

Town of Herman Monthly Board Meeting Minutes

July 9, 2019

The July Town of Herman Monthly 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.

The Pledge of Allegiance was recited by those present.

A motion to approve the Agenda was made by Clayton, second by Duane, 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.

Correspondences were reviewed.

The Financial report was presented to the Board by Angie. The balances as of June 28, 2019 are Checking \$14,043.12, MM \$166,026.06 for a total of \$180,069.18. 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 July Payables was 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.

Carl Janssen presented the Board with a request for a Conditional Use permit for N7261 Sunset Drive, Parcel #024-02210-0140. A motion to approve the Conditional Use permit was made by Clayton, second by Bob, voice vote 3-0 in favor, motion carried. A copy of the Report will be filed.

There are no updates to report on property at W9814 County Road M or the Town/Village Dump.

Town of Herman 2019 road projects and maintenance were reviewed. A list of projects will be filed with the July Minutes. Bob will contact Little House Septic to grade Townline Rd and Dillenburg Lane.

A discussion took place regarding large item pick up and recycling/garbage containers. Bob will contact Harter's to draft a new contract for review at the next Town Board Meeting.

Next meeting date is Tuesday, August 13, 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 8:01 pm.

Respectfully Submitted by,

Lori Schmidt  
Town of Herman Clerk

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