

**The Town of Herman Monthly Board Meeting**

**August 17, 2022**

The monthly Town of Herman Board Meeting was called to order by Chairman Bob Kristof at 7:01 pm. All members of the board were present, with the exception of Clay who was absent. Pledge of Allegiance was recited by those present.

A motion to approve the agenda was made by Duane, second by Clay, motion carried, 2-0.

The minutes from the previous meeting were read by Brenda. Motion to approve the minutes as read was made by Bob, second by Duane, motion carried, 2-0.

The meeting was opened to Public Comments.

Correspondences were reviewed.

The Finance report was presented to the Board by Beth. Balances as of July 30, 2022, Checking \$10,015.37, MM \$216,842.41 Covid Relief Funds \$40,924.93 for a Total Balance of \$267,782.71 A motion to approve the Financial Report as read was made by Duane, second by Bob, motion carried, 2-0.

July'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 Duane, motion carried, 2-0.

Roads. Town load is washed out. Brush cutter should be done in Seneca this week, so Roosevelt, Schmidt Rd and Cherry will be trimmed. We need to call L&L for Propane.

ARPA- no movement on expansion yet. Possibly put it up for bids.

Election update. Shawano school district may be having a recall, we will know by August 25<sup>th</sup>. If recall happens then primary will be held on October 4<sup>th</sup> and election on November 1<sup>st</sup>. We need to keep track of any expenses as Shano school district will have to pay for the election.

WTA Convention Duane will be attending on Monday. Bring \$120 check for Duane to attend.

Next Meeting Date September 14, 2022 at 7:00

A motion to adjourn the meeting was made by Bob, second by Duane, motion carried, 2-0. Time is 7:38 pm.

Submitted by Brenda Cerveney, Clerk