

Town of Herman Monthly Board Meeting

August 11, 2015

The monthly Town of Herman Board Meeting was called to order by Chairman Joe DeBaker at 7:00 pm. Present were Supervisor Duane Spiegel, Supervisor Howie Schultz, Treasurer Bob Traeger and Clerk Lori Schmidt.

The Pledge of the 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.

A motion to approve the minutes of the previous meeting was made by Joe, second by Howie, voice vote 3-0 in favor, motion carried.

No public comment were presented to the board.

Correspondences were reviewed.

The Finance Report was presented to the board by Bob Income for the Month of July was \$31995.93 Checking \$10,959.14 MM \$213,305.33 Total \$224,264.47. Motion to approve the Finance report was made by Howie, second by Duane, voice vote 3-0 in favor, motion carried.

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

Motion to approve the Picnic License for St Mary's Catholic in Leopolis was made by Joe, second by Duane, voice vote, 3-0 in favor, motion carried.

Certified Survey Map for Jerome Mueller was reviewed and discussed. A motion was made by Duane giving Joe permission to approve the subdivision once the survey map is corrected showing the subdivision, second by Howie, voice vote 3-0 in favor, motion carried.

Motion to approve the Highway 5 year plan that was presented at June 2015 meeting, second by Howie, voice vote 3-0 in favor, motion carried.

Leopolis Pond milfoil project was discussed.

A discussion took place regarding the Shawano County Landfill. Lori was unable to find any signed agreement between the Town and Shawano County Landfill. Lori will keep looking while she finishes organizing the Town's documents.

The 2016 Budget was discussed.

The Planning Commission did not meet.

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A motion to attend the Fall WTA Meeting on September 21st in Stevens Point was made by Joe, second by Duane, voice vote 3-0 in favor, motion carried. Joe, Duane and Howie will be attending. Lori will submit a request for shift change.

Preliminary Property Evaluation was posted. The Town of Herman will be in Compliance again. Our access values are in agreement. We had been out of compliance for two years.

Discussion took place regarding tree down on Willow Creek Road.

A letter was reviewed from Shawano County regarding Livestock Waste and Out Buildings, Cnty Trk U. Matters regarding property clean up will be handled by the County and to date is not a Town matter.

November 3rd will be an election date. Referendum for Shawano School District. 2 poll workers and Clerk will need to be present.

Next meeting date September 8, 2015 at 7:00 pm.

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