

Town of Herman Monthly Board Meeting

September 8, 2015

The September monthly Board meeting was called to order by Chairman, Joe DeBaker. Present were Supervisor Duane Spiegel, Supervisor Howie Schultz, Treasurer Bob Traeger, and Clerk Lori Schmidt.

The Pledge of Allegiance was recited by all present.

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

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

No Public Comments presented to the Board.

Correspondences were reviewed.

The Financial report was presented to the Board by Bob. Balances as of August 31, 2015 Income \$22,885.80, Checking \$10,897.04, MM \$225,783.16 for a total of \$236,680.20. Motion to approve the Financial Report was made by Howie, second by Duane, voice vote 3-0 in favor, motion carried.

The September payables was presented to the Board by Lori. Motion to approve the payables was made by Duane, second by Howie, voice vote 3-0 in favor, motion carried.

A discussion took place regarding a grant from Stockbridge – Munsee Community. A motion to apply for grant for striping Leopold, Roosevelt and Schmidt Roads, alternate project being new flag pole (\$300.00) and desk top computer (\$1200.00) for Treasurer was made by Duane, second by Howie, voice vote 3-0 in favor, motion carried.

A motion was made to request further information from the North East Wisconsin Regional Planning Commission was made by Duane, second by Howie, voice vote 3-0 in favor, motion carried.

A motion to apply for TRIP grant for Winkle road was made by Howie, second by Duane, voice vote 3-0, motion carried.

A discussion to place regarding the 2016 Budget. The Special Town Meeting, and Public Hearing will be held on November 10, 2015 at 6:00 pm with the Monthly Town Board meeting to follow.

3 Board members will be attending the Fall WTA Meeting in Stevens Point on September 21st. Meet at town hall at 7:00 am.

No one will be attending the WTA Convention in Wisconsin Dells.

Fire signs will be mailed to Clerks address. Was advised will be shipped in 2-4 weeks. Duane will put signs up.

A email was sent to the County Clerk's office stating the Town of Herman will not be appointing a dog lister. Lori did this and a copy of the email will be filed with the minutes.

Possible Liquor License transfer for sale of the Old Ranch House.

Darold Raasch requesting building permit 32 x 40 garage on N6067 Leopold Rd, Shawano, WI 54166.

Next meeting Date will be changed to October 6, 2015 at 7:00 pm.

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Motion to adjourn meeting made by Howie, second by Duane, voice vote 3-0 in favor, motion carried.

Time is 8:10 pm.