

## Town of Herman Monthly Board Meeting Minutes

The October 8, 2019 Town of Herman monthly board Meeting was called to order by Chairman Bob Kristof at 7:00 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 Bob, second by Duane, voice vote 3-0 in favor, motion carried.

The Minutes of the previous meeting were read by Lori. A motion to approve the minutes as read was made by Duane, second by Clayton voice vote 3-0 in favor, motion carried.

The meeting was opened up for public comment on any other issues not on the Agenda: Arlyn Tober updated the board regarding the County Board. No other public comments.

Correspondences were reviewed.

The Finance report was presented to the Board by Angie. Balances of 09/29/2019 are Checking \$12,922.73, Money Market \$189,150.39 for a Total of \$202,073.12. Motion to approve the Finance Report was made by Bob, second by Clayton, voice vote 3-0 in favor, motion carried.

The list of Payables was presented to the Board Lori. Motion to approve the payables was made by Bob, second by Duane, voice vote 3-0 in favor. Motion Carried.

Ben Albrecht from Rural Mutual Insurance reviewed the Town Policies with the Board.

The 2019 Budget was reviewed.

The 2020 Budget was reviewed and changes were made. A motion to approve the 2020 Budget with the changes/corrections was made by Bob, second by Duane, voice vote 3-0 in favor, motion carried.

2020 Budget Hearing and Special Town Meeting will be November 12, 2019 at 6:30 pm.

Town of Herman/Village of Gresham Dump – No action taken.

W9814 County M Property – No action taken.

Next Meeting Date: November 12, 2019 immediately following Budget Hearing and Special Town Meeting.

A motion to adjourn was made by Bob, second by Clayton, voice vote 3-0 in favor, motion carried. Time is 8:15pm.

Minutes prepared by Lori Schmidt, Town Clerk