

## The Town of Herman Monthly Board Meeting

April 14, 2015

The Town of Herman Monthly Board Meeting was called to order by Chairman Joe DeBaker at 7pm. Present were Supervisor Duane Spiegel, Supervisor Howard Schultz, Treasurer Robert Traeger, and Clerk Lori Schmidt.

The Pledge of the Allegiance was recited by all present.

A motion to approve the Agenda with the addition of Appointment of Planning Commission added to Election Report was made by Howie, second by Duane, voice vote 3-0 in favor, motion carried.

The minutes of the March Meeting were read by Lori. Motion to approve the minutes as read was made by Duane and second by Howie, voice vote 3-0 in favor, motion carried.

Public Comments were presented to the board. Howie presented a dog complaint. Discussion took place.

Finance Report was presented to the Board by Bob. Income \$1,861.05 Checking Balance \$10,861.96 MM \$186,727.49 for a total of \$197,589.45. A motion to approve the Finance Report was made by Duane, second by Howie, voice vote 3-0 in favor, motion carried.

List of Payables for the month of April was presented to the Board by Lori. A motion to approve the Payables made by Duane, second by Howie, voice vote 3-0 in favor, motion carried.

Joe presented to the Board a Joint Powers Agreement with the County regarding dispatching emergency services to the Township. He will sign the agreement and return it to the county. A copy will be filed when all the appropriate signatures are obtained.

A discussion took place regarding the Kazda Road intersection. Darrold Raasch was present and offered suggestions to the Board.

A motion for Shawano County to do PASER rating this fall for The Town of Herman was made by Duane, second by Howie, voice vote 3-0 in favor, motion carried.

April 17, 2015 at 9:00am the board will meet at the Town Hall to inspect the Town Roads. A discussion took place regarding the 5 year Highway plan and 2015 road projects. A motion to redo Kazda intersection and Kristof lane, repaving shoulders and cutting back the corner of the intersection of Kazda and Kristof. A motion not to purchase a portion of abandoned railroad in the Town of Herman was made by Joe, second by Duane, voice vote 3-0 in favor, motion carried.

Leopolis Pond Milfoil Project grant approved for \$2500.00. No advanced payments requested. A Water Resource Application for project permit and request for temporary lowering impoundment permit, cost of permit \$603.00 the permits will be submitted by Joe. A discussion took place regarding the draining of the pond. A motion to approve a check for \$603.00 for permit to temporary drain the pond was made by Duane, second by Howie, voice vote 3-0 in favor, motion carried.

A report was given by Lori regarding the April 7, 2015 election. Also a reminder to appoint poll workers in December for the 2016-2017 election years. We are in a great need for poll workers pass the word. The planning commission members are appointed by Joe as follows: 2 year Term Joe DeBaker and Howie Schultz, 3 year Term Bert Grover, Bob Korth, and Joe Thelen.

The Town Officials Workshop agenda was reviewed. It was decided not to go to the spring workshop this year

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Annual Town Meeting on April 21, 2015 at 7pm

Next Meeting Date: Tuesday, May 12, 2015 at 7:00pm

A motion to adjourn the meeting made by Duane, second by Howie, voice vote 3-0 in favor, motion carried. Time is 8:15 pm.