

## **Town of Herman Annual Meeting**

**April 19, 2016**

The Town of Herman 2016 Annual Meeting was called to order by Chairman Joe DeBaker.

Pledge of Allegiance was recited by all present.

Minutes from the previous Annual Meeting held on April 25, 2015 was read by Lori. Motion to approve the minutes as read was made by Howie, second by Jim Schmidt, voice vote 15-0, motion carried.

A motion to show vote by the show of hands was made by Howie Schultz, second by Diane DeBaker, voice vote 15-0, motion carried.

A budget report was given by Chairman Joe DeBaker.

Chairman Joe DeBaker gave a Highway Report for 2015 and 2016. A noted change in the Hwy maintenance is that there will be no overlaying of town roads. All Town roads needing repair will be ground and repaved.

A motion to increase the Clerks salary from \$6000.00 per year to \$7000.00 per year eliminating the \$100.00 per election pay starting the 2017 term was made by Diane DeBaker, second by Howie Schultz, a discussion took place. Jim Schmidt made a motion to amend the Salary to \$8,000, eliminating the \$100.00 per election pay, Bob Ready second the motion, a discussion took place, a hand vote took place on the amendment 6 yeas, 8 nays and 1 abstention, amendment to the motion fails. The motion on the floor is to increase the Clerks salary from \$6,000.00 per year to \$7,000.00 per year, hand vote 13 yeas, 1 nay, 1 abstention, motion carried.

A motion to raise the Treasurers Salary from \$5000.00 to \$6000.00 per year starting the 2017 term was made by Duane Spiegel, second by Jim Schmidt, hand vote 12 yeas, 3 nays, motion carried.

A discussion took place regarding sludge in the bottom of Leopold Pond.

Joe DeBaker recognized Robert Traeger for 47 years of service as Treasurer for the Town of Herman.

Angie Timm was introduced as the appointed Town of Herman Treasurer.

A motion to have the 2017 Annual Meeting the 3<sup>rd</sup> Tuesday in April was made by Ed Berkholtz, second by Robert Traeger, hand vote 15-0 in favor, motion carried.

Motion to adjourn the meeting was made by Ed Berkholts, second by Jim Schmidt, hand vote 15-0 in favor motion carried. Time is 7:30 pm.