

## Town of Herman Monthly Board Meeting

April 10, 2018

The April 2018 monthly Town of Herman 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 those present.

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

During public comments. Jim Schmidt reported on the Leopold Dam and County Supervisor Arlyn Tober reported on the County.

Correspondences were reviewed.

The Finance report was presented to the Board by Angie. Income for the month of March was \$2106.41. End of month Balances are as follows: Checking \$13,066.05, MM \$287,156.64 for a total Balance of \$300,222.69. A motion to approve the Finance report was made by Bob, second by Duane, voice vote 3-0 in favor, motion carried.

A list of March Payables was presented to the Board by Lori. A motion to accept the payable as listed was made by Duane, second by Clayton voice vote 3-0 in favor, motion carried.

Picnic License for the Leopold Baseball Club was tabled until next meeting.

Town of Herman road inspection scheduled for 4/14/18 at 9:00am will be changed to 04/21/2018 at 9:00am due to the weather.

Duane is going to place and remove the Town of Herman road limits when the county does theirs.

Mr. Roy Habeck was present and spoke to the Board regarding his concern with water runoff on his property on W9932 One Mile Road. No action was taken by the Board.

CSM – Schwartz and Reedy was tabled until a later date.

Culverts on Mill Creek Road and Willow Creek Road will be inspected during road the Annual road inspection.

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

Next monthly meeting is May 8, 2018 at 7:00 pm. Annual Meeting April 18, 2018 at 7:00pm.

A motion to adjourn was made Bob, second by Duane, voice vote 3-0 in favor, motion carried. Time is 7:55pm.