

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

**May 12, 2015**

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

The Pledge of the Allegiance was recited by all present

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

A motion to approve the Minutes from the previous meeting was made by Howie, second Duane, voice vote 3-0 in favor motion carried.

Public comments were presented to the board. Arlyn Tober was present and updated the board on County events.

Correspondences were reviewed.

The Finance Report was presented to the Board by Robert as of April 30<sup>th</sup> Checking balance \$10,855.61, Money Market \$213,037.20, Fire Dept credit of \$67.45 for a Total of \$213,104.65. Motion to approve the Finance report was made by Duane, second by Howie, voice vote 3-0 in favor, motion carried.

The list of monthly Payables was presented to the board by Lori. Motion to approve the payables as presented was made by Joe, second by Duane, voice vote, 3-0 in favor, motion carried.

A Land Use permit for Brady sandpit was presented to the board by Joe Thelen. A motion to approve the permit was made by Howie, second by Duane, voice vote 3-0 in favor, motion carried. A copy of permit will be sent to Shawano County Zoning and Planning Office.

Joe updated the Board on the Milfoil Project on Leopold Pond

A discussion took place regarding Town Policy on exceeding single axle weight limits for Implements of Husbandry on town roads. Motion was made that the board would consider approving a no fee permit exceeding the 23,000 pound single axle limit was made by Duane, second by Howie, voice vote 3-0 in favor, motion carried.

Discussion took place regarding town highways, the road inspection, crack filling and 5 year plan. The following are some of the projects discussed: Rangeline, Kristof Road, and Kazda Intersection. Tony Cervený was present to voice concern with the Kazda Lane Intersection project. Duane will meet with a representative from the County to go over options again for the Kazda Lane Intersection. Duane will make a decision based on discussion.

Howie stated no one was present at Open Book on May 6<sup>th</sup>.

Howie states propane is at .74 a gallon. Motion to summer fill was made by Howie, second by Duane, voice vote 3-0 in favor, motion carried.

Next Meeting Date: Tuesday, June 09, 2015 at 7pm.

Motion to adjourn the meeting made by Duane, second by Howie, voice vote 3-0 in favor, motion carried. Time is 8:25pm.

Lori Schmidt  
Town of Herman Clerk

**Town of Herman Monthly Board Meeting**  
**May 12, 2015**