

The Town of Herman Monthly Board Meeting

September 8, 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, Darold Paiser, Jim Schmidt and Andy Cerveny.

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 Duane, voice vote 3-0 in favor, motion carried.

The meeting was opened to Public Comments.

Correspondences were reviewed. An Email from Melissa Bohn was read about traffic concerns.

The Finance report was presented to the Board by Beth. Balances as of August 31, 2021 Checking \$11289.87, MM \$224309.44, Covid Relief Funds \$39,986.02 for a Total Balance of \$275585.33. A motion to approve the Financial Report as read was made by Duane, second by Bob, 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 Bob, second by Clayton, voice vote 3-0 in favor, motion carried.

A discussion took place regarding the ARPA Grant funds Town of Herman will be receiving.

A discussion took place regarding the Town of Herman 2021 road projects. Butternut Road is completed and Roosevelt is prepped.

Preuss Contract renewal was reviewed for 2022-2023. Cost increased from \$6,000 per year to \$6,200 per year. Motion to approve the new contract was made by Clayton, second by Bob, voice vote 3-0 in favor, motion carried.

2022 Budget was discussed. Road construction budget will be decreased from \$91,500 to \$88,500 and Brush Cutting and Spraying will be increased from \$5,000 to \$7,500. Motion to approve the changes was made by Clayton, second by Bob, voice vote 3-0 in favor, motion carried.

WTA Convention was discussed to send Brenda to Clerks and Treasurer Grab bag and Elections training on October 11th and 12th for \$150 and \$150 for a hotel room. Motion to approve sending Brenda to WTA convention was made by Bob, second by Clayton, voice vote 3-0 in favor, motion carried

Ordinances were reviewed.

Next Meeting date is Wednesday, October 20, 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 8:17 pm.