

Town of Herman Monthly Board Meeting Minutes

June 9, 2021

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

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

The meeting was opened to Public Comments. County Supervisor Arlyn Tober spoke regarding the County.

The Finance Report was presented to the Board by Beth. Balances as of 05/31/2021 Checking \$11,046.41 Money Market \$230,527.87 for a Total Balance of \$241,574.28. A motion to approve the Finance report as presented was made by Bob, second by Duane, voice vote 3-0 in favor, motion carried.

A motion to approve a Conditional Use Permit for property W11860 3rd Street, Leopolis owned by Richard Zoglman was made by Clayton, second by Duane, voice vote 3-0 in favor, motion carried. See Conditional Use Permit for details.

A motion to renew Class AB Alcohol License for Pederson's Bar, The Old Ranch House Saloon, LLC and The Long Branch Saloon from July 1, 2021 through June 30, 2022 was made by Bob, second by Duane, voice vote 3-0 in favor, motion carried.

A motion to approve Operator's License for Julie Burr, Andrea Wahl, Alex Lenoble, Donna Wuske, Kristina Anderson, Gabrielle Lenoble, Bertha Shepard, and Paula Cibik, was made by Clayton, second by Duane, voice vote 3-0 in favor, motion carried.

A discussion took place regarding road projects in the Town of Herman. No action taken.

A discussion took place regarding The American Rescue Plan Act. No action taken.

A motion to appoint Brenda Cerveny to the position of Town of Herman Clerk for the remaining term beginning July 1, 2021 through April 2023 was made by Bob, second by Duane, voice vote 3-0 in favor, motion carried.

A discussion took place regarding the Monthly Board Meeting date and time. No action taken. Meetings will remain the 2nd Wednesday of the month.

Next Meeting Date is July 14, 2021 at 7:00 pm. At the Town of Herman Hall.

A motion to adjourn the meeting was made by Duane, second by Clayton, voice vote 3-0 in favor, motion carried. Time is 8:21 pm

