

Town of Herman Monthly Board Meeting

February 12, 2019

The monthly Town of Herman Board meeting was called to order by Supervisor 1 Duane Spiegel at 7:00 pm. Present were Chairman Bob Kristof via phone, 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 as posted was made by Clayton, second by Duane, voice vote 3-0 in favor, motion carried.

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

Arlyn Tober, county board member was present and spoke under public comments.

Correspondences were reviewed.

The Financial Report was presented to the Board by Angie balances as of January 28th Checking \$8963.15, Money Market \$392,535.70 for a Total Balance of \$401,498.85. A motion to approve the Financial report as presented was made by Duane, second by Clayton, voice vote 3-0 in favor, motion carried.

Payables were presented to the board by Lori. A motion to approve the payables as presented was made by Duane, second by Clayton, voice vote 3-0 in favor motion carried.

A discussion took place regarding the vacation of all or portions of Seneca, Grunewald and Stoehr Streets in the Village of Lyndhurst. See Resolution 2019-3 for further description. A motion to approve Resolution 2019-3 was made by Duane, second by Clayton, voice vote 3-0 in favor, motion carried.

A discussion took place regarding Resolution 2019-1 and 2019-2 regarding vacation of Alley in Leopolis and division of Kucksdorf Parcel division in the Village of Leopolis. Lori will submit the 3 intents to Vacates with the register of deeds this week, properly publish and send out the intent to vacate to affected land owners.

Discussion took place regarding the Village/Town Dump. We will split any legal fees with the Village of Gresham through Hanaway Law Firm, Green Bay. An agreement was sign by Village President Lyle Grosskopf and Town of Herman Chairman Robert Kristof, a copy of agreement will be filed.

A discussion took place regarding snowplowing. No action took place.

A discussion took place regarding the Annual meeting to be held the 3rd week in April. Will table until next meeting.

Next meeting date March 12, 2019 at 7:00 pm

A motion to adjourn the meeting was made by Duane, second by Clayton, voice vote 3-0 in favor, motion carried. Time is 7:34 pm.

Respectfully Submitted by,

Lori Schmidt, Town of Herman Clerk-