

Town of Herman Monthly Board Meeting

March 12, 2019

The monthly Town of Herman Board Meeting was called to order by Chairman Bob Kristof at 7:16 pm. 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 Duane, second by Clayton, voice vote 3-0 in favor, motion carried.

Minutes from February 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.

Duane and Lori reported ATV/UTV usage in the county. Both attended the past District meeting held at the Town of Richmond Hall.

Correspondences were reviewed.

The Finance Report was presented to the Board by Angie, Balances as of February 28th Checking \$14,001.23, MM \$214,195.35, for a Total Balance of \$228,196.58. 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 March Payables was presented to the Board. A copy of payables will be filed with the minutes. A motion to accept the payables as listed was made by Duane, second by Bob, voice vote 3-0 in favor motion carried.

A motion to approve Resolution 2019-4 was made by Duane, second by Clayton, voice vote 3-0 in favor, motion carried.

A motion to approve Resolution 2019-5 with the corrections to include only the South end of alley in Block 40, was made by Bob second by Duane, voice vote 3-0 in favor motion carried.

A motion to approve Resolution 2019-6 was made by Bob, second by Duane, voice vote 3-0 in favor, motion carried.

Wesener preliminary CSM was reviewed. No action taken.

Annual Financial report was presented to the Board for review. No action taken.

Annual Meeting will be held on Tuesday, April 16, 2019 at 7:00 pm.

Open Book will be held on May 3rd, 2019 from 2pm-4pm and Board of Review will be held on May 14, 2019 from 5pm-7pm.

Next Meeting Date is April 9, 2019 at 7:00 pm.

Motion to adjourn was made by Bob, second by, Duane, voice vote 3-0 in favor, motion carried. Time is 8:03pm.

Respectfully Submitted,

Lori Schmidt - Town of Herman Clerk