

## Town of Herman Monthly Board Meeting

July 11, 2017

The July 11, 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 from the previous meeting was made by Bob, second by Duane, voice vote 3-0 in favor, motion carried.

Ben Korth from 4-Seasons Disposal Service was present and spoke regarding interest in placing a bid for garbage service in the Town of Herman. Arlyn Tober updated the board regarding the County. Howie Schultz voiced a concern regarding updating our Emergency Service. He is still receiving calls from the County dispatch service.

Correspondences were reviewed. Lori needs to order a Fire Number for Jeffery and Myrna Reedy Fire # W11401 State Hwy 29.

The Finance report was presented to the Board by Angie. The Balances as of June 28<sup>th</sup> are Checking \$13543.49, MM \$226,298.06 for a total of \$239,841.55. A motion to approve the Finance report was made by Bob, second by Duane, voice vote 3-0 in favor, motion carried.

The list of bills was presented to the Board by Lori. A copy of the payables will be submitted with the minutes. A motion to approve the bills was made by Clayton, second by Duane, voice vote 3-0 in favor, motion carried.

A discussion took place regarding brush cutting along Town of Herman roads. Duane will rent a cutter from Qualheims and take care of arranging for this to be completed. The county is unavailable until fall.

The County has started and should complete the mowing of Town roads this week.

Washouts by Leopolis Rd, Lower Lake Rd, Mill Creek Rd. Bob will notify the County of locations that need filling.

Lori reported on and presented the Board with the list of the 2016 Fire Calls. One more invoice will go out and if no monies are received if applicable it will be placed on their 2017 tax bill. Also it was brought to the board's attention that incident reports by the fire department are not being filled out completely. This is an ongoing problem. Lori will contact Judy, the Village of Gresham Clerk to discuss a solution to this. It makes billing very difficult for the Town of Herman. Also Lori will obtain a police report from the county for each accident.

Next meeting date is August 8, 2017 at 7:00pm.

Motion to adjourn the meeting was made by Duane, second by Howie, voice vote 3-0 in favor, motion carried. Time is 7:50 pm.

Lori Schmidt – Clerk

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