

The Town of Herman Monthly Board Meeting

July 13, 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. Concerns were voiced about speed limit signs on 4th Street not working, still have speeders.

Correspondences were reviewed. We received a thank you card from Gresham School Board thanking us for the \$10,000 donated for special needs playground.

The Finance report was presented to the Board by Beth. Balances as of June 30, 2022, Checking \$9,921.35, MM \$249,748.78 Covid Relief Funds \$938.51 for a Total Balance of \$260,608.64. A motion to approve the Financial Report as read was made by Bob, second by Duane, motion carried, 3-0.

June'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, 3-0.

A motion to renew Approve Operator's License for Kristina M Anderson from July 1, 2022, through June 30, 2023 was made by Bob, second by Duane, voice vote 3-0 in favor, motion carried.

Roads. Shawano county called vacuum truck to clean up storm drains, they were plugged up.

ARPA- want to make a canopy on front entrance to town hall with a second door.

Resolution for the Street vacations In Leopoldis has been approved to be vacated and discontinued for Second Street and the remainder of Clyde Street located around the baseball field and Second street from Kazda Lane to Leopoldis Road the Remainder of Clyde Street North of Third Street, as well as Forest Street from Fourth Street to North Street, and First Avenue from Third Street to North Street. Includes vacation of alleyways within those parcels known as blocks A, B, C, D, E, F and blocks 15, 14, 13, 12, 11, 10, 16, 17, 20, 21. Duane made a motion to approve the vacating of alley and streets listed, second by Clay, to accept the resolution 2022-3 motion carried 3-0.

August 9 Election Prep, we are still looking for poll workers, we currently have just enough workers, with no back-ups in case someone gets sick, or can't work.

Next Meeting Date Moved to August 17, 2022 7:00

A motion to adjourn the meeting was made by Duane, second by Clay, motion carried, 3-0. Time is 7:56 pm.

Submitted by Brenda Cerveney, Clerk