

Town of Herman Monthly Board Meeting Minutes

June 9, 2015

The monthly Town of Herman Board Meeting was called to order by Chairman Joe DeBaker at 7:00pm. Present were Duane Spiegel Supervisor 1, Howard Schultz Supervisor 2, Robert Traeger, Treasurer and Lori Schmidt, Clerk.

The Pledge of Allegiance was recited by all present.

A motion to amend the agenda by adding Payables to the agenda was made by Joe, second by Duane, voice vote 3-0 in favor, motion carried.

A motion to approve the minutes from the previous meeting was made by Howie, second by Duane, voice vote 3-0 in favor, motion carried.

Public Comments were presented to the board. One concern was regarding brush and tree trimming at intersections.

Correspondences were presented to the board.

The Finance Report was presented to the board by Robert Traeger. No income for the month of May. Checking balance \$10570.79, MM \$194,246.66 for a total of \$204,817.45. Motion to approve the Finance report was made by Duane, second by Howie, voice vote 3-0 in favor, motion carried.

The list of June payables was presented to the board by Lori. Motion to accept the Payables was made Howie, second by Duane, voice vote 3-0 in favor, motion carried.

A discussion took place regarding the towns 5 Year Highway Plan.

Joe updated the Board on the Milfoil Project.

A motion to approve a temporary Beer License to the Leopolis Booster club for June 20th and July 4th was made by Duane, second by Howie, voice vote 3-0 in favor, motion carried.

Lori presented the board with three Liquor/Beer License renewals for 2015-2016 year they are as follows: Pauline Holl, Pederson's Bar and Long Branch Saloon. These requests have been properly published and fees have been collected. We have also received 4 Operators license renewals. Motion to approve these renewals was made by Joe, second by Duane, voice vote 3-0 in favor, motion carried.

Joe Thelen updated the board regarding Ken Schroeder/Brady request. The proper channels for approval have been followed. The next Comprehensive Plan Meeting will be Tuesday, July 1, 2015.

A survey request for parcel located Northeast ¼ of Section 21 on Winkle Rd was presented to the board by William Lemke. A motion to approve the Certified Survey Map made by Howie, second by Duane, voice vote 3-0 in favor, motion carried.

Next Meeting Date July 14, 2015.

Motion to adjourn the Meeting made by Duane, second by Howie, voice vote 3-0 in favor, motion carried. Time is 7:50 pm.

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