

## Town of Herman Monthly Board Meeting Minutes

**June 9, 2020 7:00 pm**

The Monthly Town of Herman Board Meeting was called to order at 7 pm by Chairman Bob Kristof. Present were Supervisor 1 Duane Spiegel, Supervisor 2 Clayton Arndt, Treasurer Angie Timm. Clerk Lori Schmidt arrived late.

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.

Minutes of the previous meeting were read by Bob Kristof. Motion to approve the minutes with the correction of Finance Report balances as of 04/30/2020 not 03/31/2020 was made by Bob, second by Clayton, voice vote 3-0 in favor, motion carried.

The Finance report was present to the Board by Angie balances as of 05/31/2020 Checking \$10,595.59, Money Market \$232,164.33 for a total Balance of 242,759.92. A motion to approve the Finance report as presented was made by Duane, second by Clayton, voice vote 3-0 in favor, motion carried.

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

A motion to approve Class AB Liquor License for Pederson's Bar, The Old Ranch House Saloon The Long Branch Saloon was made by Clayton, second by Duane, voice vote 3-0 in favor, motion carried.

A motion to approve Operator's License for Bertha Shepard, Paula Cibik, Sylvia Zimdars, Abbigale Akstulewicz, Bonnie Kristof, Nicholas Kristof, Kristina Anderson, and Gabrielle Lenoble was made by Bob, second by Duane, voice vote 3-0 in favor, motion carried.

A motion to approve and submit to the County Hwy Dept for approval the following roads in the Town of Herman County Hwy U Winkle Rd to the Village of Gresham, County Hwy G Town of Seneca/Herman Line to the Village of Gresham, County Hwy A from Town of Richmond/Herman Line to County Hwy U, County Hwy A from Town of Red Springs/Herman line to County Hwy G was made by Bob, second by Duane, voice vote 3-0 in favor, motion carried.

A discussion to place regarding CARES funding. Lori will submit any expense and paper work needed.

Applications for Treasurer's position were reviewed.

Meeting went to closed session per Chairman Bob Kristof to discuss appointment of new Town Treasurer. Time is 7:42 pm.

Meeting returned to open session. Time is 7:53 pm.

A motion to appoint Beth Huntington to the Treasurer position for the remainder of the term expiring 04/2021 was made by Bob, second by Duane, voice vote 3-0 in favor, motion carried.

Next meeting date is July 14, 2020 at 7:00 pm

A motion to adjourn the meeting was made by Bob, second by Clayton, voice vote 3-0 in favor, motion carried. Time is 7:58 pm.

