

# Town of Herman Monthly Board Meeting

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May 9, 2017

The May 9, 2017 monthly Board meeting was called to order by Chairman Bob Kristof. 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.

Motion to approve the Agenda was made by Duane, second by Clayton, voice vote 3-0 in favor, motion carried.

Motion to approve the minutes from the previous meeting was made by Duane, second by Bob, voice vote 3-0 in favor motion carried.

Motion to approve the minutes from the Special Board Meeting/Road Inspection was made by Duane, second by Clayton, voice vote 3-0 in favor motion carried.

Under public comments Wally Bucholtz presented the Board with interest/concerns regarding the possibility of the Town of Herman developing an ordinance allowing ATV usage on town roads. It will be placed on the June Meeting Agenda.

Correspondences were reviewed.

The Finance report was presented to the Board by Treasurer, Angie Timm, Income for the month of April \$23,878.86 Checking Balance \$12,929.13 MM \$234,370.18 Total \$247,299.31 Motion to approve the Financial Report was made by Clayton, voice vote 3-0 in favor, motion carried.

The list of payables were presented to the Board by Clerk, Lori Schmidt. Motion to accept the list of payables as presented was made by Duane, second by Clayton, voice vote 3-0 in favor, motion carried.

A discussion took place regarding Reminger CSM Easement Request from the Shawano County Zoning. A motion to approve the CMS Easement request as presented with the variance as approved at the February meeting was made by Duane, second by Bob, voice vote 3-0 in favor, motion carried.

Wade Bohl was present requesting a zoning change to 3 acres on Lyndhurst Road. A discussion took place. Information was given to Mr. Bohl regarding how to begin the process. No action taken.

Leopolis Booster Club Picnic License for 06/18/2017 and July 4<sup>th</sup> was tabled until the June meeting.

A discussion took place regarding the status of the Leopolis pond level. Joe DeBaker reported on the status. Started lowering the gate on 05/08/2017 will gradually lower the gate. The dry hydrant was replaced by the Pella Fire Department.

A discussion took place regarding the Leopolis Dam Inspection. The last time the Leopolis Dam was inspected by a third party was in 1997. It has been inspected by the DNR in 2016. No action taken

Town Officer tasks assignments are as follows:

- a. Road Maintenance Monitor/Brush Cutter Duane
- b. Dog Catcher Clayton Arndt
- c. Town Hall Items/Website Bob Kristof

The updated Existing 2017 Pay Schedule was reviewed.

NEW Town Officer Training/Budget. No officers will be attending. Materials will be ordered for \$30.00.

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Upcoming Meetings were reviewed.

Road Inspections versus Budget will be tabled until the June meeting.

Duane reported on brush cutting. Brush will be trimmed along Gruenwald St and Hillview Rd and 1<sup>st</sup> corner on Lyndhurst Rd South of County A.

The list of the Towns Current Contracts were reviewed.

- a. Garbage Pickup 1-1-2018
- b. Assessor 12-31-2017
- c. Building Inspector
- d. Snow Plowing 9-2017
- e. Summer Ditch Mowing – County
- f. Leopold Park Grass Cutting – Booster Club
- g. Insurance Coverage  
Town Hall, Leopold Shelter, Leopold Pond Park 11/2017

Gresham State Bank new signature cards were signed.

Next meeting date June 13, 2017 at 7pm.

Motion to Adjourn the meeting was made by Duane, second by Clayton, voice vote 3-0 in favor, motion carried. Time is 8:05 pm.