

Town of Herman Monthly Board Meeting

May 10, 2016

The monthly Town of Herman board meeting was called to order by Chairman Joe DeBaker at 7:00 pm. Present were Supervisor 1 Duane Spiegel, Supervisor 2 Howie Schultz, Treasurer Angie Timm 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. A motion to approve the Minutes from the special town meeting regarding Town Road Inspection was 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.

The Finance report was presented to the Board by Angie balances on April 30th were Checking \$19,191.79 MM \$235,524.75 for a total of \$ 254,716.54. A motion to accept the Treasurers report as read was made by Howie, second by Duane, voice vote 3-0 in favor, motion carried.

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

A complaint was presented to the board by resident Howard Schultz regarding the property owned by town resident Jeffery Kuhn. Both parties were present. A discussion to place regarding several vehicles, scrap metal and other items on property. Mr. Kuhn states he is gradually hauling items to the junk yard. Mr. Kuhn states he will have items cleaned up and hauled away in the time span of two months. This item will placed on the July Agenda. A motion to have items cleaned up in two months was made by Joe, second by Duane, voice vote 3-0 in favor, motion carried.

A motion to approve a seasonal Liquor License for Leopoldis baseball club was made by Howie, second by Duane, voice 2-0 in favor with 1 abstention.

A discussion took place regarding the new Town website. townofherman-shawano.com is the website. Joe and Lori will get any documents that Bob requested. Joe recommended anything we have in digital format we will get to Bob but don't spend a lot of time scanning items. All board members are to be thinking of any suggestions and ideas by the next meeting.

A discussion took place regarding the highway plan and road maintenance for 2016. A motion to rescind the increase in crack filling and leave it at \$5000.00 was made by Duane, second by Howie, voice vote 3-0 in favor, motion carried. The 5 Year Highway Plan was also reviewed. A motion to approve the 5 year Highway Plan was made by Duane, second by Howie, voice vote 3-0 in favor, motion carried.

A discussion took place regarding the 2016 budget. Website expenses will be placed under miscellaneous and printing supplies. No action took place amending the budget at this time.

Joe updated the board regarding the Planning Commission Meeting.

A discussion took place regarding the poll worker pay. It was noted that there is a conflict of interest of the 3 board members regarding a decision to increase the poll workers pay. Lori will contact Seneca, Pella, Red Springs and Richmond to see what the pay rate is in their townships. Lori will report at the June meeting.

Lori will contact WTA to receive a password regarding the Training Videos provided by the WTA.

Next Meeting Date is June 16, 2016 at 7:00pm.

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

Time is 8:15 pm.

Drafted by Lori Schmidt – Clerk

These minutes are subject to approval at the next Town Board meeting held June 14, 2016 at 7:00 pm.