

Town of Herman Monthly Board Meeting

November 14, 2017

The November 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.

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

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

A resident was inquiring if a Building permit was obtained by resident at W9977 Willow Creek Rd. A brief discussion took place.

Correspondences were reviewed.

The Finance report was presented to the board by Angie Timm, Checking Balance \$13,489.80, MM \$183,433.92, Total \$196,923.72. Motion to approve the Finance report was made by Duane, second by Clayton, voice vote 3-0 in favor, motion carried.

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

4 Dams Snowmobile Club was not present. A motion to approve snowmobile access on the same roads as 2016 was made by Duane, second by Clayton, voice vote, 3-0 in favor, motion carried. Includes the following roads Edwards St, Shawano Ave, and Waters St.

Garbage contracts were reviewed. A discussion took place. A motion to renew Harter's contract at \$13.20/mo with large item pick up paid by the Town of Herman except Harters will charge customer \$50.00/large for freon based units, was made by Bob, second by Duane, voice vote 3-0 in favor, motion carried.

The 2018 Budget for Approval was reviewed.

Building Permit was requested by Pat Carroll on Valley Rd for 40x60 Agricultural Structure.

Reminger CSM Request, 2 acre lot, Leopolis Rd. Sale of home.

Revised Resolution 2017-2 and Revised Exhibit A was signed per request from Amy at Register Deeds, Shawano County.

A brief discussion took place regarding Implements of Husbandry.

A motion to Bond Angie Timm, Treasurer for the 2017 Tax season was made by Bob, second by Duane, voice vote 3-0 in favor, motion carried.

Next meeting is December 12, 2017 at 7 pm.

Motion to adjourn the meeting was made by Bob, second by Duane, voice vote 3-0 in favor, motion carried. Time 7:55.