

Town of Herman
Special Board Meeting Minutes
for
Monday JUNE 21 – 5:00pm

The Town Board of Supervisors meet MONDAY JUNE 21, and called the meeting to order at 5:00pm at the Town of Herman Hall to review the use of Reserve Funds to purchase the Pederson's Estate Property to be used as a Development Site. Present were Chairman – Bob Kristof, Supervisor 1 – Duane Spiegel and Supervisor 2 – Clayton Arndt. Meeting Notice was posted on June 18, 2021 at the Leopolis Post Office, Town Hall and the Town Web site.

Discussion took place regarding possible uses for the site that Bob had discussed with the Shawano County Administrator – Jim Davel, County Supervisor – Arlyn Tober and SCEPI Administrator – Peter Tillman. With delays in County Funding process, they suggested the Town fund the purchase at this time, while they work thru the various Grant/Loan processes the County uses. When the Project is completed, all funds will be returned to the Town of Herman Reserve Fund, by either the County or Developer.

The timeline the Pederson Estate put on the Town was to sign a purchase agreement by June 22, 2021 to meet their insurance deadline of a July 12 closing.

A Motion to use Town Reserve Funds to purchase the property with the intent that the funds would be returned to the Reserve within 2 years was made by Duane, second by Clayton, Roll call vote 3 – 0.

Checks relative to the Purchase Offer (\$20,000) of Pedersons Bar and the adjoining House property plus the Closing Cost (apprx. \$500) were created and signed.

The Board also reviewed the possibility of obtaining the STORE in a similar manner and reuse materials to build the Storage Shed at the Town Hall the Board has been discussing.

Bob will speak with and send a Purchase Agreement to the Owner for his feedback.

Motion to Adjourn was made by Bob, second by Clayton. Voice vote 3 – 0.

Meeting adjourned at 5:20pm.

Bob Kristof, Town of Herman Chairman

Drafted by: Bob Kristof,

CC: Lori Schmidt-Clerk,

Duane Spiegel-Sup1

Clayton Arndt-Sup2