

Town of Herman Monthly Board Meeting

February 9, 2016

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

The Pledge of 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.

The minutes from the previous meeting were read by Lori. A motion to approve the minutes as read was made by Duane, second by Howie voice vote 3-0 in favor motion carried.

No Public Comments were presented to the Board.

Correspondences were reviewed.

The Financial report was presented to the Board by Bob Income \$22,351.75, Balances are as follows Checking \$6923.50, MM \$489040.85 for a total of \$495,964.35. A motion to approve the Financial Report as presented was made by Joe, second by Duane, voice vote 3-0 in favor, motion carried.

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

Three board members will be attending the Spring WTA meeting on February 26th at the Gathering in Shawano.

A discussion took place regarding the up coming Annual Meeting. It was decided to have BBQ, cheese and sausage, chips and beverages.

A discussion took place regarding the Garbage Assessment Policy. Joe presented the Board with a written Policy and it was reviewed. A motion to accept the Garbage Assessment Policy as written was made Duane, second by Howie, roll call vote 3-0 in favor, motion carried.

A discussion took place regarding the County Tree Trimming.

A discussion took place regarding Electronic Bank Statements. It was decided to wait until a later date.

Notice was given to the Board by Robert Traeger that as of April 12, 2016 he will be resigning after 47 years of service to the Town of Herman. The Board will place an ad in the Shawano Paper for a Temporary Treasurer for the remaining Term. A decision will be made at the March 8th meeting.

Joe reported on the Planning Commission Meeting.

Election February 16th.

Next meeting date March 8, 2016.

Motion to adjourn the meeting was made by Duane, second by Howie, voice vote 3-0 in favor, motion carried.
Time is 7:55 pm.