

The Town of Herman Monthly Board Meeting
September 9, 2017

The September 2017 monthly Town of Herman Board Meeting was called to order at 7:00 pm 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.

A motion to approve the Minutes from the previous meeting as presented to the Board by Lori was made by Bob, second by Duane, voice vote 3-0 in favor, motion carried.

Arlyn Tober, County Supervisor was present and report on the County.

Correspondences were reviewed.

The Finance Report was presented to the Board by Angie. The Balances as of the end of August are Checking \$13,070.18, Money Market \$261,260.08 for a Total of \$274,330.76. A motion to approve the Finance Report was made by Duane, second by Clayton, voice vote 3-0 in favor, motion carried.

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

A concern was expressed at last month's meeting regarding the high monthly payment for Town Hall internet and phone service. Lori contacted Frontier Communications and was able to get a lower monthly fee for phone and internet service of \$59.97 plus tax.

Pruess Assessor Contract renewal was discussed. It will remain at \$6,000 per year for the term of 3 years. A motion to approve the contract was made by Bob, second by Duane, voice vote 3-0 in favor, motion carried.

The Town Board has requested bids for Garbage service from 4 Season's and Harter's. No bids were received at the time of meeting. This item will be placed on next month's Agenda.

A discussion took place regarding our current road projects.

A discussion took place regarding the Town ATV/UTV signage on Town Roads. The signs can be placed on electrical/telephone poles because these are not property of the Town. These signs will be removed and properly placed.

Building permit was given to Jeff Ready for pole barn by Chairman Bob Kristof. A motion to approve Resolution 2017 to Notice of Public Hearing to Vacate Leopolis Streets was made by Bob, second by

Duane, voice vote 3-0 in favor, motion carried. Lori will properly publish and notice will be sent to both parties involved.

Bob presented to the Board a public complaint regarding property N5134 Leopold Rd. States no one has lived there for 5 years. Is not being mowed, bees and rats have been noted. A discussion took place.

Discussion took place regarding town hall updates, flag poles, new blinds, and Bob is receiving quote regarding the landscape in front of the Town Hall and update side walk.

No one will be attending the WTA Fall Workshop.

Duane and Bob will be attending the WTA Annual Conference in Stevens Point on Monday October 9th and 10th. Registration forms and money will be sent in by Lori.

Next Meeting date is Tuesday, October 10, 2017 at 7:00pm

Motion to adjourn the meeting was made by Bob, second by Duane, voice vote 3-0 in favor, motion carried. Time is 8:08 pm.