

## **Town of Herman Annual Meeting**

April 16, 2019

The Annual Meeting of the Town of Herman was called to order by Chairman Bob Kristof. 7 Town of Herman residents were present and 1 guest. A poll list will be filed with the minutes.

The Pledge of Allegiance was recited by those present.

The minutes from the 2018 Annual Meeting and the 2018 Budget Hearing were read. A motion to approve the minutes as read was made by Jim Schmidt, second by Bob Traeger, voice vote 7-0, motion carried.

Topics discussed included the following items:

- Town Clerk and Town Treasurer an elected or appointed position. No action was taken. Both positions will remain elected positions.
- Large item pick up and recyclables. No action taken. The Board will look into options regarding large item pick up.
- The 2018 Financial Report was reviewed. The report/audit was prepared by Kerber and Rose. They will also be submitting the Financial Form CT for the Township. Chairman Bob Kristof gave a budget report explaining the \$100,000 over budget the town occurred in 2018. Do to increase in cost of highway projects and not receiving the TRIP grant yet were two of the major areas.
- A 2019 Highway report was given by Chairman Bob Kristof. No major road projects planned for 2019. Within the next 5 years a 2 mile stretch on Cherry, Butternut and Leopold roads need to be replaced. Plans for patching road projects will be planned after Road review takes place in May. A number of town road right ways are in need of brush cutting. \$15,000 has been budgeted for machine and hand cutting in these areas. The Town is looking at alternative options to mowing our town ditch lines. We currently hire Shawano County Hwy Dept to mow our ditch lines at \$3500 for one cutting.

A motion to adjourn the meeting was made by Jim Schmidt, second by Bob Traeger, voice vote 7-0 in favor, motion carried. Time is 8:02 pm.