

## Town of Sherman Board of Supervisors Monthly Meeting

Silver Creek Fire Department/ Town of Sherman Office, W6566 State Highway 144

Tuesday, August 6, 2019 7:00 pm

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Discussion, Corrections if necessary, and Approval of the minutes from the meeting on June 26, 2019**
5. **Discussion, Audit and Approval of Financial Report**
6. **Discussion, Audit and Approval of Payment of Bills**
7. **Public Input**
8. **Building Inspector Report**
9. **Constable Report**
10. **New Business:**
  - a. Discussion and Action: Badger Tag & Label Request for land division, Approval of CSM for Parcel #59028426562
  - b. Discussion and Action: 2020-2022 Maintenance Agreement with Sheboygan County Transportation Department
  - c. Discussion and Action: Transfer Station Update
  - d. Discussion and Action: Silver Creek Fire Department, Increase in Utilities and Insurance due to addition
  - e. Discussion and Action: Silver Creek Fire Department, Request for Loan Funding
  - f. Discussion and Action: License Applications
    - i. Operator Licenses:
      1. *Possible* Closed Session
        - a. Motion to convene into closed session Per Wis. Stats §19.85(1) (f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par (b) applies which, if discussed in public would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data or involved in such problems or investigations – Operator License Application.
        - b. Motion to reconvene into open session
      2. Tyler Nobles, N206 CTH CC, Random Lake, CSO Citgo – *New*
      3. Tracy A. Sauer, 2001 Barton Ave., West Bend, CSO Citgo - *New*
    - g. Discussion and Action: Schedule Finance Meeting for Preliminary Budget Work
    - h. Next regular meeting date: September 3, 2019, or to be determined
11. **Town Chairman Report:** (Items for discussion only)
12. **Reports of Oversight Supervisors:**
  - a. Bob Boehlke & Pat Horne, Transfer Station
  - b. James Fahney & Kris Klein, Roads
    - i. Set date for Fall Road Tour
  - c. James Ellis, Plan Commission

d. Dennis Hiller, Park Board

**13. Miscellaneous Business:**

a. Clerk's Communications

**14. New Business (continued from Item #10):**

a.

**15. Adjourn**

NOTE: Public Comments: This item is for audience member comments only. If an individual wants discussion AND decision on a matter, that person must contact the Clerk at least 7 days before the meeting to request the item be placed on the agenda. Items may be taken out of order if announced at the beginning of the meeting. Any person who has special needs, and plans to attend this meeting should contact the Town Clerk/Treasurer at 994-9421 as soon as possible to ensure that reasonable accommodations can be made.