

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

April 9, 2019

The monthly Town of Herman Board Meeting was called to order by Chairman Bob Kristof at 7:00 pm. Present were Supervisor 1 Duane Spiegel, Supervisor 2 Clayton Arndt, Treasurer Angie Timm and Clerk Lori Schmidt.

The Pledge of Alligance was 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.

The minutes from the previous meeting were read by Lori. 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 Arlyn Tober gave the Board a County update.

Correspondences were reviewed.

Finance Report was presented by Angie. Balances as of March 28<sup>th</sup> are Checking \$16,916.96 MM \$178,906.81 for a Total of \$195,823.77. A motion to approve the Finance Report was made by Bob, 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 Duane, second by Clayton, voice vote 3-0 in favor, motion carried.

The 2018 Annual Financial Report was reviewed. A motion to approve the report was made by Bob, second by Duane, voice vote 3-0 in favor, motion carried.

No update on the Town/Village Dump.

Wayne Ahler was present requesting a variance by granted by the Town for a Casino Billboard on their property along Hwy 29. A discussion took place. No action taken.

A discussion took place regarding W9814 County Hwy M property. Land owners were present. No action taken by Town Board.

Jim Schmidt gave us an update on the Leopolis Dam.

Town of Herman road inspection will take place in May.

An application for a seasonal picnic license was received by the Leopolis Baseball Club. A motion to approve the license was made by Duane, second by Clayton, voice vote 3-0 in favor, motion carried.

Next monthly Meeting date May 14, 2019 at 7:00 pm. A nnuual Meeting April 16, 2019 7:00pm, Open Book May 3, 2019 2:00 pm – 4 pm and Board of Review May 14, 2019 5pm – 7pm.

A motion to adjourn was made by Clayton, second by Duane, voice vote 3-0 in favor, motion carried. Time is 8:01 pm.

Respectfully Submitted by Lori Schmidt, Clerk