

Town of Herman Monthly Board Meeting

October 6, 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 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 by Duane, voice vote 3-0 in favor, motion carried.

Arlyn Tober updated us on current events on the County level. A discussion took place regarding the county paying fees for Shawano County residents using other counties libraries. He also updated us on the Shawano Landfill issues.

Correspondences were reviewed.

The Finance Report was presented to the board by Bob. Income for the month of September \$628.21, Checking \$10,790.96, MM 209,216.24, Total 220,007.20. Motion to approve the Finance report as presented was made by Howie, second by Duane, voice vote 3-0 in favor, motion carried.

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

A discussion took place regarding the Fire Board Budget. A motion to approve the Fire Board Budget of \$42,950.00 was made by Joe, second by Duane, voice vote 3-0 in favor, motion carried.

A discussion took place regarding Fire Call billing. Invoice will be mailed along with a copy of the Fire Call policy.

A discussion took place to finalize the 2016 Budget. Bob and Lori need to review the Special Assessment List regarding garbage and present a more accurate number.

Notices of the Special Town Meeting and Budget hearing will be posted 15 days prior the November 10, 2015 meeting date. The date and times will also be published in the Saturday, November 7th edition of the Shawano Evening Leader. A discussion took place regarding items to place on the Agenda for the Special Town Meeting.

A TRIP grant application has been submitted to the Shawano County Hwy Department. An application for grant money has been submitted to the Stockbridge Munsee Tribe and a request for their assistance with the Towns Comprehensive Plan was submitted to North East Central Wisconsin Regional Planning commission.

A complaint from a resident with a drainage complaint on Willow Creek Road was addressed by the Chairman.

Joe Thelen reported on the Planning Commission. A November meeting will be organized.

A discussion to place regarding the outside cleanup of the Town Hall.

The November 3, 2015 election regarding a referendum for the Shawano Middle School updates. Town of Herman will be voting at the Town of Richmond Town Hall. Will be finding out if poll workers are needed.

The next meeting will be held on November 10, 2015 directly following the 6:00 Public Hearing and Special Town Meeting.

Motion to Adjourn the meeting was made by Howie, second by Duane, voice vote 3-0 in favor, motion carried. Time is 8:00 pm.

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