

Town of Herman Monthly Board Meeting

February 13, 2018

The Town of Herman February Board meeting was called to order by Supervisor 1 Duane Spiegel at 7:00 pm. Present were made Supervisor 2 Clayton Arndt, Treasurer Angie Timm, Clerk Lori Schmidt and Chairman Bob Kristof via phone. The Pledge of Alligance was recited by those present.

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

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

During Public Comments a discuss took place regarding trees obstructing Alley in 3rd St Leopolis. Will place on March's Agenda to approve contracting Rusty's Auto Service to cut down trees. A request for reimbursement for wash out of culver for Jeff Cerveney resident on Schmidt Rd. The board will review when they do the Annual Road inspection in May.

The Finance report was presented by Angie. Balances as of the end of January Checking \$13468.22 MM \$472,172.31, Total \$490,633.66. A motion to approve the finance report was made by Duane second by Clayton, voice vote 3-0, motion carried.

The Payables was presented by Lori. Motion to approve the Payables was made by Bob, second by Duane, voice vote 3-0, in favor, motion carried.

Lori and Duane reported on the Spring WTA meeting held in Marion.

The Annual report will be presented to the Board at the next Meeting.

We will publish the Annual report in the Market Messenger 15 days prior to the meeting.

The next meeting is March 13, 2018 at 7:00 pm.

Motion to adjourn was made by Duane, second by Clayton, voice vote 3-0 in favor motion carried.

Time is 7:37 pm.