

Town of Herman Monthly Board Meeting

July 10, 2018

The July monthly board meeting of the Town of Herman was called to order by Chairman Bob Kristof. Present were Supervisor 1 Duane Spiegel, Supervisor 2 Clayton Arndt, and Treasure Angie Timm. The Pledge of Allegiance was recited by those present.

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

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

Under public comments it was brought to the Board attentions that garbage would need to be picked up at St Mary's Rectory again. Surveying has been done down near the dam.

Correspondences were reviewed.

The Finance Report was presented by Angie. Checking Balance as of 6-28-2018 \$14,508.87, Money Market \$257,029.38, Total \$271,538.25. A motion to approve the Report was made by Duane, second by Clayton, voice vote 3-0 in favor, motion carried.

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

Operator License for Bertha Sheperd and Paula Cibik, Long Branch Saloon, presented to the board. A motion to approve the operators licenses was made by Bob, second by Clayton, voice for vote 3-0 in favor, motion carried.

Town of Herman Schedule of Wages was reviewed and updated. A motion to approve the updated Schedule of Wages was made by Bob, second by Duane, voice vote 3-0 in favor, motion carried.

A discussion took place regarding Bertram Wireless. No action was taken.

Update on W9814 County M property. No action taken.

A discussion took place regarding Lyndhurst Road Projects.

A bid from Northeast Asphalt for road construction on Winkle Road was presented to the Board. Note that this is the only bid received. A motion to approve the bid by Northeast Asphalt amount of \$\$85,180.00 - \$850.00 doing second layer immediately following the first layer, was made by Bob, second by Duane, voice vote 3-0 in favor, motion carried.

Bob will call to get estimates on Brush Cutting on Maple Ridge Road. Darold Raasch will grade Maple Ridge to widen it. Duane is going to spray along Town roads.

Discussion took place regarding fall conventions/workshops. No members interested in going.

Next meeting date is August 13, 2018 at 7:00pm.

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

Time is 8:00 pm.

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