

Town of Herman Monthly Board Meeting

January 14, 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, and Clerk Lori Schmidt. Absent Treasurer Angie Timm.

The Pledge of Allegiance was recited by those present.

The Agenda was reviewed. 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 presented was made by Duane, second by Clayton, voice vote 3-0 in favor, motion carried.

The Finance Report was presented to the Board by Lori. Balances as of January 2, 2020 are Checking \$11,641.18, MM \$583,343.44 for a total of \$594,984.62 . A motion to approve the Finance Report was made by Bob, second by Duane, voice vote 3-0 in favor. Motion carried.

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

At the December meeting 4 Dam Snowmobile Club presented the Board with a list of roads to be used for snowmobile route. A motion to approve the use of town roads was made by Bob, second by Clayton, voice vote 3-0 in favor, motion carried. A list of roads will be filed with minutes.

Bob, Duane will be attending the WTA district meeting on January 25, 2020 and Lori will attend the meeting on April 3, 2020.

Town of Herman will be hosting the District Town Meeting on February 26, 2020 at 7:30pm.

Lori is working on an Election Day Emergency Response Plan. She will contact Greg Nordwig to see if the Town can use the Church across from the Town Hall in case of need to evacuate.

Next Meeting Date is February 11, 2020 at 7:00 pm.

A motion to adjourn the meeting was made by Bob, second by Duane, voice vote 3-0 in favor, motion carried. Time is 7:32pm.

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