

Town of Herman Monthly Board Meeting Minutes

April 11, 2017

The April 2017 monthly board meeting of the Town of Herman was called to order by Chairman Joe DeBaker at 7:00pm. Those present were Supervisor 1 Duane Spiegel, Supervisor 2 Howie Schultz, Treasurer Angie Timm and Clerk Lori Schmidt. Pledge of Allegiance was recited by those present.

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

The minutes of the previous meeting were read by Lori. An amendment to the minutes were Open Book 6pm to 8pm, and Comprehension Plan we are receiving 10 copies of the amendments and on copy of the complete Comprehensive Plan. Motion to approve the minutes as amended was made by Howie, second by Duane, voice vote 3-0 in favor motion carried.

Arlyn Tober was present updating the Board regarding the County. Diane Zarnecki presented a complaint regarding debris in the Leopolis pond. Requesting it be removed prior to the filling of the pond.

Correspondences were reviewed.

Finance Report was presented to the Board by Angie. Income for the month of March \$2,023.81. Balances as of March 31, 2017 Checking \$12,587.31, MM \$225,491.32 Total Balance \$238,078.63. Motion to approve the Finance Report as presented was made by Joe, 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 as presented was made by Duane, second by Howie, voice vote 3-0 in favor, motion carried.

The Town of Herman will not hire Shawano County to remove deer carcasses from Town roads.

A motion to approve seasonal picnic liquor license for the Leopolis Baseball Club upon receipt of application, was made by Joe, second by Duane, voice vote 3-0 in favor, motion carried.

The annual inspection of Town of Herman roads is scheduled for April 22nd at 9:00 am.

The Annual Board Meeting April 19th at 7:00pm.

Lori reported on the April election.

Road weight limits will be removed on 4/12/2017 by Duane and Darrold. They will replace road signs at that time.

A discussion took place regarding the dry hydrant in the Leopolis pond. A motion to approve up to \$500.00 to repair the dry hydrant in the Leopolis pond was made by Joe, second by Duane, voice vote 3-0 in favor, motion carried.

Oaths were given and signed by the new Town of Herman Officers, Chairman Bob Kristof, Supervisor 1 Duane Spiegel, Supervisor 2 Clayton Arndt, Treasurer Angie Timm, and Clerk Lori Schmidt.

The next meeting date, May9, 2017 at 7:00pm, Open Book May 2, 2017 6pm – 8pm, Board of Review May 10, 2017 1:00pm-3:00pm.

A motion to adjourn the meeting was made by Howie, second by Joe, voice vote 3-0 in favor, motion carried. Time is 7:50pm.

