

Town of Sherman Board of Supervisors Monthly Meeting

Silver Creek Fire Department, W6566 State Highway 144

Tuesday, July 6, 2021 7:00 pm

NOTICE IS HEREBY GIVEN that the Town of Sherman will consider the following amendments to the Sherman Zoning Ordinance on July 6, 2021 at 7:00 pm; Town Board monthly meeting will follow.

1. Amending A-2 Agricultural Land Preservation District permitted uses to read: "All permitted uses listed in the A-1 District, except commercial feedlots."
2. Amending A-3 Agricultural Land Transition District permitted uses to read: "All permitted uses listed in the A-1 District, with the addition of a single-family residence, regardless of when constructed, and except commercial feedlots."
3. Addition to the definitions: "FEED LOT, COMMERCIAL- A feedlot, dairy farm, or other operation where 500 or more animal units are—or will be—fed, confined, maintained, or stabled for a total of 45 days or more in any 12-month period."

Town of Sherman Board of Supervisors Monthly Meeting

Silver Creek Fire Department, W6566 State Highway 144

Tuesday, July 6, 2021 Immediately following Public Hearing

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Discussion, Corrections if necessary, and Approval of the minutes from meeting on June 1, 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: Edward Ritger, 675 Wolf Rd., Random Lake, Request for approval of CSM, Parcel #59028427142
 - b. Discussion: Todd Traas, Community Resource Officer for Village of Random Lake & RLSD, and RLSD Superintendent Trimberger, Introductions, explanation of position and implementation
 - c. Discussion and Action: Authorization for the Town of Sherman to support Bertram Wireless proposal for enhancing broadband in Sheboygan County and the Town of Sherman
 - d. Discussion and Action: 2020 Financial Audit Report
 - e. Discussion and Action: Amendments to the Zoning Ordinance:
 - i. Amending A-2 Agricultural Land Preservation District permitted uses to read: "All permitted uses listed in the A-1 District, except commercial feedlots."

- ii. Amending A-3 Agricultural Land Transition District permitted uses to read: “All permitted uses listed in the A-1 District, with the addition of a single-family residence, regardless of when constructed, and except commercial feedlots.”
- iii. Addition to the definitions: “FEED LOT, COMMERCIAL- A feedlot, dairy farm, or other operation where 500 or more animal units are—or will be—fed, confined, maintained, or stabled for a total of 45 days or more in any 12-month period.”

f. Closed Session

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

(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:

(b) Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par. (f) do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held.

ii. Motion to reconvene into open session

g. Discussion and Action: License Applications:

- i. Liquor Retail
- ii. Operator Licenses

h. ATV/UTV's

i. Discussion and Action: Bakker property on Knuth Rd.; Update

j. Next regular meeting date: August 3, 2021, or to be determined

10. Town Chairman Report

11. Reports of Oversight Supervisors:

- a. Transfer Station
- b. Roads
 - i. Schedule Fall Road Tour
- c. Plan Commission
- d. Park Board

12. Miscellaneous Business:

- a. Clerk's Communications

13. 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.