

Town of Herman Monthly Board Meeting

June 11, 2019

The monthly Town of Herman Board meeting was called to order by Chairman Bob Kristof at 7:02pm. Present were Supervisor 1 Duane Spiegel, Supervisor 2 Clayton Arndt, Treasurer Angie Timm and Clerk Lori Schmidt. 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.

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

Correspondences were reviewed.

The Finance Report was presented to the Board by Angie. Balances as of May 28th are Checking \$14,814.35, Money Market \$184,244.84 for a Total of \$199,059.19. Motion to approve Finance Report was made by Bob, second by Clayton, voice vote 3-0 in favor, motion carried.

The monthly payables were presented to the Board by Lori. Motion to approve the Payables was made by Clayton, second by Duane, voice vote 3-0 in favor, motion carried.

Pederson's Bar, Long Branch Saloon and The Old Ranch House Saloon, LLC submitted applications for Class B Liquor License Renewal. A motion to approve their applications was made by Bob, second by Clayton, voice vote 3-0 in favor, motion carried.

Operator's License Applications were received from Jody Hartwig, Bertha Shepard, Paula Cibik, Paula Akstulewicz, Bonnie Kristof, Nick Kristof, Sylvia Zimdars, Abbigail Akstulewicz, Kristina Runge and Gabrielle Lenoble. A motion to approve the above Operator's License was made by Duane, second by Clayton, voice vote 3-0 in favor, motion carried.

A motion to give the Leopolis Baseball team \$1200.00 for repairs to the grandstand and beer stand and \$200.00 to the Leopolis Booster Club for repairs to the men's bathroom at the park was made by Duane, second by Clayton, voice vote 3-0 in favor, motion carried.

Bob received estimate from Shawano County for road repairs in the town of Herman for \$66,000. A motion to approve the amount of \$66,000 to hire the county to repair designated town roads was made by Bob, second by Duane, voice vote 3-0 in favor, motion carried. A list of roads and repairs filed with minutes.

Lori will submit applications for ATV/UTV usage on 4 Shawano County roads to the Shawano County Highway department. They are Cnty Rd G from Winkle Rd to Roosevelt Rd, County Rd A from Lyndhurst Rd to the Village of Gresham, Cnty Rd U from Blueberry Rd to Sunrise Rd and Cnty Rd A from Kroenke Creek Rd to Highview Rd.

Bob will call Andy at Harter's to present the Board with a new Contract including the price of collection bins.

Bob updated the Board on Village/Herman Dump. No action taken.

The Board addressed concerns with property at W9841 Cty Rd M. Present were land owners Larry and Leone Schneidewend, Bill Robinson and Amy Jo Conwell. The Owners addressed all items that were in question and Bob will speak with Andy Popp at the Cty Zoning Dept to verify. Owners were advised not to proceed on any more building until a Perk test and Sanitary Permit is issued. Owners were also advised that We Do not have Conversion Permits, that The Current building would have to meet Wis UDC building code requirements as a New dwelling under a New Residence Permit issued by the Building Inspector. No action was taken.

A motion to adjourn the meeting was made by Bob, second by Clayton, voice vote 3-0 in favor, motion carried. Time is 8:25 pm.