

Town of Herman Monthly Board Meeting

January 9, 2018

The Town of Herman monthly 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 those present.

A motion to approve the Agenda was made by Clayton, second by Duane, voice vote 3-0 in favor, motion carried.

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

Darold Raasch was present updated board on the snow plowing. Jim updated board on the Leopold Dam.

Correspondences were reviewed.

The Finance Report was presented to the Board by Angie Timm. Income \$217.26 Checking \$13,468.22 MM \$203,645.64 Total \$217,113.86. A motion to accept finance report as presented was made by Bob, second by Duane, voice vote 3-0 in favor, motion carried.

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

A representative for Gary Van De Loo Farms, was present regarding a CSM for land in the Town of Herman. A discussion took place. The CSM was signed by Bob.

The board reviewed the 2017 Annual report. Changes need to be made. And Lori and Angie will be meeting in February to finalize the report. The report will be ready for the board's approval at the March meeting.

Lori and Duane will be attending the Spring WTA meeting in Marion. Board of Review training is the main topic.

Bob will be out of town for the February and March meetings. Lori will call him at 7:00 pm to join us for the meeting. The meeting will be ran by Supervisor 1 Duane Spiegel.

The next Meeting date is February 13th at 7:00 pm.

Motion to adjourn the Meeting was made by Bob, second by Duane, voice vote 3-0 in favor. Time is 7:45 pm.