

## **Town of Herman Monthly Board Meeting**

January 12, 2016

The monthly Town of Herman board meeting was called to order by Chairman Joe DeBaker. Present were Supervisor Duane Spiegel, Supervisor Howard Schultz, Treasurer Robert Traeger and Clerk Lori Schmidt.

The Pledge of Allegiance was recited by all present.

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

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

Arlyn Tober was present updating board of County events.

Correspondences were reviewed.

Finance Report was presented to the Board by Robert Traeger. The following balances as of December 31, 2015 Income \$278.31, Checking \$6,151.50, MM \$181,495.39 Total \$187,646.89. A motion to approve the Financial Report was made by Duane, second by Howie, voice vote 3-0 in favor, motion carried.

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

Spring Primary, February 16, 2016.

Joe reported on having to Steam the Dam and Emergency Drain the pond. The gates are now in place and pond filled back up. Lil House Septic assisted in the steaming of the gates/dam and removal of the log.

A discussion took place regarding PASER ratings for the Town of Herman.

A brief discussion took place regarding tree trimming done by the County.

A discussion took place regarding adopting a Garbage Assessment Policy. A motion to table discussion was made by Joe, second by Duane, voice vote 3-0 in favor, motion carried.

A discussion took place regarding the feasibility of a Town of Herman web site. A motion to pursue Town of Herman web site with a possible launch of January 1, 2017 was made by Duane, second by Howie, voice vote 3-0 in favor, motion carried.

Discussion took place regarding the Towns Ordinances, Policies and Resolutions. Lori will continue working on organizing them and has set aside February Election day to work on it. Motion to table this for further discussion and review at a later date was made by Joe, second by Duane, voice vote 3-0 in favor motion carried.

Joe updated us on the Planning Commission. Continue working on Updating.

Next Meeting February 9<sup>th</sup> at 7:00pm.

Motion to adjourn the meeting was made by Duane, second Howie, voice vote 3-0 in favor motion carried.  
Time is 6:58 pm

