

Town of Herman Monthly Board Meeting

December 12, 2017

The December monthly Town of Herman Board meeting was called to order at 7:00 pm by Chairman Bob Kristof. Present were Supervisor 1 Duane Spiegel, Supervisor 2 Clayton Arndt, Treasurer Angie Timm and Clerk Lori Schmidt.

The Pledge of Allegiance was recited by all 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 November meeting were read by Lori. Motion to amend the minutes was made by Bob, second by Duane, voice vote 3-0 in favor, motion carried. Changes were properly made and highlighted.

During Public Comments Arlyn Tober, County Supervisor spoke regarding the County and representatives from the 4 Dams Snowmobile Club were present requesting access to town roads. Action on this subject took place at November's meeting.

Correspondences were reviewed.

The Finance Report was presented to the Board by Angie. Balances as of October 31st Checking \$12,971.11, Money Market \$220,428.38 for a Total Balance of \$233,399.49. A motion to approve The Finance Report was made by Duane, second by Clayton, voice vote 3-0 in favor, motion carried.

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

A motion to approve Operator's License' to Abigail Lenoble and Kristina Anderson, Old Ranch House Saloon, was made by Clayton, second by Duane, voice vote 3-0 in favor motion carried.

A review and discussion took place regarding the 2017 Budget. No action was taken.

A list of 11 Election Inspectors was presented to the Board. A motion to appoint the 11 Election inspectors to the 2018 – 2019 term was made by Bob, second by Duane, voice vote 3-0 in favor, motion carried. A list of Inspectors will be placed with the minutes.

The next meeting will be by January 9, 2018 at 7:00 pm.

Motion to adjourn the meeting was made by Bob, second by Duane, voice vote 3-0, in favor motion carried. Time is 7:48 pm.