

## **Town of Herman Monthly Board Meeting**

**June 12, 2018**

The 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.

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

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

Arlyn Tober County Board Supervisor was present and spoke during Public Comments.

Correspondences were reviewed.

The Finance report was presented to the Board by Angie. Balances as of 05/28/2018 Checking \$14,601.59, MM \$270,852.24, for Total \$285,453.83. A motion to approve the Finance report was made by Bob, second by Duane, voice vote 3-0 in favor, motion carried.

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

A copy of the Fireworks Permit will be placed on the Town's Website.

A representative from Bertram Wireless was present. He addressed the Board regarding upgrading wireless service in the area. Also present was a representative from Shawano County Economic Progress Inc. No action was taken by the Board. Bertram wireless will be placed on July's agenda.

A motion to approve Class AB Alcohol License for the following Businesses in the Town of Herman: Pederson's Bar, The Long Branch Saloon and The Old Ranch House Saloon, LLC was made by Bob, second by Duane, voice vote 3-0 in favor, motion carried.

A motion to approve Operator's License for the following people, Sylvia Zimdars, Nick Kristof, Gabrielle Lenoble, Kristina Anderson, was made by Duane, second by Clayton, voice vote 3-0 in favor, motion carried.

A discussion took place regarding snowplowing service in the Town of Herman. A motion to approve Snowplowing Contract with Shawano County Hwy Department was made by Duane, second by Bob, voice vote 3-0 in favor, motion carried. A copy of contract will be placed with minutes. And appropriately filed.

A discuss took place Leopolis Fire Lane. It is on Joe DeBaker property. Joe has offered to give 100 feet of his property to the Town of Herman, all surveying paid by the Town. Bob discussed with resident possibly obtaining more land and making a Memorial Park in his honor. A motion to have town parcel #024314300000 and DeBaker parcel # 024313400030 surveyed and the Town acquiring 100 – 250 feet from Debaker was made by Duane, second by Clayton, voice vote 3-0 in favor, motion carried. Bob will again discuss options with the resident.

A discuss took place regarding 2018 road projects include Lyndhurst from Herman St, Gruenwald St and Lyndhurst St. 1.3 Miles, project estimate \$115,500.00. Winkle Road has been sent out for bids via email to 4 local Asphalt Companies. It will also be placed in Shawano Evening Leader and Market Messenger and Posted at Town Hall, Leopolis and Gresham Post Offices and on the Town Website after this meeting. No bids have been received yet.

Bob received an email regarding increased dump truck traffic on Butternut Road. A video log was obtained of the road and another will be obtained after the Menominee Road project is done.

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ATV county access is as follows, Cnty G winkle rd to mill creek rd, Maple Ridge Rd to Roosevelt Rd, County A from Kroenke Creek Rd west to Highview Rd, Old County A Rd to Sunrise Rd. Leopolis also needs to be added. Bob will submit to Grant to be addressed at County Board meeting.

Maple Ridge Road needs to have brushed cut and gravel hauled in. A discussion took place. Will be placed on July's agenda. Bob will call Schwartzs.

Grass cutting of ditches will take place end of June beginning of July by the County.

Duane will start brush cutting and spraying in July.

Bob read federal grant information presented by Tammy Baldwin. A discussion took place.

A discussion took place regarding Roy Habeck complaint regarding drainage issues on his property on One Mile Rd. Bob will send a letter regarding the Towns findings.

A discussion took place regarding Jim Pluger complaint regarding corn stalks plugging his private culvert. No action was taking.

A citation was sent to property owner W9814 by the county. A discussion took place. Will be placed on next months agenda. Bob will follow up with Andy Popp at the County.

Next Meeting Date July 10, 2018 at 7:00 pm.

A motion to adjourn was made by Bob, second by Duane, voice vote 3-0 in favor, motion carried. Time is 8:40 pm.