

Town of Herman Monthly Board Meeting

December 10, 2019

The December 10, 2019 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. Pledge of Allegiance 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.

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

The meeting was opened up to public comment. Arlyn Tober County Supervisor was present. Updated board regarding the County. Representative from 4 Dam Snowmobile Club presented Board with a request to use designated Town Roads. Will be placed on January's Agenda. No other public comments.

Correspondences were reviewed.

Finance report was presented to the Board by Angie. Balances as of 11/30/2019 are Checking \$13,488.52, MM \$181,112.35, Total \$194,600.87. Motion to approve the Finance report as presented was made by Bob, second by Duane, 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.

A letter from Gresham Village President to the Hoffman Party regarding the Town/Village Dump was read and discussed. No action taken.

A list of nine Election Inspectors was presented to the board for approval for the 2020-2021 election term. A list will be filed with the minutes. A motion to approve the nine election workers was made by Duane, second by Bob, voice vote 3-0 in favor, motion carried.

Next meeting date January 14, 2020 at 7:00 pm.

Motion to adjourn the meeting was made by Bob, second by Clayton, voice vote 3-0 in favor, motion carried. Time is 7:48 pm.