

Town of Herman Monthly Board Meeting

March 10, 2015

The Town of Herman Board Meeting was called to order by Chairman Joe DeBaker. Present were Supervisor 1 Duane Spiegel, Supervisor 2 Howard Schultz, Treasurer Robert Traeger and Clerk Lori Schmidt. The Pledge of the Allegiance was recited by all present.

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

Minutes from the previous Meeting were read by Lori. Motion to accept the minutes from the previous meeting was made by Howie, second by Duane, voice vote 3-0 in favor, motion carried.

Arlyn Tober, County Supervisor was present and updated the Board on the current events of the County. Jim Schmidt questioned the possibility of raising the Town of Herman Tax Levy. No further Public Comments.

Correspondence was reviewed.

The Financial Report was presented to the Board by Bob. As of February 28, 2015 Checking Account Balance is \$15,197.36, Money Market \$216,538.29 for a total of \$231,735.65. Motion to approve the Treasurer's 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. Motion to accept the Payables as presented made by Duane, second by Howie, voice vote 3-0 in favor, motion carried.

Resolution 2015-2 Concerning proposed County Assessment was presented to the Board by Chairman Joe DeBaker. Motion to adopt Resolution 2015-2 made by Howie, second by Duane, roll call vote 3-0 in favor, motion carried. A copy will be sent to our Assembly Person and State Representative.

Ordinance 2015-1 concerning alternate forms of testimony at Board of Review was presented to the Board by Chairman Joe DeBaker. Motion to adopt Ordinance 2015-1 made by Howie, second by Duane, voice vote 3-0 in favor, motion carried.

Motion to hold Open Book on May 6, 2015 from 6:00pm until 8:00pm and Board of Review will be held on May 14, 2015 from 1:00pm until 3:00pm made by Joe, second by Duane, voice vote 3-0 in favor, motion carried.

Motion to approve Class B Liquor License for the Leopold Booster club from May 1, 2015 thru September 30, 2015 made by Duane, second by Howie, voice vote 3-0 in favor, motion carried.

Motion to post Town Roads at the same time the county does made by Duane, second by Howie, voice vote 3-0 in favor, motion carried.

Motion to inspect the Town Roads on April 10th at 9:00am made by Joe, second by Howie, voice vote 3-0, motion carried.

A discussion took place regarding Implements of Husbandry. Joe received one complaint/inquire regarding Implements of Husbandry.

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Motion to appoint Joe DeBaker as Dam Keeper in Leopolis at a rate of \$350.00 per year was made by Duane, second by Howie, voice vote 2-0 in favor, motion carried.

Spring Election will be held on April 7, 2015.

Motion to approve Annual Report made by Duane, second by Howie, voice vote 3-0 in favor, motion carried.

A discussion took place regarding the Towns Recycling Program.

A second Post Election audit was done on February 26, 2015 on the Optic Scan machine by Clerk, Lori Schmidt, results were reported to Matt at the Government of Accountability Board.

A motion to rescind the previous road inspection motion changing the date from April 10th to April 17th was made by Joe, second by Duane, voice vote 3-0 in favor, motion carried.

Annual Meeting will be held on April 21, 2015 at 7:00pm. Cheese crackers, bars and beverages will be provide.

Next Meeting Date: Tuesday, April 14, 2015 7:00pm

Motion to adjourn the meeting made by Duane, second by Howie, voice vote 3-0 in favor, motion carried.
Time is 8:10pm.