

 **Special Board Meeting**

**Minutes February 22, 2024**

1. Call to Order, Roll Call, Verification of Notice:
2. The meeting was called to order at 8:30 am.
3. Notice posted on the Town website and bulletin boards at the Town Hall, A&J Trading Post and Frontier Inn. Notice was also provided to the Iron County Miner.
4. Chair Wolff, Supervisor Faller and Supervisor Heimburger attended in-person.
5. Public Attendees: Beth Godfrey.
6. **Motion:** *To accept the resignation of Town Clerk Laurie Olafson effective midnight February 29, 2024* was put forth by Chair Wolff and seconded by Supervisor Heimburger. All voted in favor and the motion passed unanimously.

**Comment:** Chair Wolff expressed his gratitude to Laurie on behalf of the Town for her service and commitment to making Sherman better. Thank you and all the best in your future endeavors.

1. **Motion:** *To appoint Beth Godfrey Town Clerk effective March 1, 2024* was put forth by Chair Wolff and seconded by Supervisor Faller. All voted in favor and the motion passed unanimously.
2. Adjournment – Having completed all the items on the agenda, the meeting was adjourned at 8:50 a.m.

Minutes prepared by Kurt Wolff, Town Chair