

## **Town of Herman Monthly Board Meeting**

August 13, 2018

The August 2018 monthly Town of Herman Board meeting was called to order by Chairman Bob Kristof at 7:00 pm. Present Supervisor 1 Duane Spiegel, Supervisor 2 Clayton Arndt, Treasurer Angie Timm and Clerk Lori Schmidt. Pledge of Allegiance recited by those present.

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

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

The Finance report was presented by Angie. Balances as of July 27, 2018 Checking \$13,796.58, Money Market \$284,606.33 for a Total Balance of \$298,402.91. A motion to approve the Finance Report was made by Duane, second by Clayton, voice vote 3-0 in favor, motion carried.

August Expenses were presented to the Board by Lori. A motion to approve the August expenses was made by Bob, second by Clayton, voice vote 3-0 in favor, motion carried.

An application for a Temporary Picnic License was made by St Mary's Catholic Church for September 9, 2018. A motion to approve the license was made by Duane, second by Duane, voice vote 3-0 in favor, motion carried.

A motion to approve hiring Kerber and Rose to do the Town's Annual Report and Financial Report was made by Bob, second by Duane, voice vote 3-0 in favor, motion carried.

Building permits were received from W9814 Cty Rd M; 2018-3 for Accessory storage building and Roger Kriefall issued a New Residential Building Permit for the Schwartz modular home. B1-18 . No action was taken.

An estimate was received from Cory Price Forestry at \$125.00 per tree. A second estimate will be obtained. Duane will report at next meeting.

Reminger Petition Letter for Plat Vacation. Will be published and posted appropriately. Action will be tabled until September meeting.

Bob updated board on the DeBaker land donation.

A motion to approve a resolution for Road Funding was made by Bob, second by Duane, voice vote 3-0 in favor, motion carried. Lori will mail to appropriate legislatures and Govenor.

A discussion took place regarding 2018 road projects progress. Everything is complete except shouldering on Winkle Road.

A discussion took place regarding 2019 Road Projects.

Next Meeting Date is September 11, 2019 at 7:00 pm.

A motion to adjourn was made by Bob, second by Duane, voice vote 3-0 in favor, motion carried. Time is 8:00 pm.