

## Town of Herman Monthly Board Meeting

March 10, 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, 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.

Finance Report was presented by Lori. Balances as of February 29<sup>th</sup> are Checking \$360,783.95 MM \$262,678.90 for a total balance of \$623,462.85. 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 payables was presented to the Board by Lori. A motion to approve the list of payables was made by Duane, second by Clayton, voice vote 3-0 in favor motion carried.

Conditional Use Permit for Janssen Property on Sunset Dr. was reviewed and discussed. Permit is valid for 3 years ending December of 2021. No complaints were received. Property owner provided agreed upon documents. Continue permit as issued.

A discussion took place regarding 2020 Road Projects.

A discussion took place regarding refund of Personal Property Tax for Midwest Amusements. A motion to refund the personal property tax of \$39.02 to Midwest Amusements and remove from tax roll was made by Bob, second by Duane, voice vote 3-0 in favor, motion carried.

Annual Report was reviewed.

Annual meeting is Wednesday April 21, 2020 at 7:00 pm. Open Book is May 1, 2020 from 2:00 pm – 4:00 pm and Board of Review is on May 12, 2020 from 5:00 pm – 7:00 pm.

Next meeting date is April 14, 2020 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 7:45 pm.

Respectfully Submitted by,

Lori Schmidt – Town of Herman Clerk