

**Town of Herman Monthly Board Meeting**

May 14, 2019

The monthly Town of Herman Board Meeting was called to order by Chairman Bob Kristof at 7:01 pm. 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 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.

Public comments were presented to the Board. A request to fill in an area that was washed out near the Leopold Dam was made. Board members will assess.

Correspondences were reviewed.

The Finance Report was presented to the Board by Angie. Balances as of April 28, 2019 were Checking \$16,394.08, Money Market \$201,946.01 for a total balance of \$218,340.09. A motion to approve the finance report as presented was made by Clayton, second by Duane, voice vote 3-0 in favor, motion carried.

The list of payables was presented to the Board. A motion to approve the list of payables was made by Duane, second by Clayton, voice vote 3-0 in favor, motion carried.

A motion to approve Temporary Picnic License to the Leopold Booster Club for 06/15/2019 and 07/04/2019 was made by Bob, second by Duane, voice vote 3-0 in favor, motion carried.

A discussion took place regarding bathroom repairs to the Leopold park restrooms and other work needed to the park grounds. No action taken. Will be placed on next month's Agenda.

A discussion took place concerning resident complaints and concerns regarding property at W9814 County Rd M. Bob will further look into/address this issue. Will be placed on next month's Agenda.

No update/changes noted on the Herman/Village Dump.

Ordinance 2019-1 relating to Confidentiality of Income and Expense Records was presented to the Board by Lori. A motion to approve the Ordinance was made by Bob, second by Duane, Roll call vote Bob-yea, Duane – yea, Clayton – yea, 3-0, motion carried.

Next Meeting date June 11, 2019 at 7:00 pm.

Motion to adjourn the meeting made by Bob, second by Duane, voice vote 3-0 in favor, motion carried. Time is 7:56 pm.