

## Town of Herman Monthly Board Meeting

September 11, 2018

The monthly Town of Herman board meeting was called to order by Chairman Bob Kristof. Those present are 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 Bob, second by Duane, voice vote 3-0 in favor, motion carried.

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

Update on W9814 Cty Rd M property was heard under public comments

Correspondences were reviewed.

The Finance report was presented to the Board by Angie. Balances as of August 28<sup>th</sup> are Checking \$14,106.28, Money Market \$295,453.38 for a total of \$309,559.66. A motion to approve the report as presented was made by Bob, second by Duane, voice vote 3-0 in favor, motion carried.

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

Public Discussion was opened up on agenda item number 9 regarding the Vacation of Historical Plats/Lots located within the NE corner of the Village of Leopolis. It was Publicly Noted that at the August 13, 2018 Board meeting that a letter from John and Kay Reminger requesting the Board take action to Vacate these Plats, in order for them to donate a portion of that area to St. Marys Catholic Church for expansion of the current Cemetery located to the North of the said plats.

Darold Paisar and Jim Schmidt were present for St. Marys, and there were no other residents present to speak for or against the vacation. After closing the discussion a motion to approve the Resolution 2018-2 to Vacate the following Plats/Lots in the NE corner of the Village of Leopolis, Plats 1,2,3,4,5,22,23,24,25,and 26 – within Parcel 024-65100-0220 in Sect31,T27,R14E was made by Bob, second by Duane, voice vote 3-0 in favor, motion carried. The Resolution will be recorded with the Register of Deeds and presented to the Shawano County Circuit Court, if necessary, for final court order.

A discussion took place regarding Town assistance with dirt/fill that is needed near the Shelter at the Leopolis Park. No action was taken.

A discussion took place regarding Speed Limit signs place in the Leopolis Village limits. Duane will look into sign pricing. Item will be tabled and budgeted in 2019.

A brief discussion took place regarding the Village of Gresham's request to meet regarding the Interchange at State Hwy 29 and County Road U.

2018 Road Projects reviewed and tabled until next meeting.

Trip Grant Project material was reviewed and prepared to be mailed to Grant Bystol at the County Hwy Department.

A discussion took place regarding adjustments to the 2018 Hwy Budget. Not all invoices have been received. Tabled until next meeting.

2019 Budget discussed and reviewed. Tabled until next meeting.

Next meeting date October 9, 2019.

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