

Town of Sherman Board of Supervisors Monthly Meeting

Silver Creek Fire Department, W6566 State Highway 144

Tuesday, June 1, 2021 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 meeting on May 4, 2021
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. New Business:
 - a. Discussion and Action: Bakker property on Knuth Rd.; Plan of action
 - b. Discussion and Action: Approval of CSM, Town of Sherman property located at N2401 Pelishek Road
 - c. Discussion and Action: License Applications:
 - i. Liquor Retail
 - ii. Operator Licenses
 - d. ATV/UTV's
 - e. Next regular meeting date: July 6, 2021, or to be determined
10. Town Chairman Report
11. Reports of Oversight Supervisors:
 - a. Transfer Station
 - b. Roads
 - c. Plan Commission
 - d. Park Board
12. Miscellaneous Business:
 - a. Clerk's Communications

13. New Business (continued from #9):

a. Closed Session

i. Motion to convene into closed session Per Wis. Stats §19.85(1) and (1)(e)

(1) Any meeting of a governmental body, upon motion duly made and carried, may be convened in closed session under one or more of the exemptions provided in this section. The motion shall be carried by a majority vote in such manner that the vote of each member is ascertained and recorded in the minutes. No motion to convene in closed session may be adopted unless the chief presiding officer announces to those present at the meeting at which such motion is made, the nature of the business to be considered at such closed session, and the specific exemption or exemptions under this subsection by which such closed session is claimed to be authorized. Such announcement shall become part of the record of the meeting. No business may be taken up at any closed session except that which relates to matters contained in the chief presiding officer's announcement of the closed session. A closed session may be held for any of the following purposes:

(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

ii. Motion to reconvene into open session

b. Discussion and Action: Information received during closed session; Possible negation of sale of Transfer Station site located at N2401 Pelishek Road

14. Adjourn

NOTE: Public Input: If listed on the agenda, 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.