

Town of Herman Monthly Board Meeting

July 12, 2016

The monthly Town of Herman board meeting was called to order at 7pm by Chairman Joe DeBaker.

Present were Supervisor 1 Duane Spiegel, Supervisor 2 Howie Schultz, Treasurer Angie Timm and Clerk Lori Schmidt.

The Pledge of Allegiance was recited by all presented.

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

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

Public comments included discussion regarding the monthly board meeting minutes and when to publish on website.

Correspondences were reviewed. 3 building permits were presented to the Board by Joe.

The Financial Report was presented to the Board by Angie, totals as of June 30, 2016 are as follows Income \$1,151.80, Checking \$19,349.53, MM \$222,646.63 Total \$243,720.87. A motion to approve the Treasurer's Report 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 list of Payables was made by Duane, second by Howie, voice vote 3-0 in favor, motion carried.

A discussion took place regarding the Kuhn Property Complaint. Mr. Kuhn was not present at meeting. The complainant was present and states Mr. Kuhn has met the requirements previously voted on.

A discussion took place regarding the recyclables. Andy, a representative from Harters will be present at our next meeting. A motion to table Garbage and Recycling until the August meeting was made by Howie, second by Duane, voice vote 3-0 in favor, motion carried.

A discussion took place regarding the salary of the Town of Herman election inspectors. A motion increase the Chief Election Inspector pay to \$12.00, Election Inspector pay remain at \$10.00, One Chief Election Inspector per shift was made by Joe, second by Duane, voice vote 3-0 in favor, motion carried.

Joe presented to the Board a Resolution Adopting Plan for Public Participation in Comprehension Plan Update. A motion to adopt the Resolution 2016-1 was made by Duane, second by Howie, roll call vote 3-0 in favor motion carried.

Joe presented to the Board a Resolution Regarding the Funding of Wisconsin Local Roads. A motion to adopt Resolution 2016-2 was made by Joe, second by Duane, roll call vote 3-0 in favor, motion carried.

Zoning request and conditional use request was approved by the County for land owned by Meyers in Lyndhurst.

An initial discussion took place regarding 2017 Budget. No action was taken.

A discussion took place regarding the future of the Town of Herman Board. No action was taken.

Next meeting August 8, 2016 at 7:00 pm. Election taking place on Tuesday, August 9, 2016.

A motion to adjourn made by Duane, second by Howie, voice vote 3-0 in favor, motion carried. Time is 8:15 pm.

