

Town of Herman Monthly Board Meeting

October 10, 2017

The October Town of Herman Board meeting was called to order by Chairman Bob Kristof at 7:00 pm. Present were Supervisor 1 Duane Spiegel, Supervisor 2 Clayton Arndt, Treasurer Angie Timm and Clerk Lori Schmidt

The Pledge of Allegiance was recited by those present.

A motion to amend line item 10 of the Agenda by adding request to vacate plats also was made by Duane, second by Clayton, voice vote 3-0 in favor, motion carried.

A motion to amend the September minutes by changing the Check book balance from \$13,070.18 to the correct amount of \$13,070.68. Also note the addition of can not to the minutes, was made by Duane, second by Clayton, voice vote 3-0 in favor, motion carried.

Mike Timm spoke in public comments regarding a town noise ordinance. States on weekends and occasionally during the week loud music can be heard from his neighbors who rent their barn out for weddings and other social gathering. The Town does not currently have a noise ordinance. A discussion took place.

Correspondences were reviewed.

The Financial report was presented to the Board by Angie. Total deposits for the month of September were \$353.65. Checking balance \$13,312.44, MM Balance \$206,613.73 for a Total Balance of \$219,926.17. Motion to approve the Finance report was made by Bob, second by Clayton, voice vote 3-0 in favor, motion carried.

A motion to accept the list of payables presented to the board by Lori was made by Duane, second by Clayton, voice vote 3-0 in favor, motion carried.

A discuss took place regarding the garbage service quotes. A representative from 4 Seasons was present to answer any question. No action was taken. Tabled until November meeting.

A motion to approve Resolution 2017-2 for Street Vacation in Leopold was made by Bob, second by Duane, voice vote 3-0 in favor, motion carried. A discussion took place regarding vacation of plats.

A motion to approve the Zoning change for St. Mary's cemetery from OAR to the Hamlet of Leopold was made by Bob, second by Clayton, voice vote 3-0 in favor, motion carried.

Discussion took place regarding a request from a town resident for deer crossing signs placed on Leopold road. No action was taken.

The 2017 Budget was reviewed. A motion to increase the Town Hall Facilities total by \$2000.00 do to new furnace for the town hall was made by Bob, second by Clayton, voice vote 3-0 in favor, motion carried.

The 2018 budget was reviewed. Tabled to November meeting for approval. Budget meeting and special town meeting will be held on November 15, 2017 at 7:00 pm. Lori will properly post and publish notice.

Bob and Duane reported on the WTA conference.

Next Meeting Date November 14, 2017 at 7:00 pm.

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