

## Town of Herman Monthly Board Meeting

June 14, 2016

The monthly Town of Herman Board Meeting was called to order by Supervisor 2 Howie Schultz. 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 Duane, second by Howie, voice vote 2-0 in favor, motion carried.

Minutes of the May meeting were read by Lori. Motion to approve the minutes as read was made by Howie, second by Duane, voice vote 2-0 in favor, motion carried.

No public comments were presented to the Board.

Correspondences were reviewed.

The Financial report was presented to the Board by Angie. Income for the May \$770.08, Balances as of 05/31/2016 are as follows Checking \$19,172.22, MM \$ 235,524.75 for a total of \$228,294.83. A motion to approve the Financial Report was made by Duane, second by Howie, voice vote 2-0 in favor.

The list of Payables was presented to the Board by Lori. Motion to approve the payables was made by Duane, second by Howie, voice vote 2-0 in favor.

Rezoning and Conditional Use Permit Request in Lyndhurst was presented to the Board by Joe Thelen regarding land owned by Ernie and Karen . Motion to approve the rezoning and conditional use permit presented to the board by The Planning Commission for land in Lyndhurst was made by Howie, second by Duane, voice vote 2-0 in favor, motion carried.

A presentation to the Board was given by Sarah Hohn, student/resident Gresham School and Town of Herman, regarding recycling in the Town of Herman. Students attended a field trip to the Outagamie County Landfill where the Town of Herman's recyclables go. During her trip it was brought to her attention that the "blue" bags that we are advised to use for recycling by Harters are being thrown into the landfilled, not being opened and recycled. Sarah states she was told they do not have enough staff, time and money to open the blue bags and separate. Sarah recommends we loosely place our recyclables in a bin marked recyclables. A discussion took place. Sarah was thanked for her wonderful presentation. Any action regarding this issue will be tabled until the July meeting.

A motion to approve Picnic licenses for June 18<sup>th</sup> and July 4<sup>th</sup> to the Leopolis Booster Club was made by Duane, second by Howie, voice vote 2-0 in favor motion carried.

A motion to approve the Annual Liquor License for Pederson's Bar, Long Branch Saloon and Pauline Holl was made by Duane second by Howie, voice vote 2-0 in favor motion carried. All licenses was properly published and posted.

Website issues were not discussed and tabled until the July meeting.

A discussion took place regarding the Town of Herman Poll worker pay. Red Springs \$10.00, Richmond \$9.00 Chief Inspectors receive more, Seneca \$9.00 Chief Inspectors \$12.00, Grand \$11.00 and Chief Inspectors

\$12.00. A motion to table discussion until the July meeting was made by Howie, second by Duane, voice vote 2-0 in favor, motion carried.

A discussion took place regarding online banking. Forms will be signed at the July meeting.

A discussion to place regarding a disc left on the side of the road on Hillview Rd. No action was taken.

Next Meeting Date: July 12, 2016 at 7:00 pm.

Motion to adjourn the meeting was made by Duane, second by Howie, voice vote 2-0 in favor, motion carried.  
Time is 7:56pm.