

Town of Herman Monthly Board Minutes

November 10, 2015

The monthly Town of Herman Board meeting was called to order by Chairman Joe DeBaker.

A motion to amend the Agenda by moving item number 18 to directly following agenda item number 7 and eliminate agenda item number 17, was made by Joe, second by Howie, voice vote 3-0 in favor motion carried.

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

Arlyn Tober updated the Town of the County events. The 2016 Budget has been approved.

Correspondences were reviewed.

The October Finance report was presented to the Board by Bob. Income \$21,766.96, Checking \$10,057.77, MM \$159,983.20. Total \$170,040.97. A motion to approve the Financial Report as presented was made by Duane, second by Howie, voice vote 3-0 in favor, motion carried.

A motion to purchase computer for Treasurer through Dell \$888.35 was made by Duane, second by Howie, voice vote 3-0 in favor, voice vote 3-0 in favor, motion carried.

The November payables was presented to the Board by Lori, motion to accept the payables was made by Duane, second by Howie, voice vote 3-0 in favor, motion carried.

No discussion or action taken regarding any budget issues raised at the Public Hearing.

A discussion took place regarding the Garbage assessments. Joe, Bob and Lori will meet to review the Garbage Assessments.

Lori will get form from Gresham Bank for online bank statements and bring form to the next meeting.

Joe presented the Board with an annual recycling reminder.

A discussion took place regarding a letter Joe received from Shawano County Waste Management. Inviting the Board to attend it's monthly Board meeting on November 12, 2015 at 6:00pm at the Courthouse. Discussing tipping fees. Howie and Joe will make an effort to attend this meeting.

A discussion to place regarding removing the weight limits on Winkle Road do to the fact that road improvements are going to take place within the next 2 years. Joe made a motion to remove the weight limits on Winkle road, second by Duane, voice vote 3-0 in favor motion carried.

Next Meeting date December 8, 2015 at 7:00 pm

Motion to adjourn the meeting was made by Duane, second by Howie, voice vote 3-0 in favor, motion carried. Time is 7:20 pm.