

The monthly Town of Herman Board Meeting was called to order by Chairman Bob Kristof at 7:00 pm. Pledge of Allegiance was recited by those present.

Those present were Bob Kristof, Duane Spiegel, Clay Arndt, Beth Huntington, Brenda Cerveney, Tim Huntington, Jim Schmidt, Arlyn Tober, Darold Paiser, Sarah Magee, Tabb Magee and Robert Lepak.

A motion to approve the Agenda was made by Clay, second by Duane, motion carried, 3-0.

The minutes from the previous meeting were read by Brenda. Motion to approve the minutes as read was made by Bob, second by Duane, motion carried, 3-0.

The meeting was opened to Public Comments. Correspondences were reviewed.

The Finance report was presented to the Board by Beth. Balances as of November 30, 2021 Checking \$10,464.63, MM \$145,119.52, Covid Relief Funds \$33,994.35 for a Total Balance of \$189,578.50. A motion to approve the Financial Report as read was made by Clay, second by Duane, motion carried, 3-0.

November's monthly list of payables was presented to the Board by Brenda. A motion to approve the list of payables as presented was made by Duane, second by Clay, motion carried, 3-0.

ARPA Funds were discussed. Bob attended a phone meeting, nothing new to discuss. We have a revenue loss of \$31,823.81 that can be used from ARPA funds for roads or whatever else is needed. We should be receiving second half of funds sometime in December.

Road report was discussed. Bob requested \$420,000 for Leopolis Road to replace and rebuild from 3rd street to Hwy 29, 3 foot shoulders, 3 inch asphalt. We will be receiving \$55,000 state money to go toward that. Bob will look into making a municipal loan for this project.

Land Sale Update. We know they are waiting on the bank. Title restriction is still being worked on. Rick does not think there will be an issue from stopping the sale. We will keep Land Update on the agenda for next month.

Leopolis Property Update. The county was hired to remove all the concrete. \$2,600 was paid for asbestos inspection, there are 8 locations in the house containing asbestos that need to be removed. Buildings can be burned, Bob will work with Andy and Pella to do as a training. Bob applied for a grant in the amount of \$1.5 million to revamp Leopolis, which includes tearing the Pederson property down, putting up two houses on east end, a parking lot, tavern, restaurant, shelter for bathroom, and dredge the pond. Those grants should be announced sometime this month. A grant was also put in for ball club, through BABA for Hall of Fame building, through ARPA for tourism.

2022 Election Workers. Motion was made by Bob to nominate and approve Terrie Timm, Donna Cerveney, Julie Hoffman, Jim Schmidt, Gloria Spiegel, Darold Paiser, Heidi Pleshek, Laura Chartraw and Jenny Hoffman as our poll workers for 2022. Second by Duane, Motion carried, 3-0 to assign these names for 2022 Election.

Duane Spiegel has volunteered to raise and lower the flag as needed.

Town Hall Internet. Frontier new fiber lines missed us by about 100 feet. Bertram agreed to give us a residential rate of \$79.00 for 25Mbps. Internet phone cost \$35.00 per year. Bob will call to arrange with Bertram and cancel Frontier.

Revised schedule of wages. A motion was made by Bob to revise Fireman fee correction from \$20.00 to \$25.00 for each responder for the first hour and from \$15.00 to \$20.00 for each hour afterwards, second by Clay, motion carried, 3-0.

Next meeting date is Wednesday, January 12, 2022 at 7:00pm

A motion to adjourn the meeting was made by Bob, second by Duane, motion carried, 3-0. Time is 7:45pm.