

Town of Herman Monthly Board Minutes

December 8, 2016

The December Town of Herman board meeting was called to order by Chairman Joe DeBaker at 7:00 pm. Those present Chairman Joe DeBaker, Supervisor Duane Spiegel, Supervisor Howard Schultz, Treasurer Bob Traeger and Clerk Lori Schmidt. The Pledge of Allegiance was recited by all present.

A motion was made to amend the agenda by adding the appointment of poll workers to the agenda by Howie, second by Duane, voice vote 3-0 in favor, motion carried. Note the Board is aware of the violation of the open meeting law with this addition.

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

Public comments were presented to the Board. Howie brought to the board's attention complaints regarding the condition of a farm on Cnty U. A discussion took place. The complaints from residents need to be presented to the proper authorities.

Correspondences were reviewed.

The Finance Report was presented to the Board by Bob. Income \$50,123.88 and the following Balances as of November 30th Checking \$10,832.61, Money Market \$188,067.08 for a total of \$198,899.69. Motion to approve the Finance report as presented made by Duane, second by Howie, voice vote 3-0 in favor motion carried.

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

A motion to approve the snowmobile routes on town roads presented to the board by the 4 Season's Snowmobile club was made Joe, second by Howie, voice vote 3-0 in favor, motion carried. A copy of the routes will be filed with the minutes.

Appointment of Poll Workers are as follows Lois Berkholtz, motion to approve made by Joe, second by Duane, voice vote 3-0 in favor, motion carried, Diane DeBaker, motion to approve made by Duane, second by Howie, voice vote 2-0 in favor with 1 abstention, Donna Cerveney, motion to approve made Howie, second by Duane, voice vote 3-0 in favor, motion carried, Howard Schultz, motion to approve made by Duane, second by Joe, voice vote 2-0 in favor, with 1 abstention, Gloria Spiegel, motion to approve made by Joe, second by Howie, voice vote 2-0 with 1 abstention, Darrold Paisar, motion to approve made by Duane, second by Joe, voice vote 3-0 in favor, motion carried, Julie Hoffman, motion to approve made by Howie, second by Duane, voice vote 3-0 in favor, Jim Schmidt, motion to approve made by Duane, second by Howie, voice vote 3-0 in favor motion carried, Leone Scneiderwend, motion to approve made by Howie, second by Duane, voice vote 3-0 in favor, motion carried.

A discussion took place regarding the Garbage Assessments. Joe, Bob and Lori met and updated the Garbage assessments to include all full time residents that could be identified, the 2 one half assessments stayed the same with no additions of half assessments. It is recommended the board develop a policy for maintaining the accuracy of the garbage assessments. This policy needs to be developed prior to 2016 Tax season. Joe made a motion to table the garbage policy for future meetings made by Joe, second by Duane, voice vote 3-0 in favor.

It was noted that 5 residents were not on the garbage assessments. After tax season these residents will be billed. The list of residents will be given to Bob and Lori. The total of garbage collection is 296. Lori will report this to Harter's.

A discussion took place regarding the 2016 Budget. A motion to approve 2016 Budget of \$46,500 General Operations, \$78,278 for Services, \$13,500 for Facilities for a Total of non-highway expenses of \$138,178, Highway expenses of \$135,143 Income of \$273,421 for a balanced budget was made by Joe, second by Duane, voice vote 3-0 in favor, motion carried.

Joe reported on Solid Waste Disposal Committee meeting. Town of Herman signed contract to use the Shawano landfill in 1990. Town of Herman did not sign an agreement/contract with Shawano County in 1996. A short discussion took place.

Joe reported approved TRIP grant for \$30,000 for road maintenance/repairs on Winkle road.

Comprehensive Plan Meeting next week.

Motion to approve the Resolution to Bond the Municipal Treasurer Robert Traeger made by Howie, second by Duane roll call vote Supervisor 1 Duane Spiegel yes, Supervisor 2 Howard Schultz yes, Chairman Joe DeBaker yes, roll call vote 3-0 in favor, motion carried.

Next meeting date January 12, 2016 at 7:00 pm

Motion to adjourn meeting made by Duane, second by Howie, voice vote 3-0 in favor, motion carried. Time is 8:07 pm.