

Town of Herman Monthly Board Meeting

January 8, 2019

The January 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, Clerk Lori Schmidt. Pledge of Allegiance was called to order by those present.

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

Minutes from the 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.

No public Comments were presented to the board.

Correspondences were reviewed.

Finance Report was presented to the board by Angie. Balances as of December 28th Checking \$10,627.98, MM \$330,310.27 Total \$340,938.25. Motion to approve the Finance report as presented 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.

4 Dams Snowmobile club was present. A motion to approve snowmobile route on Town roads was made by Duane, second by Clayton, voice vote 3-0 in favor, motion carried. List of town roads used in snowmobile route filed with minutes.

Todd Ferguson was present requesting vacation of Stoehr St and Seneca St in the Village of Lyndhurst. A discussion took place. The Town will file and publish an intent to vacate and hold a public hearing at the March meeting. No action taken. Will place on February Agenda.

A discussion took place regarding use of recycling bins in the Town of Herman. No action taken. Will place on the Agenda for the Annual Town Meeting.

A discussion took place regarding the Town of Herman/Village of Gresham Dump. Bob will look into joint attorney with the Village of Gresham regarding possible litigation of the dump parcel.

A discussion took place regarding snowplowing of town roads. No action taken.

A discussion took place regarding amendment to Resolution 2018-2 Reminger/Cemetery, adding the created Block F descriptions. A motion to approve the amendment to Resolution 2018-2 was made by Bob, second by Duane, voice vote 3-0 in favor, motion carried.

Bob presented to the board proposed Resolution 2019-1 to Vacate a Public Alley lying within Block 40 in Sec 31 in the Village of Leopolis and proposed Resolution 2019-2 to Vacate Public Alley lying within Block 18 in Sec 31 in the Village of Leopolis. A motion to approve the proposed Resolution 2019-1 and proposed Resolution 2019-2 was made by Bob, second by Duane, voice vote 3-0 in favor, motion carried. The Town will file and publish an intent to vacate and hold a public hearing at the March meeting.

Next meeting date February 12, 2019 at 7 pm.

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