

*Town of Herman*  
**Town Board Meeting**  
**Minutes**

May 1, 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 John Flesch, Kevin Adamavich, Laura Voss and Rita and Steve Bender.

The meeting was posted in compliance with the Open Meetings Law, April 30, 2019 at 6:00 PM

The minutes of the April 3, 2019 meeting were approved as submitted.

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

Money Market	<b>\$210,011.85</b>
Checking	<b>\$217.00</b>
Petty Cash	<b><u>\$100.00</u></b>
Total Funds in All Accounts	<b>\$210,328.85</b>

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

**Public Input:** A question was raised regarding whether tipping gravestone can be repositioned by a family member. Cemetery caretakers and family members can reposition tipping headstones. Bittersweet residents attended to voice concerns regarding the Schramm division of the Bitter homestead. Said residents thought this matter was on the agenda for discussion after a Sheboygan County meeting was held regarding the division. The Town of Herman was not involved in the County meeting. The Town of Herman will be involved if/when CSM is submitted for approval.

Discussion / Action Items

- **Adopt Amendment to Zoning Ordinance.** Motion Sixel/Raquet and carried to adopt Ordinance No. 2019-01 to Amend Chapter 7 - Town Zoning Ordinances by adding "**Event Venue**" to the Conditional Uses lists under RD – Rural District and CMU – Concentrated Mix Use District.
- **Road Inspection.** Road Inspection results were discussed. It was agreed to approve the cost to crack fill approximately three (3) miles of roads to be done by Crack Filling Service Corp. in the amount of \$15,000, to be done during the summer of 2019.
- **Annual Meeting.** The Annual Meeting went well, Twenty-five Town Residents attended, which was more than past years, credited to a Town newsletter mailed just prior to the annual meeting.
- **Open Book** May 2, 2019 12:30 PM to 2:30 PM; **Board of Review**, May 23, 2019 6: PM to 8: PM

**Chairman's Report:** None. Chairman's Report was omitted in error from the Agenda.

**Supervisors' Report:** Two (2) large driveway culverts on the Arpke property south of EH need repair/replacement. One is washed out. County has been notified. Owner wants the south culvert deeper and extended at his expense. ■ Some of the Town signs are becoming hard to read. Chairman Sixel will inspect the Town road signs signs and new signs will be ordered.

**Constables Report:** None

**Building and Zoning Administrator's Report:** Two (2) building permits: Goosen, new home; Bauer, replace basement windows.

**Recycling Center Report:** None

Motion Raquet/Maeuser and carried to adjourn. The meeting was adjourned at 7:44 PM.

*/s/ Kathleen Koeser*  
Kathleen Koeser, Clerk