

Town of Herman Monthly Board Meeting

May 12, 2020

The Town of Herman Monthly Board Meeting was called to order at 7:00 pm 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.

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

The Minutes from the April meeting were read by Lori. A motion to approve the minutes as read was made by Bob, second by Duane, voice vote in favor, motion carried.

The meeting was open to Public Comments. Tim Huntington questioned why county roads in Town of Herman were not open to ATV/UTV. An application had been submitted but letters from land owners had been omitted. It was the Boards understanding that they were no longer needed. A discussion took place what county roads should be requested. Clayton and Lori will look into this further. It will be placed on next months Agenda.

Correspondences were reviewed.

The Finance Report was presented to the Board by Angie. Balances as of 03/31/2020 are Checking \$10,585.33, MM \$241,123.41 for a total of \$251,708.74. 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 Payables was made by Bob, second by Clayton, voice vote 3-0 in favor, motion carried.

Minutes from the Town Road Inspection on April 25, 2020 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. A discussion took place.

A brief discussion to place regarding the Covid – 19 Pandemic and the impact on the Town of Herman. No action taken.

A motion to waive the 2020 Liquor License Publication fee of \$20.00 was made by Bob, second by Duane, voice vote 3-0 in favor, motion carried.

The next meeting is June 9, 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 7:38.

Respectfully Submitted by Lori Schmidt, Town of Herman Clerk

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