

The Town of Herman Monthly Board Meeting

April 14, 2020

The Monthly Town of Herman 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.

He 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 to Public Comments.

Correspondences were reviewed.

The Finance Report was presented to the Board by Angie. Balances as of 03/31/20 were Checking \$10,114.77, MM \$259,186.84 for a total Balance of \$269,301.61. A motion to approve the Finance report was made by Duane, second by Clayton, voice vote 3-0 in favor, motion carried.

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

The 2019 Annual Report was presented to the Board by Lori. A motion to approve the report was made by Bob, second by Duane, voice vote 3-0 in favor, motion carried.

Jim gave a report on the Leopolis Dam. No action taken.

Town of Herman Road Inspection will take place on April 25, 2020 at 8:00 am.

A discussion took place regarding speed limit signs on Leopolis Rd and Shawano Ave. Duane will order the signs need.

A motion to approve a Picnic License for the Leopolis Baseball Club from May 1<sup>st</sup> through October 1<sup>st</sup> 2020 was made by Bob, second by Duane, voice vote 3-0 in favor, motion carried.

Next meeting date is May 12, 2020 at 7:00 pm. Annual Meeting is April 21, 2020.

A motion to adjourn was made by Bob, second by Clayton, voice vote 3-0 in favor, motion carried. Time is 8:00 pm.

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