

The Town of Herman Monthly Board Meeting

October 20, 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, Jim A?, Arlyn Tober, Andy Cerveny, B. Carroll, Pat Pleshek, Bob Dillenburg, Arf Schmidt and Mary Schmidt.

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

The meeting was opened to Public Comments. Arlyn talked a little about redistricting place which will take place in 2024.

Correspondences were reviewed. Fall pick up is scheduled for November 4, 2021.

The Finance report was presented to the Board by Beth. Balances as of September 30, 2021 Checking \$11,385.06, MM \$183,836.16, Covid Relief Funds \$39,987.66 for a Total Balance of \$235,208.88. A motion to approve the Financial Report as read was made by Duane, second by Clay, voice vote 3-0 in favor, motion carried.

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

ARPA Funds. Beth will transfer \$5,996.32 from the Covid Relief funds to cover the cost of the SCBA masks for the Gresham Fire Department.

Road report. Butternut Road is completed and Roosevelt is paved over the colbert. A bid was received from Northeast Asphalt in the amount of \$384,000.00 to do Leopold Road. We will wait until next year and see what can done on Hillview.

There were no ordinances to review.

Brenda will find the previous minutes and update the Schedule of wages and fees.

A variance request from Patrick Pleshek to put a 14' addition to an existing garage was approved 3-0, motion carried.

Andy Cerveny talked about the Solar Farm Presentation he attended at the WTA.

A counteroffer for the dump land was made for \$165,000 for 32 of the 40 acers. Rick will be hiring someone with the realtor to write a separate agreement for hunting rights for the remaining 8 acers. Motion to approve the split was made by Bob to continue progress with the land sale of the old dump of 40 acers, dividing off 8 acers, selling 32 acers at \$165,000, we will pay for the survey, second by Duane, voice vote 3-0 in favor, motion carried.

Budget for 2022 was reviewed. Expenses of Assessor will increase from \$6,000 to \$6,200, Ambulance will increase from \$15,340 to \$17,500, Insurance will increase from \$7,500 to \$8,000, and Grass cutting will decrease from \$4,500 to \$4,000. Income of Highway aids will increase from \$102,229 to \$104,290.90, WI Shared Revenue will decrease from \$57,482 to \$57,479.62, and Tax Levy will increase from \$66,738 to \$67,432

Public Hearing date is Wednesday, November 10, at 6:30pm to review the tax levy for 2022, followed by Special Board meeting to approve levy at 6:45pm followed by Town meeting at 7:00pm.

A motion to adjourn the meeting was made by Duane, second by Clay, voice vote 3-0 in favor, motion carried. Time is 7:54 pm.