

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

November 7, 2016

The November 2016 Town of Herman board meeting was called to order by Chairman Joe DeBaker. Those present were Supervisor 1 Duane Spiegel, Supervisor 2 Howie Schultz, 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. Motion to approve the 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.

Correspondences were reviewed.

The Financial report was presented to the board by Clerk Lori Schmidt. Balances as of October 31<sup>st</sup> Checking \$14,177.13 MM \$260,033.51, Total \$274,210.64. Motion to approve the finance report was made by Duane, second by Howie, voice vote 3-0 in favor motion carried.

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

Representatives of the Four Dam Snowmobile Club were present to request access to town roads as follows, Edwards St to Shawano Ave, Shawano Ave from Leopolis Rd to Cnty Hwy D, Leopolis Rd west from Shawano Ave to trail at Hilgenberg Property and Water St from trail to trail. Motion to approve use of Town Roads listed was made by Duane, second by Howie, voice vote 3-0 in favor, motion carried.

A discussion took place regarding the Garbage and Ambulance numbers for 2017 Budget.

A motion to approve purchase of Salt/Sand was made by Joe, second by Duane, voice vote 3-0 in favor, motion carried.

A discussion took place regarding garbage being dumped on Town roads. Joe has been calling Darold Raasch to pick up garbage along Town Rds. Motion to pay Darold \$50/hr to pick up and dispose of garbage etc. was made by Joe, second by Duane, voice vote 3-0 in favor, motion carried.

Final arrangements were discussed regarding Comprehensive Plan Update Open House and Hearing and Budget Hearing and Special Town Meeting.

Nomination Papers and Intent to not seek re-election papers were available for those interested.

A brief discussion regarding the high speed internet access in the Town of Herman took place.

Motion to table Dog License Fee discussion was made by Joe, second by Duane, voice vote 3-0 in favor, motion carried.

The Driveway ordinance was reviewed. No changes were made to current ordinances.

Next Meeting date is December 13, 2016 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 7:55pm