Town of Herman
Regular Town Board Meeting Minutes
August 10, 2023

1. **Call to order-** Chairman Baier called the meeting to order at 7:00pm. This meeting has been properly noticed. Present**:** Chairman Tim Baier, Supervisor Neal Ewert, Clerk Alison Pecha, and Zoning Administrator David Groth. Excused absent Supervisor Shawn Boeder & Treasurer Kelsey Beine
2. **Pledge of Allegiance**- was recited
3. **Approve agenda**- Ewert made a motion to approve the agenda with the correction of the address on item 10. Baier seconded and motion passed unanimously
4. **Public comments and appearances-** Jim Schmidt- asked the board to address town money issues. Plan a meeting to discuss town tax levy.
   Larry Moldenhauer- voiced support for raising the tax levy.
   Wendy Ewert- asked for bump signs to be placed on Nenno and Idaho Roads at culvert bumps.
5. **Allenton Fire Department**- not is attendance
6. **Treasurer's Report and communications**- Balance forward 6/30/23 $73,221.14 Deposits $102,604.06 Disbursements $34,628.58. Balance 7/31/23 $141,196.62
7. **Approve minutes of previous meetings –**
   a. **July 13, 2023 Regular Town Board Meeting**- Ewert made a motion to approve the minutes. Baier seconded and motion passed unanimously
8. **Zoning Administrator's report and communications**- Four LUP's issued in July & One culvert permit. Plan Commission meeting was held on July 27 for a Minor Land Division on Harvest Road. No plan commission meeting scheduled for August.
9. **Minor Land Division by Lentz –** Baier motion to approve the Minor Land Division application by Pat & Nancy Lentz to create a 3-acre parcel. Ewert seconded and the motion passed unanimously
10. **Rezone of parcel 020-1117-0614-000-** Baier motion to approve the application to change parcel 020-1117-0614-000 from A-1 to R-2. Ewert seconded and motion passed unanimously
11. **Discussion/Possible action on roadwork-** Baier got quotes from JDS services for Arthur Road of $3,000 for gravel and compaction. Iowa road ditching and repair of $1,500. Baier motion to send the work out for bids. Ewert seconded and the motion passed unanimously.
12. **Communications and petitions by Town Clerk -**attended a grant seminar in the Village of Clyman.
13. **Next meeting agenda items-** Road bids & tax levy
14. **Approve payment of bills**- Bills for payment were reviewed. Baier made a motion to approve payment of the bills. Ewert seconded and the motion passed
15. **Read any correspondence**- None
16. **Adjourn**- Baier motion to adjourn at 7:44pm. Ewert second the motion and motion carried.

Submitted by Clerk Alison Pecha