

## **Town of Herman Monthly Board Meeting**

April 12, 2016

The April 2016 meeting of the Herman Town Board was called to order at 7:00pm by Chairman Joe DeBaker. Present were Supervisor Duane Spiegel, Supervisor Howard Schultz, Treasurer Robert Traeger and Clerk Lori Schmidt.

The Pledge of Allegiance was recited by those present.

Motion to approve the Agenda as posted was made by Duane, second by Howie, voice vote 3-0 in favor motion carried.

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

Arlyn Tober was present and spoke in public comment regarding a meeting he attended concerning the Personal Property tax no longer being collected.

Correspondences were reviewed.

The Financial Report was presented to the Board by Bob. Balances as of March 31, 2016 Income \$2666.99 Checking \$7373.52, MM \$238,526.47 for a total of \$245,899.99. A motion to approve the financial report was made by Howie, second by Duane, motion carried.

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

A motion to approve the payment of \$50.00 for WTA training videos was made Joe, second by Duane, voice vote 3-0 in favor motion carried.

Howie presented a complaint to the board regarding a residence on Willow Creek Rd. Andy Popp was contacted and recommended a letter be sent of a formal complaint. Howie presented the board with a letter. Joe will revise letter and send a certified letter to land owner. The second complaint is regarding the care of horses. The county is handling the second complaint.

The annual Road Inspection will be held on April 14, 2016 at 9:00 am meeting at Town Hall.

Joe reported that the county will be painting stripes on Roosevelt and Schmidt Road at the end of June.

Joe received a call from a resident regarding trees hanging in road access on Cedar Lane. Darold and Duane will take care of removal.

A motion to approve certified survey map for Adam Mehlberg on Sunrise road was made by Joe, second by Duane, voice vote 3-0 in favor, motion carried.

Annual meeting will be held on Tuesday, April 19<sup>th</sup> at 7:00 pm.

Lori reported on the April 5<sup>th</sup> election.

A discussion took place regarding the construction of the Town's website. A motion to hire Bob Kristof to set up and maintain website ( plus web monthly fee) at a rate of \$500.00 set up fee, and \$200 annual maintenance fee was made by Duane, second by Howie, voice vote 3-0 in favor, motion carried.

Joe reported on the status of the Planning Commission Meeting.

Motion to appoint Angela Timm as the new Treasurer for the remaining 2016-2017 term was made by Joe, second by Duane, roll call vote Joe aye, Duane aye and Howie aye, motion carried. The Town Office Oath was taken and signed by Angela.

Next meeting date, May 10, 2016 at 7:00 pm

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