

# MINUTES OF SPECIAL TOWN BOARD MEETING

4/5/2012

A special meeting of the Herman Town Board was held on April 5, 2012 for the purpose of viewing the town roads.

Present were Joe DeBaker, Duane Spiegel, and Howard Schultz.

Meeting was called to order at 12:40 PM by chairman DeBaker.

It was noted that the meeting had been posted at the Leopolis Post Office, Gresham Post Office, Pederson's Bar, and the Town Hall.

The Board departed the town hall at 12:45 PM. And returned at 4:45 PM.

After discussion, DeBaker agreed to get county estimates from the county on repair work at Kazda Ln, wedge work on Willow Creek Rd between U and Rangeline, wedge work on Cherry on north side of the road at the marsh, and wedge work on Mill Creek Rd. near the creek. Also will get county opinion on Old County A.

DeBaker pointed out that we will probably be about \$15,000 under budget for snow plowing and salt/sand this year due to the mild winter and asked for the board's opinion on whether to budget road maintenance at the original \$81,000 and use the \$15,000 for reserves or to increase our planning budget to \$96,000. It was the consensus of the board that we should stick with the original figure and save the rest for long term needs.

There was some confusion with a quote from Crack Filling Services about what "Streets of Leopolis" meant. DeBaker will get clarification.

Motion to adjourn at 5:30 PM

Joe DeBaker