

Town of Herman Monthly Board Meeting

September 13, 2016

The September monthly board meeting was called to order by Chairman Joe DeBaker at 7:00 pm. 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 present.

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

A motion to approve the minutes with one amendment of Sarah Hohn is a former student of Gresham School and is currently attending NWTC was made Duane, second by Howie, voice vote 3-0 in favor.

A motion to approve minute of the Special Town Board Meeting held on September 2nd at 9:00 am at the Town of Herman Hall regarding the Milfoil problem at the Leopoldis pond was made by Howie, second by Duane, voice vote 3-0 in favor, motion carried.

Sarah Hohn presented another display regarding the recyclables. Will be on display at the November election. Arlyn Tober was present updating board regarding issues on the county level. Hot topic right now is the budget for 2017. Medical insurance took a big increase. The county finance director has resigned. Jim Schmidt brought it to the Boards that Pella Fire Dept would like the dry hydrant moved in the Leopoldis pond. Pella states it is not useable. Property on Mill Creek Rd and G the weeds are so high it is difficult to see when pulling onto Hwy G. No one from the County has returned the residents calls. Brush cutting concerns were brought to the Boards attention. It will be put on next month's agenda.

The Correspondences were reviewed.

The Finance report was presented to the Board by Angie. The balances as of August 31 are Checking \$19,132.09, MM \$232,147.89 Total \$ 260,542.96. Motion to approve the Finance report as presented was made by Howie, second by Duane, voice vote 3-0 in favor, motion carried.

The September list of payables was presented to the Board by Lori. A motion to approve the list of payables with addition of a check to Gloria Spiegel of \$110.00 for August election and training was made by Howie, second by Duane, voice vote 3-0 in favor motion carried.

The 2017 Budget was reviewed.

Building Permit was issued to Kenneth Davids for a 40x60 poll building.

Driveway permit for Willow Creek Rd. Joe discussed with resident the need for a driveway permit and the cost of \$25.00. Resident did not have access to checkbook or other means of payment. Joe will revisit resident if payment is not received.

Howie updated the board regarding new voting equipment. The Town of Herman should be good for the next 8 – 10 years with the voting equipment that we have.

A discussion took place regarding the Leopolis Booster Club Rental Agreement for the shelter at the Leopolis Park. The Agreement was read to the Board by Joe. A motion to approve the rental agreement as presented to the board was made by Duane, second by Howie, voice vote 3-0 in favor, motion carried.

A motion to approve the use of the Town's Tax ID for Materials to the Leopolis Booster Club for the addition on the shelter was made by Joe, second by Duane, voice vote 3-0 in favor, motion carried.

Update on the Milfoil Eradication Efforts on Leopolis Pond was discussed. The Pond will be drained by October 1, 2016.

A motion to approve the recommendation of the Planning Commission to accept the Resolution to Update the Comprehensive Plan was made by Howie, second by Duane, voice vote 3-0, in favor, motion carried. The Public Hearing will be held at 6pm on Tuesday, November 15, 2016 at 6:00pm followed by the Budget Hearing.

Plans for the WTA Workshop were reviewed.

A motion to approve the attendance of Howie, Lori and Heidi Pleshek to the 2016 WTA Convention on Tuesday, October 11 at Stevens Point for the election training was made by Joe, second by Duane, voice vote 3-0 in favor motion carried.

Next meeting date October 11, 2016 at 7:00 pm.

Motion to adjourn the meeting was made Duane, second by Howie, voice vote 3-0 in favor, motion carried. Time is 8:27 pm.