

## **Town of Herman Board Meeting**

December 13, 2016

The December monthly board meeting of the Town of Herman was called to order by Chairman Joe DeBaker. Present were Supervisor 1 Duane Spiegel, Treasurer Angie Timm, Clerk Lori Schmidt. Absent Supervisor 2 Howard Schultz.

The Pledge of Allegiance was recited by all present.

Motion to amend the Agenda by combining Agenda items 8 and 9 was made by Joe second by Duane voice vote 2-0 in favor, motion carried.

Motion to approve the November minutes was made by Joe, second by Duane, voice vote 2-0 in favor, motion carried.

Arlyn Tober was present and updated the board from the County level. No other public comments were presented to the board.

Correspondences were reviewed.

The Finance Report was presented to the Board by Angie Timm. Balances as of November 30<sup>th</sup> were Checking \$14,103.73, MM \$287,288.68 Total \$301,392.41. Motion to approve the report as presented was made by Joe, second by Duane, voice vote 2-0 in favor, motion carried.

The List of Payables was presented to the Board by Lori. Check 11274 will be postponed until discussion takes place regarding Agenda item 12. A discussion took place regarding the board increasing the Highway Maintenance budget from \$86,000 to \$93,000, which in turn increases the total Highway budget from \$135,143 to \$142,143.

A motion to increase the Highway Budget by \$7,000.00 was made by Joe, second by Duane, voice vote 2-0 in favor motion carried.

A motion to approve the list of payables except Check# 11274 was made by Joe, second by Duane, voice vote 2-0 in favor, motion carried.

A discussion took place regarding the recommended changes to the Comprehensive plan. One change to the Proposed Amendment is regarding Chapter 5 it was brought to the board not to eliminate the line item regarding wireless communication/telecommunications. It was put back in the Plan and time line changed from 2008-2009 to ongoing. A motion to include in Chapter 5 the wireless communication/telecommunications on going was made Joe, second by Duane, voice vote 2-0 in favor, motion carried.

Comprehensive Plan Ordinance 2016-1 An Ordinance to Amend the Comprehensive Plan for the Town of Herman in Shawano County, Wisconsin was presented to the board by Joe. A motion to adopt the 2016-1 Ordinance was made by Joe, second by Duane, voice vote 2-0 in favor, motion carried.

A motion to approve Check #11274 for the amount of \$350.00 to Shawano County for the County Public Hearing for the Shawano County Planning and Zoning, was made by Joe, second by Duane, voice vote 2-0 in favor, motion carried.

A motion to adopt the 2017 Town of Herman Budget as presented to the Board was made by Duane, second by Joe, voice vote 2-0 in favor, motion carried.

A discussion took place regarding replacing signs on One Mile Rd and Rangeline Rd. Duane will order signs and replace in the Spring. A sign will also be ordered for Dillenberg Lane.

Lori gave report on the November Election.

Upon the recommendation of Clerk Lori Schmidt, Chairman Joe DeBaker appointed Terrie Timm, Heidi Pleshek, Jenny Hoffman and Carol Fiedler as Election Inspectors for the 2017 Election year.

A discussion took place regarding the .50/dog license the Town of Herman receives from the County. A motion for the Town to retain the money was made by Joe, second by Duane, voice vote 2-0 in favor, motion carried.

A motion to adopt Resolution 2016- 4 to Bond the Town of Herman Treasurer Angie Timm for the Collection of 2016 Taxes was made by Joe, second by Duane, voice vote 2-0 in favor, motion carried.

Next Meeting is January 10, 2017 at 7:00pm.

Motion to adjourn the meeting was made by Duane, second by Joe, voice vote 2-0 in favor, motion carried.

Time is 7:58 pm.