

The Town of Herman Monthly Board Meeting

June 21, 2023

The monthly Town of Herman Board Meeting was called to order by Chairman Bob Kristof at 7:00 pm. Duane was absent. Pledge of Allegiance was recited by those present.

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

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

Public Comments and correspondences were reviewed. We will be putting a sign at the park for dog walkers to keep dogs on a leash and clean up.

The Finance report was presented to the Board by Beth. Balances as of May 31, 2023 Checking \$12,922.17, MM \$205,966.50, Covid Relief Funds \$25,765.60 for a Total Balance of \$244,654.17. A motion to approve the Financial Report as read was made by Bob, second by Clay, motion carried, 2-0.

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 Clay, second by Bob, motion carried, 2-0.

A motion to approve AB Alcohol Licenses for The Long Branch Saloon, The Old Ranch House and Pederson's Bar from July 1, 2023 to June 30, 2024 was made by Bob, second by Clay, motion carried, 2-0.

A motion to approve Operator Licenses for Kristina Anderson, Julie Burr, Katie Conradt, Gabi LeNoble, Donna Wuske and Jennifer Zopp for the following year was made by Bob, second by Clay, motion carried, 2-0

Roads – Received County bid for Cherry Rd for \$89,000 plus \$5,000 for shoulder. Bob put in for LRIP money for \$55,000 was approved and is at state for final approval. Bids will need to be posted. County quoted us on Leopolis Rd for \$381,500 for 3" thick and 22' wide, shoulder would be an additional \$26,000.

ARPA Funds were discussed. Nothing new to report.

We need signatures for CSM for Leopolis, Little Falls surveyed it, Clarks signed their section since survey includes their property.

County said roads that were vacated have numerous parcels are land locked. We can grant an easement to get through the parcels based on where the old roads used to be. The only one with an issue with is where Tony divided up a parcel into 2 20-acre parcels, so there is a twenty-acre that will never not be landlocked. Parcel numbers are separate from ownership. We will need to make a resolution to grant easements to these parcels next month.

Next meeting date is Wednesday, July 19, 2023 at 7:00pm.

A motion to adjourn the meeting was made by Bob, second by Clay, motion carried, 2-0. Time is 7:40pm.

Submitted by Brenda Cerveny, Clerk