

## **Town of Herman Monthly Board Meeting**

January 13, 2015

The monthly Town of Herman Board Meeting was called to order by Chairman Joe DeBaker at 7:00pm. Present were Supervisor Duane Spiegel, Supervisor Howard Schultz, Treasurer Robert Traeger 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 December minutes were read by Lori. A motion to approve the minutes as read was made by Duane, second by Howie, voice vote 3-0 in favor motion carried.

Arlyn Tober was present and updated the board on County topics. No other public comments were presented to the Board.

Correspondences were reviewed.

The Finance Report was presented to the Board by Bob. Checking Balance \$3949.68, MM \$147029.67, Total \$150979.35. Taxes collected in the month of December were \$323747.21. A motion to accept the Treasurers report was made by Duane, second by Howie, voice vote 3-0 in favor, motion carried.

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

Four Dams snowmobile Club presented list of Streets/roads for snowmobile use was presented to the Board. A list will be filed with the minutes. A motion to approve the 6 roads/streets as listed was made by Duane, second by Howie, voice vote 3-0 in favor, motion carried.

Rezoning request of Dan and Judy Peebles was presented to the board by Joe Thelen, planning commission. Planning Commission recommends the Board approve the zoning change with no conditions. A motion to approve the zoning change with no conditions was made by Duane, second by Howie, voice vote 3-0 in favor, motion carried. Copies were made and a copy was sent to Shawano County Planning and Zoning.

Bridge Inspections report was presented to the board by Joe. The Inspections have been filed.

Training opportunities. WTA Spring Training February 21<sup>st</sup> at the Gathering in Shawano. Howie, Joe, Bob and Lori will attend. Lori will make reservations. A motion to approve \$160.00 to WTA for Spring Training Seminar.

John Motquin from Golder Associates was present to discuss Milfoil on the Leopold pond. He worked for Shawano County in 2011-2013. A survey at that time was taken of the Leopold Pond. Two different types of snails found in the pond. Milfoil also was found in earlier inspection. A discussion took place regarding the removal of the Milfoil.

Resolution authorizing an Application for DNR Grant for a project controlling Asian Milfoil on the Leopold pond. The Town Chairman will be in charge of administering the Grant. Motion to adopt the Resolution was made by Duane, second by Howie, voice vote 3-0 in favor, motion carried.

The next Town of Herman Board Meeting is Tuesday, February 10, 2015 at 7:00pm

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

Time is 8:10pm

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