

Town of Herman Monthly Board Meeting

April 14, 2021

The Town of Herman monthly Board Meeting was called to order on April 14, 2021 at 7 pm by Chairman Bob Kristof. Present were Supervisor 1 Duane Spiegel, Supervisor 2 Clayton Arndt, Treasurer Beth Huntington and Clerk Lori Schmidt.

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.

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

The meeting was opened to Public Comments. Arlyn Tober County Supervisor was present.

Correspondences were reviewed.

The Finance Report was presented to the Board by Beth. Balances as of March 31st Checking \$11,072.57, MM \$238,964.99 for a Total \$250,037.58. A motion to approve the Finance Report was made by Duane, second by Clayton, voice vote 3-0 in favor, motion carried.

The Payables were 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.

Troy and Danielle Kuhn were present requesting a Conditional use permit for an outbuilding exceeding adjoining residential home. A motion to approve CUP was made by Clayton, second by Bob, voice vote 3-0 in favor motion carried.

Annual Report was reviewed.

Report on Leopolis dam was given by Jim Schmidt and Darold Paisar.

A discussion took place on Stimulus Funds. No action taken.

A motion to approve a seasonal liquor license to the Leopolis Baseball Club from May 1, 2021 through October 31, 2021 was made by Duane, second by Clayton, voice vote 2-0 in favor, 1 abstain, motion carried.

Inspection of Town of Herman roads will take place on 04/28/21 at 8 am. Meet at Town Hall

Discussion took place regarding Clerk position. No action taken.

Discussion took place regarding the sale of Town of Herman/Village Dump. Clayton will contact Village Board member to arrange possible meeting date to discuss action.

Next meeting date is May 12, 2021 at 7 pm. Annual Meeting April 20, 2021 at 7pm Open Book April 30, 2021 from 2-7, Board of Review May 12, 2021 from 5 - 7 .

Motion to adjourn the meeting was made by Bob, second by Duane, voice vote 3-0 in favor, motion carried. Time is 8:08 pm

Submitted by Lori Schmidt, Clerk

