Motion by Horne, seconded by Klein, all voting in favor to approve permit as presented,** motion carries.

9-23-06	Tracy & Jonathan Thompson	N367 Camp Awana Rd	Remodeling, Deck

9. **NEW BUSINESS:**
   a. Adoption of the 2024 Budget: **Motion by Klein, seconded by Horne, all voting in favor of adopting the condensed 2024 Budget,** motion carries.
   b. Request for Land Division & Rezone, as submitted by Sher-Home Farms, LLP, for Parcel #59028427010, located on Abbott Drive, a 40-acre parcel zoned A-1: **Motion by Horne, seconded by Mitchell, all voting to approve request for land division and rezone, as submitted by Sher-Home Farms, LLP, for Parcel #59028427010, located on Abbott Drive,** motion carries.



c. 2024 Joint Powers Agreement: **Motion by Mitchell, seconded by Horne, all voting in favor to approve the 2024 Joint Powers Agreement County 911 Emergency System,** motion carries.

d. Payment of $5,000 donation to SCFD for flooring in hall: **Motion by Klein, seconded by Horne, all voting in favor to issue donation of $5,000 to SCFD before the end of the year,** motion carries. *See minutes of October 18, 2023 for approval of donation.*

e. Approval of 2023/2024 Treasurer's Bond, in amount of $148.00: **Motion by Horne, seconded by Mitchell, all voting in favor to approve the 2023/2024 Treasurer's Bond,** motion carries.

f. Resolution #2023-04, Resolution for Exemption of County Library Tax: **Motion by Horne, seconded by Klein, all voting in favor to approve Resolution #2023-04, Resolution for exemption of County Library Tax,** motion carries.

Resolution #2023-04
Municipality Code 59028

TOWN OF SHERMAN
RESOLUTION FOR EXEMPTION OF LIBRARY TAX

Be advised that pursuant to Section 43.64(2) Wisconsin Statutes, the Town of Sherman hereby makes written application to be exempted from the Eastern Shores Library tax levy for 2023, payable 2024.

Note that the Town of Sherman will, during 2024, expend for a library fund, an annual amount at least equal to the sum, which it would have to pay toward the 2023 Sheboygan County Library tax levy.

Said Library fund of $44,067 shall be used to pay for the Town of Sherman's obligation under the Lakeview Community Joint Library Agreement.

Dated this 8th day of November, 2023

William Goehring, Chairman

Attest: Rhonda J. Klatt, Clerk/Treasurer

g. Resolution #2023-06, Establishing the 2024 Fee Schedule: Item postponed.
h. Occupancy Permits for non-dwelling buildings: Item postponed.
i. ATV/UTV's Report: Supervisor Mitchell reported on a county-wide club ride that recently took place. No news from the club.
j. Broadband Report: Supervisor Mitchell contacted WTA regarding questions on broadband, and is currently awaiting a reply.
k. License Applications: No action taken on this item.
l. Next regular meeting date: December 5, 2023

10. **TOWN CHAIRMAN REPORT:** Chair Goehring reported the major LRIP application (Bates Road) was completed, however another application from Sheboygan County may prevail due to safety needs of their project.

11. **REPORTS OF OVERSIGHT SUPERVISORS:**
    a. Transfer Station: Supervisor Mitchell will be meeting soon with a licensed individual to spray the sumac on the old dump site. In regards to owner Pete DeGroff of the transfer station site, prior to any dirt being disturbed for any construction type project, a fence must be installed on the eastern border of the property in order to keep activity off the old cap.
    b. Roads: Supervisor Klein will work on estimates for new door for the town's new storage area, formerly the coat closet of the fire hall. Mowing is complete. 2024-2025 Entitlement project, previously decided on chip sealing Random Lake and Torke Roads, has been adjusted to a reconstruction of Wilk Court due to type of project and costs. (Single-layer chip sealing is not an acceptable project for application.) Klein is also looking for input on borrowing, and says if the Town is going to borrow for Bates Road, it should borrow enough to get all of the other projects done which, besides Bates Road, include Colony Drive, Libby and Klein Lanes.
    c. Plan Commission: A meeting will be held next week, November 14, 2023
    d. Park Board: Chair Goehring thanked Dennis Hiller (not in attendance) for his service.

12. **MISCELLANEOUS BUSINESS:**
    a. Clerk's Communications: Clerk/Treasurer Klatt reported the conditional use permit was issued to LCC Telecom, and most legal invoices have been paid. A new invoice was just sent to LCC for the last Dempsey legal invoice.

13. **ADJOURN**: **Motion by Klein, seconded by Mitchell, all voting in favor to adjourn.** Motion carried. Time: 7:51 pm

In the OFFICIAL Minute Book, the Adopted Budget shall follow.