

Town of Herman Monthly Board Meeting

January 13, 2021

The January monthly Town of Herman Board meeting was called to order by Chairman Bob Kristof at 7:00pm. 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.

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

Meeting was opened to Public Comments. Arlyn Tober was present. He updated the Board on the County level. No other comments were presented to the Board.

Correspondences were reviewed.

The December Finance report was presented to the Board by Beth. A motion to approve the Finance Report as presented was made by Bob, second by Clayton, voice vote 3-0 in favor, motion carried. A copy of the December Finance Report will be filed with the minutes.

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 copy of the List of Payables will be filed with the minutes.

A motion to approve snowmobile route on Town roads was made by Bob, second by Duane, voice vote 3-0 in favor, motion carried. List of town roads used in snowmobile route filed with minutes.

Bob presented the Board with Resolution 2021-1 regarding vacation of a portion of Clyde St in Leopold. A motion to approve the Resolution 2021-1 was made by Duane, second by Clayton, voice vote 3-0 in favor, motion carried. Resolution 2021-1 will be submitted to the Register of Deeds, Shawano County.

Ordinance 2021-1 to Exempt Town Treasurer from Treasurer's Bond Pursuant to Sec.70.67(2) of Wis. Statutes was presented to the Board by Lori. A motion to approve Ordinance 2021-1 was made by Bob, second by Duane, voice vote 3-0 in favor, motion carried. Ordinance will be publically posted and published. A copy of ordinance will be sent to the Shawano County Treasurer's Office attention Debra Wallace, Treasurer.

Next Meeting Date is February 10, 2021 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 7:39 pm.

Submitted by Lori Schmidt, Clerk