

Town of Herman Monthly Board Meeting

September 10, 2019

The monthly Town of Herman Board Meeting was called to order by Chairman Bob Kristof. Present were Supervisor 1 Duane Spiegel, Supervisor 2 Clayton Arndt, Treasurer Angie Timm, Clerk Lori Schmidt. Pledge of Allegiance was said 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 from the previous 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.

No public comments.

Correspondences were reviewed.

Finance report was presented to the Board by Angie. Balances as of August 31st were Checking \$13,351.83, MM \$203,861.20 for a Total of \$217,213.03. A motion to approve the Finance report was made by Bob, second by Clayton, voice vote 3-0 in favor. Motion carried.

The payables was presented to the Board by Lori. A motion to approve the Payables as presented was made by Bob, second by Clayton, voice vote 3-0 in favor, motion carried.

A motion to approve Ken Schroeder's Conditional Use Permit request for Timothy and Kristy Paiser gravel pit on Lower Lake Rd was made by Duane, second by Clayton, voice vote 3-0 in favor.

No update on the Town/Village Dump.

A discussion took place regarding W9814 County M property. Shawano County Zoning was planning a visit to inspect the property.

The 2019 Budget was reviewed. A discussion took place regarding 2020 Budget. Lori will update and send a copy to the Board members. The 2020 Budget will be reviewed at the October meeting and date set for Budget Hearing in November.

The purchase of new voting equipment will be revisited next year per the County Clerk's Office request. All municipalities will use their current voting machines for the 2020 Elections.

Lori requested to attend the Presidential Election Academy in Green Bay on November 21st and 22nd. A motion to approve her attendance was made by Duane, second by Bob, voice vote 3-0, motion carried.

The next meeting date is October 8, 2019 at 7:00 pm.

A motion to adjourn the meeting was made by Duane, second by Clayton, voice vote 3-0 in favor, motion carried. Time is 7:48 pm.

Respectfully Submitted by,

Lori Schmidt – Town of Herman Clerk