

Town of Herman Monthly Board Meeting

February 10, 2015

The February Town of Herman Board Meeting was called to order by Chairman Joe DeBaker at 7:00 pm. Those present were Supervisor Howard Schultz, Treasurer Robert Traeger and Clerk Lori Schmidt. The Pledge of Allegiance was recited by all present.

Motion to approve the Agenda was made by Howie, second by Joe, motion carried.

The January Minutes were read by Lori. Motion to approve the minutes by amending the Finance Report by subtracting the FICA outstanding withdrawal of \$118.00 for a Checking Balance of \$3831.10, and total Balance change to \$150,860.77 was made by Howie, second by Joe, motion carried.

No Public Comments presented to the Board.

Correspondences reviewed.

The Finance report given by Robert. The following Balances as of January 31st are Checking \$36,711.74 MM \$323,464.74 for a Total of \$360,176.48. Total Tax collections for 2014 was \$714,040.21. Motion to accept the Treasurers report as presented was made by Joe, second by Howie, 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 Joe, motion carried. Motion to approve the February Tax settlement checks including the Shawano Cnty, 3 school districts, 2 Technical Colleges, Red Lake District, and Dog Tax made by Joe, second by Howie, motion carried.

Annual Meeting will be held on the 3rd Tuesday, April 21st at 7:00 pm. A light lunch will be provided by the Board. Lori will purchase cheese and sausage tray along with crackers. The annual meeting will be posted along with the March Agenda and Lori will check cost of publishing in the Messenger. Also will check WTCH website for posting availability.

Annual Report will be reviewed by Joe, Robert and Lori. Will approve and sign at next meeting.

Spring election April 7, 2015.

On February 3rd Lori conducted a Post Election audit of Governors race only. A copy will be filed with the County and with our records.

Next Meeting Date: Tuesday, March 10, 2015 at 7:00 pm.

Motion to adjourn the meeting made by Joe, second Howie, motion carried. Time is 7:35 pm.