

The Town of Herman Monthly Board Meeting
January 12, 2022

The monthly Town of Herman Board Meeting was called to order by Chairman Bob Kristof at 7:00 pm. All members of the board were present. Pledge of Allegiance was recited by those present.

A motion to approve the Agenda was made by Duane, second by Clay, motion carried, 3-0.

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

The meeting was opened to Public Comments.

Correspondences were reviewed. Duane will attend BOR Training on Saturday February 12 in Stevens Point, Brenda will attend the Virtual training on March 28. One person on the board is mandated to get a .gov email. There is no word if the rest of board members will be mandated at this time. Some towns are doing all board members to stay ahead of the game. KerberRose can set those up at \$48 per year per email, with a one-time installation fee of \$250. Brenda will get a formal quote from KerberRose and set up emails for all board members. Brenda will also be attending a clerk training in July.

The Finance report was presented to the Board by Beth. Balances as of December 31, 2021 Checking \$10,620.32, MM \$461,239.21 Covid Relief Funds \$33995.79 for a Total Balance of \$505,255.32. A motion to approve the Financial Report as read was made by Bob, second by Duane, motion carried, 3-0.

January'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, motion carried, 3-0.

ARPA Funds were discussed. We have not received second portion yet.

Road report was discussed.

Land Sale Update. Because it was refiled, wording had to be changed. Everything else is going as planned and hopefully close by the end of January. We will keep Land Update on the agenda for next month.

Next meeting date is Wednesday, February 9, 2022 at 7:00pm

A motion to adjourn the meeting was made by Bob, second by Duane, motion carried, 3-0. Time is 7:45pm.

Submitted by Brenda Cerveny, Clerk