

Town of Herman Monthly Board

June 13, 2017

The June 13, 2017 Town of Herman monthly board meeting was called to order 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.

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

Arlyn Tober was present and spoke during public comments regarding the County.

Correspondences were reviewed.

Finance report was presented to the board by Angie. Balances as of May 31st Checking \$12,921.57 MM \$228,635.74 for a Total of \$241,557.31. Motion to approve the finance report as presented was made by Duane, second by Clayton, voice vote 3-0 in favor, motion carried.

The list of June payables was presented to the board by Lori. Motion to approve the list was made by Duane, second by Clayton, voice vote 3-0 in favor, motion carried.

No supervisor input.

Duane reported on the roads. Clayton did some tree trimming and removal from the past storms.

A discussion took place regarding the road work estimates vs. Budgets. A copy estimates will be placed with the minutes. A motion to approve the 2017 Road Projects which included but not limited to north and south State St, 3rd Street, repair dip by Leopolis dam, Repair/replace culvert on One Mile road, crack sealing Lower Lake Rd and Gieder Road, start Winkle Rd July/August which is a two year project was made by Duane, second by Clayton, voice vote 3-0 in favor, motion carried.

A motion to approve a Class B Temporary Liquor License to the Leopolis Booster Club for June 17th and July 4th was made by Bob, second by Duane, voice vote 3-0 in favor, motion carried.

A motion to approve Class B liquor License for July 1, 2017 to June 30, 2018 to the following businesses Pederson's Bar, The Old Ranch House, (pending sale of business), and The Long Branch Saloon and an Original application for a Class B Liquor License was file by Greg and Mark Lenoble pending the sale of The Old Ranch House was made by Duane, second by Clayton, voice vote 3-0 in favor, motion carried.

A discussion took place regarding an Ordinance for ATV/UTV use on Town of Herman Roads. Ordinance was reviewed and a motion to approve the Town of Herman ATV/UTV Ordinance was made by Duane, second by Clayton, voice vote 3-0 in favor, motion carried.

Next meeting date July 11, 2017 at 7:00 pm.

Motion to adjourn the meeting was made by Duane, second by Clayton, voice vote 3-0 in favor, motion carried. Time is 8:00 pm.

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