

## Town of Herman Monthly Board Meeting

November 11, 2020

The monthly Town of Herman Board Meeting was called to order by Chairman Bob Kristof at 6:33 PM. Present were Supervisor 1 Duane Spiegel, Supervisor 2 Clayton Arndt, Treasurer Beth Huntington and Clerk Lori Schmidt. The 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.

The minutes from the previous Meeting were read by Lori. A motion to approve the minutes as read was made by Duane, second by Bob, voice vote 3-0 in favor motion carried.

The meeting was opened to Public Comments. Andy Schmidt, Fire Chief, will take the Town Hall fire extinguishers and have the charged or replaced depending on need. Arlyn Tober was present and updated Board on issues on the County level.

Correspondences were reviewed.

The Finance Report was presented to the Board by Beth, Balances as of 10/31/2020 Checking \$10,839.93, MM \$127,773.09 for a Total Balance of \$138,613.02 A motion to approve the Finance Report as presented was made by Bob, second by Clayton, 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 as presented was made by Duane, second by Clayton, voice vote 3-0 in favor, motion carried.

A discussion took place regarding garbage collection on Kucksdorf Lane. No action taken.

A discussion to place regarding the Town of Herman Road Projects. Plans to finish Butternut Rd next year in place.

Lori reported on the November 3<sup>rd</sup> Election. She proposed giving the Election Inspectors each a \$25 Hazard Pay Bonus for each Election worked beginning with the April 2020 Election. A motion to approve the \$25 Bonus per Election Inspector, per Election worked for a possible total of 3 Elections worked was made by Duane second by Bob, voice vote 3-0 in favor, motion carried.

A discussion took place regarding the 2020 Budget. No action taken.

Preparations for the 2021 Tax season were reviewed.

Resolution to Bond the Town of Herman Treasurer was presented to the Board by Lori. A motion to Bond the Town of Herman Treasurer for the 2021 Tax season was made by Bob, second by Duane, voice vote 3-0 in favor, motion carried. A copy of Resolution will be sent to the County Treasurer's Office by Lori.

Next Meeting Date is Wednesday, December 9, 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 7:10 pm.

Submitted by Lori Schmidt, Town of Herman Clerk