

## **Town of Herman Monthly Board Meeting**

October 14, 2020

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, 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 Duane, second by Clayton, voice vote 3-0 in favor, motion carried.

The minutes from the previous meeting were read by Lori. Motion to approve the minutes was made by Bob, second by Clayton, voice vote 3-0 in favor, motion carried.

The meeting was opened to Public Comments. Aaron Damrau addressed the board regarding his Independent candidacy for Shawano/Menominee County District Attorney Office. Stuart Oestrich also presented the Board with a concern regarding garbage pick up on Kucksdorf Lane. The concern will be placed on the November 11, 2020 meeting agenda.

The Finance Report was presented to the Board by Beth the following balances as of 9/30/2020 are Checking \$10,830.53, MM \$121,571.01 for a Total Balance of 132,401.54. 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 Payables was made by Duane, second by Clayton, voice vote 3-0 in favor, motion carried.

A discussion took place regarding the Route to Recovery Grant. A motion to file the following claims for 4 barricades (election use), Reimbursement for Fire Dept Payroll from March 2020 – October 2020 and transfer of \$4793 to the Village of Gresham for purchase of Washer and Dryer for the Gresham Area Fire Dept was made by Bob, second by Duane, voice vote 3-0 in favor motion carried. A list of all claims filed with minutes.

A discussion took place regarding the reimbursement of a portion of 2019 Property Tax, Tax Bill 2222878 Duane Eggert EL. An adjustment was made by the Assessor after a December 2018 house fire was reported. A motion to approve the reimbursement of \$927.36 was made by Bob, second by Clayton, voice vote 3-0 in favor, motion carried. A charge back request has been filed with the DOR.

The 2020 Budget was made. No action taken.

A discussion took place regarding the 2021 Budget. A motion to approve the Budget to present at the Budget Meeting on 11/11/2020 at 6:00 pm was made by Clayton, second by Duane, voice vote 3-0 in favor motion carried.

A motion to set the 2021 Budget Hearing and Special Town Meeting on November 11, 2020 at 6:00 pm was made by Bob, second by Duane, voice vote 3-0 in favor, motion carried.

Next meeting date November 11, 2020 immediately following the 2021 Budget Hearing and Special Town of Herman Meeting.

A motion to adjourn the meeting was made by Bob, second by Duane, voice vote 3-0 in favor, motion carried. Time is 8:16 pm.

