

Town of Herman Monthly Board Meeting

February 14, 2017

The February monthly board meeting of the Town of Herman was called to order by Chairman Joe DeBaker at 7pm. Present were Supervisor 1 Duane Spiegel, Supervisor 2 Howard Schultz, Treasurer Angie Timm and Clerk Lori Schmidt.

The Pledge of Allegiance was recited 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 previous meeting were read by Lori. Motion to approve the minutes as read was made by Howie, second by Duane, voice vote 3-0 in favor, motion carried.

Under public comments Arlyn Tober reported to the Board regarding the County Board activities.

Correspondences were reviewed.

The Finance Report was presented to the Board by Angie. January Income \$449,695.73 Balances as of January 31, 2017 Checking \$12,403.99, Money Market \$\$489,804.66, Total \$502,208.65. Motion to approve the Financial report as presented was made by Duane, second by Howie, voice vote 3-0 in favor motion carried.

The list of Payables was presented to the Board by Lori. Motion to approve the list of payables was made Howie, second by Duane, voice vote 3-0 in favor, motion carried.

Joe Thelen from the Planning Commission presented to the board a request for a variance for John Reminger the Planning Commission recommends the Board approval of variance request with no conditions. A motion to approve the Reminger variance with no conditions was made by Joe, roll call vote Supervisor 1 Duane Spiegel yay, Supervisor 2 Howie Schultz yay, Chairman Joe DeBaker yay, 3-0 in favor motion carried.

A request for a Fire Number Gerald Teske for N4941 Cedar Lane. Motion to approve fire number was made by Howie, second by Duane, voice vote 3-0 in favor motion carried.

A motion to approve a refund of ½ of the garbage assessment \$85.00 for Mr. Robert Stone cottage on Sunset drive, was made by Duane, second by Howie, voice vote 3-0 in favor motion carried.

A motion to approve a refund of ½ of the garbage assessment \$85.00 for Mr. Troy Kuhn for home on Sunset Drive was made by Joe, second by Duane, voice vote 3-0 in favor, motion carried.

Joe presented to the Board correspondence from the Census Bureau. Contact information was updated. Boundary and Annex Survey being done by County. All contact information will be update to Robert Kristof.

Angie presented to the board a request for a written policy be established for tax refunds under a dollar. A discussion took place. The two refunds that were under one dollar will not be refunded. Joe will draft a policy and present it to the Board at the Marches meeting.

A motion to continue using salt/sand as in the past was made by Joe, second by Duane, voice vote 3-0 in favor motion carried

Wisconsin Towns Association Spring Conference. Two board members will be attending. Friday March 3rd at Stevens Point.

Annual Report. Lori will present at the March Meeting.

Annual Meeting will be April 18, 2017 at 7pm. Cheese sausage, crackers, desert and beverages will be provided by the Board.

Next meeting March 14, 2017 at 7:00 pm.

A motion to adjourn the meeting was made by Duane, second by Howie, voice vote 3-0 in favor, motion carried.

Time is 8:05 pm.