

The Town of Herman Monthly Board Meeting

November 10, 2021

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, Clayton Arndt, Beth Huntington, Brenda Cerveny, Lori Schmidt, Andy Schmidt, Darold Paiser and Bob Dillenberg.

A motion to approve the Agenda was made by Bob, second by Duane, voice vote 3-0 in favor, motion carried.

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

The meeting was opened to Public Comments. The schedule of wages will be on next month's agenda to revise and sign with current rates.

Correspondences were reviewed.

The Finance report was presented to the Board by Beth. Balances as of October 31, 2021 Checking \$10,339.63, MM \$100,116.76, Covid Relief Funds \$33,992.95 for a Total Balance of \$144,449.34. A motion to approve the Financial Report as read was made by Bob, second by Clay, voice vote 3-0 in favor, motion carried.

October'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, voice vote 3-0 in favor, motion carried.

ARPA Funds were discussed. Possibly using some funds for a pump.

Marge Town Hall Accounting software, which would eventually eliminate the need to pay KerberRose to do our CT Form for the Town of Herman. The cost is \$249.00 Annual Software maintenance for 2nd user, a one-time Marge software, set up and maintenance fee for 3 years for \$2,490.00 and \$623 per year frozen rate. A motion to approve and switch the software was made by Bob, second by Duane, voice vote 3-0 in favor, motion carried.

Road report was discussed.

There were no ordinances to review.

Resolution 2021-2022 approving Shawano County tentative supervisor redistricting Plan for Ward boundaries with ward 1 having a population of 407 and ward 2 having a population 332. Due to supervisors being elected this coming election, the maps cannot be changed at the moment, so changes will be for 2024. A motion made to approve was made by Duane, second by Clay, voice vote 3-0 in favor, motion carried.

A variance request from Patrick Pleshek had to be re-approved due to not receiving packet needed to approve before last meeting for 14' addition to back of current garage, requesting variance to be 5' 7" from the rear lot line in the Hamlet zoning district where the set back to the rear lot line is 15' for the purpose of constructing a 22' by 14' addition to an already existing garage. We will re-sign the variance and send to Patrick

Next meeting date is December 8, 2021 at 7:00pm

A motion to adjourn the meeting was made by Bob, second by Duane, voice vote 3-0 in favor, motion carried. Time is 8:01pm.