

Town of Herman Monthly Board Meeting

August 8, 2016

The August 8, 2016, monthly Town of Herman Board Meeting was called to order by Chairman Joe DeBaker at 7 pm. Present were Supervisor 1 Duane Spiegel, Supervisor 2 Howard Schultz, Treasurer Angie Timm and Clerk Lori Schmidt. The Pledge of Allegiance was cited 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 July meeting were read by Lori. A motion to approve the minutes from the previous meeting was made by Duane, second by Howie, voice vote 3-0 in favor motion carried.

Under Public Comments complaints regarding abandon cars and unmowed grass on the corner of Mill Creek and County G were presented to the Board.

Correspondences were reviewed. Joe received cutting permits for Warren and Janalee Kuhn Property and Jeff Waglei property. Four staff members will be attending fall workshops. Also Joe issued a driveway access permit to AJ Mehlberg on Sunrise Rd.

The Finance report was presented to the Board by Angie, as of July 31st balances are Income \$34,295.39 Checking \$21,074.24 MM \$248,942.02 Total \$267,795.76. A motion to approve the Treasures report was made Howie, second by Duane, voice vote 3-0 in favor, motion carried.

The List of July Payable was presented to the Board by Lori. A motion to approve the payables as presented was made by Howie, second by Duane, voice vote 3-0 in favor, motion carried.

Andy from Harter's Fox Valley Disposal was present to discuss our recycling options. Also present was Sarah Hohn a resident of Town of Herman and student at Gresham Community School, she presented a display on how the Outagamie Recycling Center would like us to recycle. A long discussion took place. The Recycling Poster/Display will be displayed at the August 9, 2016 Election. A container marked Recyclables 35 gallons or less, preferably with a lid is acceptable. The Town will do what they can to get the word out not to use any blue/clear bags. The Board will place a notice regarding recyclables in the Town of Herman 2016 Tax Bills. We will revisit this prior to the end of the Towns' contract with Harter's in January 2018. Harter's will email Joe a flyer example to put with our Tax Bills.

The 2017 Budget was reviewed. A motion to pay 2017 salaries every quarter was made by Duane, second by Howie, voice vote 3-0 in favor, motion carried.

Discussion took place regarding high speed internet in the Town of Herman. Joe and Bob Kristof will address concerns with Frontier our internet carrier.

Pictures and Invoice for the Painting of lines on Roosevelt and Schmidt road will be sent to The Stockbridge Munsee Tribe. Required for receiving the 2016 Stockbridge Munsee grant.

A discussion took place regarding The Comprehensive Plan Update. A motion to have an open house and public hearing will be on the same date as our November Budget Hearing and Special Town Meeting was made by Howie, second by Duane, voice vote 3-0 in favor, motion carried.

A motion to approve an addition to the Concession stand (roof and cement slab) at the Leopolis Park by the Leopolis Booster club was made by Howie, second by Duane, voice vote 2-0 in favor, 1 abstention, motion carried.

A motion to approve a Picnic License for St Mary's Church for September 11, 2016 was made by Howie, second by Duane, voice vote 3-0 in favor.

Next meeting date September 13, 2016 at 7:00 pm.

Motion to adjourn the meeting was made at by Duane, second by Howie, voice vote 3-0 in favor, motion carried. Time is 8:20pm