

Minutes
Town of Herman
Special Town Board Meeting
12/13/2010

The Town Board of the Town of Herman met at the Town Hall on December 13, 2010.. Town Board members present were Duane Spiegel, Joe DeBaker, Ed Berkholtz and Lyle Grosskopf. Joe Thelen, Bob Korth, Bert Grover, and Howie Schultz of the Planning Commission were also present.

Chairman Grosskopf called the meeting to order at 7:00 PM.

The Pledge of Allegiance was recited by all present.

It was noted that the meeting had been properly posted at the Gresham Bank, Leopold Post Office, Pederson's Bar, and the Town Hall.

Joe Thelen reported that the Planning Commission recommends that the Town Board adopt a resolution of support for the proposed comprehensive zoning change along with the proposed zoning map.

Lyle read a proposed "comfort resolution" expressing the Town Board's general agreement with the draft zoning ordinance. Motion was made by DeBaker, seconded by Spiegel to adopt the resolution (number 12-13-10) as read. Motion carried.

Motion to adjourn by DeBaker, seconded by Spiegel. Meeting adjourned at 7:15 PM.

Respectfully submitted

Joe DeBaker – Acting Clerk