

Town of Herman
Town Board Meeting
Minutes

January 2, 2019

The Town Board meeting was called to order at 7:00 PM by Chairman Sixel.

MEMBERS PRESENT: Chairman Jeff Sixel and Supervisors Jim Raquet and Carl Maeuser

ALSO PRESENT: Clerk Kathy Koeser, Treasurer/Deputy Clerk George Marthenze,
Constables Dennis Grunewald and Kevin Kirsch, and guests Donald
Hopf, Dean Hopf, Ted Fintelman, Ralph Dhein and LuEllen Dhein

The meeting was posted in compliance with the Open Meetings Law, December 29, 2018 at 6:00 PM

The minutes of the December 12, 2018 meeting were approved as submitted.

Treasurer's Report: Given by Treasurer Marthenze and was approved with the following balances:

Money Market	\$1,027,699.96
Checking	\$275.00
Petty Cash	<u>\$100.00</u>
Total Funds in All Accounts	\$1,028,074.96

Clerk's Report - Correspondence received: Miscellaneous correspondence reviewed by the Board. Correspondence to be filed and no further action required.

Public Input: None

Discussion / Action Items:

- ✓ **Hopf Rezone.** Motion Raquet/Maeuser and carried to approve recommendation of the Plan and Zoning Commission to approve Hopf Petition for Rezone of approximately 6 acres, TKN 59004 036600 from Farmland Preservation (FP) in to Rural Development (RD).
- ✓ **Plan and Zoning Commission Vacancy.** Motion Sixel/Maeuser and carried to appoint Dan Goodine to fill the Plan and Zoning Commission vacancy.

Chairman's Report: The tree reported leaning over the roadway on Orchard Road has been taken down by the County Highway Department. The fees for the Grunewald culvert will be included on December Highway invoice. The Highway Department is waiting on a few things before completing the Meadowlark Bridge invoice. A question was raised regarding a dog licensed in Chicago staying with the owner's parents who live in Town ... is there a time limit on how long a dog is kept in the Town without being licensed here? Proof of vaccination is required. If the dog is still located in the Town as of the first of the year, it must be licensed in the Town. The prior licensing expired as of 12/31.

Supervisors' Report: Quiet, nothing to report.

Constables Report: Quiet, nothing to report.

Building and Zoning Administrator's Report: One permit issued for new roof.

Recycling Center Report: None

Motion Raquet/Maeuser and carried to adjourn. The meeting was adjourned at 7:23 PM.

/s/ Kathleen Koeser

Kathleen Koeser
Town Clerk