

## Town of Herman Board Meeting

January 10, 2017

The January monthly board meeting of the Town of Herman was called to order by Chairman Joe DeBaker. Present were Supervisor 1 Duane Spiegel, Supervisor 2 Howard 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.

The minutes of the previous meeting were presented to the board by Lori. A motion to amend the minutes by correcting Treasurer Angie Schultz to Angie Timm was made by Howie, second by Duane, voice vote 3-0 in favor, motion carried. Motion to approve the minutes as amended was made by Joe, second by Duane, voice vote 3-0 in favor, motion carried.

Under Public Comments Troy Kuhn was present and expressed a concern regarding a garbage assessment on N7294 Sunset Drive this address is a vacation home used only every other weekend. He would like to be placed on the February Agenda for the board's consideration to remove the assessment on this property.

Correspondences were reviewed by the Board.

The Finance Report was presented to the Board by Angie Timm. As of December 30, 2017 Checking Balance \$12,787.27, MM Balance \$ 326,108.43 for a Total \$338,896.20. A motion to approve the Treasurers Report was made by Duane, second by Howie, voice vote 3-0 in favor, motion carried.

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

Nomination papers were reviewed and corrected. Lori will submit the corrected papers to the County Clerks office.

Joe, Lori and Angie will meet on January 31<sup>st</sup> at 630 to work on the Annual Report.

No bill was received for the propane fill at the Town Hall. A motion to pay L&L propane before the next meeting if there will be a service charge for payment not received in the 10 day billing period, was made by Joe, second by Duane, voice vote 3-0 in favor, motion carried. Howie will check with L&L.

A letter of appeal of garbage assessment was received from Richard Martzke for property on W10004 One Mile Rd, Shawano. The letter of appeal was read to the board and will be filed with the minutes. A motion to refund Mr. Martzke \$170.00 for the garbage assessment applied to his 2016 tax bill, was made by Joe, second by Duane, voice vote 3-0 in favor motion carried.

Next meeting date – February 14, 2017 at 7:00pm

Motion to adjourn made by Duane, second by Howie, voice vote 3-0 in favor, motion carried.  
Time is 755pm.