

Town of Herman Board Meeting

March 8, 2016

The monthly Town of Herman Board Meeting was called to order by Chairman Joe DeBaker at 7:00pm. 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 amend the Agenda by changing item number 19 should read Closed session Section 19.851c instead of Section 19.851e was made by Howie, second by Duane, voice vote 3-0 in favor motion carried.

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

No public comments were presented to the board.

Correspondences were reviewed. Joe responded to a call regarding weight limits and logging truck. Town roads will be posted on March 9th and removed when the county removes their weight limits.

The Finance report was presented to the Board by Bob Income for the month of February \$6,871.28, Checking Balance \$6,469.14, MM \$271,778.31 for a total of \$278,247.45. A motion to approve the financial report as presented was made by Duane, second by Howie, voice vote 3-0 in favor motion carried.

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

A motion to approve operator's license for Nick Kristof was made by Joe, second by Duane, voice vote 3-0 in favor, motion carried.

A discussion to place regarding a letter received by the Shawano County Hwy Dept regarding the pickup of car killed deer only on state roads only. For an annual fee of \$300.00 will pick up on Town roads. A decision to decline the offer was made.

The Annual Financial Report was reviewed. A motion to approve the 2015 Annual Financial Report was made by Duane, second by Howie, voice vote 3-0 in favor, motion carried.

Open book on Wednesday, May 4th from 6-8 pm and Board of Review on Thursday May 12th from 1-3 pm.

Joe reported on the Grant received by The Stockbridge Munsee Tribe.

Joe reported on the Spring WTA meeting.

Lori report on the February Election. A new Election inspector was presented to the board. A motion to appoint Heidi Pleshek as a Town of Herman election inspector was made by Joe, second by Duane, voice vote 3-0 in favor, motion carried.

Joe DeBaker briefly updated the board on the new comprehensive plan.

The town board received 6 applicants regarding the Treasurer position, Angela Timm, Leone Schneidewend, Clayton Arndt, Beth Huntington, Kay Reminger and Laura Woldt. Two of the applicants were present at tonight's meeting. Angela and Kay each spoke to the board briefly. A motion to adjourn to closed session under section 19.851c of the state statutes was made by Joe, second by Howie, roll call vote Joe DeBaker aye, Duane Spiegel aye, Howie Schultz aye, 3-0 in favor, motion carried. Time is 7:40 pm.

Returned to open session. Time is 7:51. Joe announced the appointment of Angela Timm as Treasurer of the Town of Herman Board for the remaining of the 2016-2017 term.

Next meeting date April 12, 2016 at 7:00pm

Motion to Adjourn the meeting was made by Howie, second by Duane, voice vote 3-0 in favor, motion carried. Time is 7:55pm