

## Town of Herman Monthly Board Meeting Minutes

October 9, 2018

The October monthly board meeting was called to order by Chairman Bob Kristof at 7:00pm. 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 Bob, second by Duane, voice vote 3-0 in favor, motion carried.

Minutes from September's meeting were read by Lori. A motion to approve the minutes from the previous meeting was made by Duane, second by Clayton, voice vote 3-0 in favor, motion carried.

Arlyn Tober spoke under public comments updating Board/residents on the County.

Correspondences were reviewed.

The Finance Report was presented to the Board by Angie. Balances as of 9/30/2018 were Checking \$13,70873, MM \$190,069.25 for a total of \$203,777.98. A motion to approve the Finance Report was made by Bob, second by Duane, voice vote 3-0 in favor motion carried.

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

The 2018 Road Projects were reviewed. A motion to take \$79,000.00 from the Reserves to cover the 2018 highway projects overages was made by Bob, second by Duane, voice vote 3-0 in favor, motion carried.

A discussion took place regarding winter snow plowing. No action was taken.

A review and discussion took place regarding the 2019 Budget. Lori will make requested changes and email to Board. The 2019 Budget Hearing and Special Meeting will be held at 6:00 pm on November 13, 2018.

A discussion took place regarding Storage Building at the Leopolis Park. No action was taken.

A discussion took place regarding the use/renting of mower/tractor for the mowing of town road ditches and hiring of a driver. No action was taken. Clayton will talk with Frank Krueger from the Tilleda Snowmobile Club.

Clayton and Wally Bucholtz will obtain signatures of Town of Herman land owners along ATV/UTV county road routes.

Discussions regarding the 40 acre dump parcel will continue with the Village of Gresham.

Next meeting date November 13, 2018 immediately following the Budget Hearing and Special Board meeting.

A motion to adjourn was made by Bob, second by Duane, voice vote 3-0 in favor, motion carried. Time 8:15 pm.