

Regular Town Board
Dec 14, 2011

TOWN OF HERMAN, DODGE COUNTY, WISCONSIN

NOTICE IS HEREBY given that the regular monthly meeting of the Town Board of Herman, Dodge County, Wisconsin, will be held on Wednesday, December 14, 2011 at 7pm at Herman School, N6409 Cty Hwy P.

AGENDA:

1. Call to order.
2. Approve agenda.
3. Public comments and appearances-15 minutes with 2 minutes per person. Additional public participation may occur on any agenda item at the call of the chair
4. Approve minutes of previous meetings

November 8, 2011 – Regular Monthly Town Board Meeting

November 15, 2011 – Town Board Zoning Ordinance Meeting

1. Treasurer's Report and communications thereof
2. Zoning Administrator's report and communications thereof
3. Discuss and possibly act on roadwork including but not limited to:
 1. Sunset Farms, LLC and their request to cut or bore on Nevada Road for tiling purposes
 2. Availability of winter deicing material along with quote from Morton on the price of purchasing salt from them,
 3. Tim Limberg from Rock River Excavators, Town of Herman's contracted snowplower, will be present to discuss winter road maintenance
4. Discuss and possibly amend the contract start date with Veolia ES due to the contract the Town presently has with Waste Management which is due to renew automatically on April 1, 2012 unless a letter of intent to discontinue services is sent before January 1, 2012
5. Discuss and possibly adopt Resolution 2011-07 ratifying the Town Chairperson's appointment of election workers for the 2012-2013 election cycle
6. Adopt 2012 budget
7. Set date for year-end meeting to close the 2011 financial books
8. Communications and petitions by Town Clerk
9. Discuss items for future meeting agenda inclusion
10. Approve payment of bills.
11. Read any correspondence.
12. Adjourn.

This meeting notice is posted as follows:

Town Hall Hillcrest Inn Lisko's Tavern www.townofherman.com

Dated December 11, 2011

Diane Beine

Town Clerk

Town requests person requiring assistance to enable attendance and participation to provide at least 24 hour notice.

Members of the Plan Commission of the Town of Herman may attend the Town Board meeting to gather information regarding subjects for which the Plan Commission may have decision making responsibilities. No discussion or action will be taken by the Plan Commission or its members at the Town Board meeting.