Posted on
September 16, 2026

July 2026 minutes

Board meeting minutes of July 21, 2026

Supervisors Melissa Schutz and Nick Schaff, Maintenance Kevin Finder, Clerk-Treasurer Valerie Windsor and Sherman Town Chair Lynn Smith (Chairman Karl Hackbarth is absent for this month's meeting)

Pledge of Allegiance

Motion to approve June 16, 2026 minutes as mailed was made by N. Schaff, 2nd by M. Schutz. Approved.

Treasurer's Report: Balance on hand, June 1, 2026 $58,833.85

June Receipts	$9,500.17
Less June Disbursements	$16,602.75
Book balance as of June 30, 2026	$51,733.27

Motion to approve Treasurer's Report as mailed was made by N. Schaff, 2nd by M. Schutz. Approved.

Motion to approve Vouchers and Checks was made by M. Schutz, 2nd by N. Schaff. Approved.

Maintenance Report: Tracy Link on 280th wants a daycare license and the state needs "approval" from the board because she will have 12+ children. Nick will contact her and find out for sure what she needs as the board has no problem with this.

Seal coating is complete. We needed to repost in the paper for the work needing to be done on 280th, and after the ad is run for 2 weeks we will vote on the bids at our August meeting.

Flexible Plastics have been bought out. Prices might possibly be an increase.

Kevin talked to Henderson Excavating on 770th they aren't sure yet if they'll take the black dirt. If they don't, Kevin will call around and see who else might want to take it.

Chairman Report: Karl dropped off the ordinance packets for the board to review, we will go over this in more detail at our August meeting. We will also be acting on the road project at our August meeting.

Supervisors Report: Website proposal, they have different levels available. Melissa is proposing we go with the bronze level, which includes unlimited pages, standard calendar of events, secured hosting, built in website search, meeting minutes, agendas and notices, forms and permits, newsletters, board members and staff members. Cost would be $1499 one-time fee and a $49.95 monthly fee.

Motion to approve contract with JB Systems for an updated website was made by M. Schutz, 2nd by N. Schaff. Approved.

Clerk-Treasurer Report: Val checked into the mileage rate thru the Internal Revenue Service, it is currently at .73/mile, we had been paying .57/mile.

Tim Stauffer paid for and received his liquor license. They got their sellers permit and I was able to get the state report done by the July 1st due date. He and his wife both got their bartenders licenses.

Building Permits: Ashlin Malean, waiting for final. Thomas Polen, waiting for final. Steven Buyatt, rough passed. Patrick Smith, applied to build new home.

Committee Reports: Fire-last meeting was in June. Pretty quiet since then. Ambulance meeting is tomorrow evening. Will be in closed session

No New Business

Public Comment: None

Motion to adjourn meeting was made by M. Schulz, 2nd by N. Schaff. Approved.

Meeting adjourned at 6:50pm