

## **Town of Herman Monthly Board Meeting Minutes**

November 12, 2019

The November 12, 2019 Monthly Town of Herman Board Meeting was called to order by Chairman Bob Kristof immediately following the Special Town Meeting. 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.

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.

The meeting was opened up to public comment. There was no public comment.

Correspondences were reviewed.

The Finance Report was presented to the Board by Angie. Balances as of October 27<sup>th</sup> were Checking \$13,192.96, Money Market \$194,555.68 for a total Balance of \$207,748.64. A motion to approve the Finance report 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 approve the Payables was made by Duane, second by Clayton, voice vote 3-0 in favor, motion carried. A copy of the list is filed with the minutes.

The 2020 Budget was reviewed.

A Bond for the Collection of 2019 Taxes for Angie Timm Town of Herman Treasurer was presented to the Board by Lori Schmidt, Clerk. A motion to Bond Town of Herman Treasurer Angie Timm was made by Bob, second Clayton, voice vote 3-0 in favor, motion carried. A copy of the Bond will be sent to The Shawano County Treasurer's Office and filed in the Town Clerks Office.

Next Meeting date December 10, 2019 at 7:00 p.m.

A motion to adjourn the Meeting was made by Bob, second by Duane, voice vote 3-0 in favor, motion carried. Time is 7:06 p.m.