

## Town of Herman Monthly Board Meeting Minutes

August 13, 2019

The Town of Herman monthly Board meeting was called to order by Chairman Bob Kristof. Present were Supervisor 1 Duane Spiegel, Supervisor 2 Clayton Arnd, 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.

Minutes from the previous meeting were read by Lori. Correction to the minutes were made as follows next meeting date is August 13, 2019 not September 10, 2019. Motion to approve the minutes as amended was made by Clayton, second by Duane, voice vote 3-0 in favor, motion carried.

Concerns were voiced in Public Comments regarding speed limit in Leopold on Shawano Ave. Arlyn Tober was present updated the Board regarding the County.

The Finance Report was presented to the Board by Angie. Balances as of July 28<sup>th</sup> are Checking \$13,366.39, Money Market \$191,565.34 for a total of \$204,931.73. Motion to approve the Finance report as presented was made by Bob, second by Clayton, voice vote 3-0 in favor, motion carried.

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

Motion to approve CSM for Van De Loo Farms was made by Bob, second by Duane, voice vote 3-0 in favor, motion carried.

A discussion took place regarding garbage contract with Harter's. An information sheet will in tax bill, place garbage/recycling questions on February ballot and table until March 2020 meeting.

A motion to approve Picnic License for St Mary's Catholic Church on September 9, 2019 was made by Clayton, second by Duane, voice vote 2-0 in favor, Bob abstaining, motion carried.

Bob updated the Board regarding road projects for 2019.

A discussion took place regarding 2020 road projects.

Lori updated the Board regarding updating the voting equipment. Pam Schmidt, County Clerk, advises we update the Edge (touch screen) this year. The County will be giving each Municipality \$1000.00, each municipality will be required to pay the remainder cost of approximately \$2100.00. Updating the Insight machine (ballot tabulator) will be required in the next 3-5 years costing each municipality approx. \$5700.00.

A discussion took place regarding the Town of Herman adopting a Junk Ordinance. There have been verbal complaints regarding town residents with "junk" on their property. No written complaints have been filed with the Board. No action taken at this time.

No update on the Town/Village Dump.

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A discussion took place regarding W9814 County M property. Two neighboring residents were present to voice their concerns. Bob will contact Andy Popp at County zoning regarding the concerns and any violations the land owners may be occurring.

Next meeting date September 10, 2019 at 7:00pm.

Motion to adjourn was made by Bob, second by Duane, voice vote 3-0 in favor, motion carried. Time is 8:19.

Respectfully Submitted by,

Lori Schmidt – Town of Herman Municipal Clerk.