

## Town of Herman Monthly Board Meeting

February 11, 2020

At 7:00 pm 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 and Clerk Lori Schmidt.

The Pledge of Allegiance was recited by those present.

The Agenda was reviewed. A motion to approve the Agenda was made by Bob and second by Duane 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 Duane, second by Clayton, voice vote 3-0 in favor, motion carried.

The meeting was opened up to public comment.

Correspondences were reviewed.

The Finance report was presented to the Board by Angie. Balances as of 01/31/2020 Checking \$11,697.90, MM Balance \$603,373.86 for a Total Balance of \$615,071.76. A motion to approve the Finance report was made by Duane, second by Bob, voice vote 3-0 in favor, motion carried.

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

A discussion took place regarding a letter received from Midwest Amusements, Inc requesting a refund of their Personal Property Tax of \$39.02. Letter was read to Board by Bob. Personal Property, gambling machine/machines is located at Long Branch Saloon in Lyndhurst. No action was taken. Will be placed on March's Agenda.

The following Town of Herman residents were appointed to the Planning Commission for a 3 year term starting 01/2020 through 01/2023, Bert Grover, Jenny Zopp, Andy Schmidt, Bob Kristof and Clayton Arndt. A motion to approve the Planning Commission as presented was made by Bob, second by Duane, voice vote 3-0 in favor motion carried.

A discussion took place regarding snow plowing and road and culver conditions throughout the Township. No action was taken.

The Shawano County District Meeting will take place at The Town of Herman Hall on February 27, 2020 at 7:30pm. A discussion took place regarding lunch assignments.

The Town of Herman Annual Meeting will be held on the 3<sup>rd</sup> Tuesday in April, April 21<sup>st</sup>, at 7:00 pm.

Next Meeting date is March 10, 2020 at 7:00 pm.

A motion to adjourn was made by Bob, second by Duane, voice vote 3-0 in favor, motion carried. Time is 7:57pm.

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