

**The Town of Herman Monthly Board Meeting**

**July 19, 2023**

The monthly Town of Herman Board Meeting was called to order by Chairman Bob Kristof at 7:01 pm. 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.

Public Comments and correspondences were reviewed.

The Finance report was presented to the Board by Beth. Balances as of June 30, 2023, Checking \$15,671.79, MM \$180,601.52, Covid Relief Funds \$23,556.41 for a Total Balance of \$219,829.72. A motion to approve the Financial Report as read was made by Duane, second by Bob, motion carried, 3-0.

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 Duane, second by Clay, motion carried, 3-0.

A motion to approve St Mary's picnic license on September 10, 2023, was made by Clay, second by Duane, motion carried, 2-0. Bob is abstaining vote.

Roads – Culvert by corner bar was washed out. There is a dispute on whether Pella, Herman or county is. The cost is approximately \$11,000. We may have to pay 1/3 of the amount.

Received a letter from DOT stating the \$400,000 Leopolis Road project was approved but is for construction only for 2025. We will need to hire a consultant to do the design, which needs to be familiar with WI DOT and Federal standards. We applied for road replacement, to be pulverized, add additional 3" of asphalt on pulverized material, additional gravel is needed for the height increase. This causes inslopes to widen and will require earth work and cause environmental impacts due to cemetery shows several headstones being on the right of way and will probably impact the widening of the road. Estimate of \$392,000 for shouldering, pulverizing and traffic control, this does not include blacktop or earth work. WI DOT would have oversight of project for roughly \$60,000. A very rough estimate for the design cost is \$150,000. Bob will decline and reapply including the design cost. We still need to hire a consultant so we can get the ball rolling.

\$55,000 from Leopolis was reassigned to do Cherry Road from Lower Lake to the end. Should be done by the end of September.

ARPA Funds were discussed. Maybe we can use some funds to pay for road consulting.

Resolution 2022-7 Water Street Vacation needs to be amended. A motion to approve Resolution 2023-1, to Amend resolution 2022-7 to include description of strip that was not included on previous resolution was made by Duane, second by Clay, motion carried, 3-0.

Resolution to provide easement in Leopolis. Bob will work on this for next month.

There is a fire board meeting on July 26, 2023, at 6:00pm.

Next meeting date is Wednesday, August 16, 2023, at 7:00pm.

A motion to adjourn the meeting was made by Bob, second by Duane, motion carried, 3-0. Time is 7:50pm.

Submitted by Brenda Cerveny, Clerk