

Town of Herman
Town Board Meeting
Minutes

June 5, 2019

The Town Board meeting was called to order at 7:10 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 Clayton Schmidt, Robert Sexton

The meeting was posted in compliance with the Open Meetings Law, June 4, 2019 at 6:00 PM

The minutes of the May 1, 2019 meeting were approved as submitted.

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

Money Market	\$199,880.35
Checking	\$250.00
Petty Cash	<u>\$100.00</u>
Total Funds in All Accounts	\$200,230.35

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

Public Input: Kevin Kirsch asked that a tile and the Mothes culvert be looked at.

- ✓ **Schmidt Conditional Use.** Motion Sixel/Raquet and carried to approve Conditional Use Permit as recommended by the Plan and Zoning Commission.
- ✓ **Ordinance to Amend Zoning Ordinance.** Motion Sixel/Raquet and carried to approve Ordinance No. 2019-02, an amendment to Chapter 7 - Town Zoning Ordinances revising the **Description of Chapter 7.14.1 FP Farmland Preservation Zoning District** as outlined in Ordinance No. 2019-02, and as recommended by the Plan and Zoning Commission.
- ✓ **Class "B" Liquor Licenses.** Motion Raquet/Maeuser and carried to approve Class "B" Liquor Licenses for the following: Franklin Haus, Lakeland University and Pine Grove (Trade Names).
- ✓ **Application for Operator's License.** Motion Sixel/Raquet and carried approve Application for Operator's Licenses submitted by Lakeland University for: Derek VandenPlas; Christopher Grotegut; Garrett Kracht; Caroline Korhonen; Jackie Flesch; Joe Johnson, and Jacob Steppe.
- ✓ **SCTD Maintenance Agreement:** Motion Maeuser/Raquet and carried to approve and execute Maintenance Agreement for the performance of certain highway-related maintenance work contracted from 1/1/2020 to 12/31/2022 with the Sheboygan County Transportation Department.
- ✓ **Open Book and Board of Review Update.** No concerns. Les Ahrens from Grota Appraisals had everything taken care of prior to Board of Review. It was noted that the increase in house sale prices may make it necessary to review assessed values town wide. The work done by Grota Appraisals is appreciated.

Chairman's Report: Because Invasive Species (IS) grant covers one year, but requires three (3) years of maintenance, Chairman Sixel turned over the Town IS work to the County to handle. Two or three municipalities with a public works department are doing their own IS work. ■ The meeting with Fire Departments went well. The 2% fire due and the budget 2/3 1/3 division will remain the same, but a separate Howards Grove First Responder services contract will be entered in 2020 in the amount of \$9,000. ■ Garton road repaving to begin June 10 to be completed in a week weather permitting. Chairman Sixel approved the County to go 200 to 300 feet further to straighten a jog in the road at Garton and Bridgewood.

Supervisors' Report: Arpke matter has been taken care of. Speed limit on State Road 32 going into Howards Grove was discussed because of the recent application for a conditional use for a property just outside the Village. Possibly a request to the State for a gradual speed limit reduction prior to the Village limits could be made.

Constables Report: Couple of dogs calls. Dirt bike or ATV running loud in the Ada. Multiple complaints received on a dog running at large. Sheriff's Department was called and a warning was issued, but the dog was running at large again the next day.

Building and Zoning Administrator's Report: Busy month. Nine building permits issued. Two (2) to Lakeland University; Bull, new home; Raquet, garage; smoke damage to house on Orchard to replace home; three (3) no inspection permits, and Goodine, for improvements to shed. Two requests to rezone. St. Paul's Lutheran Church to rezone parsonage separating it from the cemetery and Born to rezone a section with the house with 1 acre. Possibly to LDC.

Recycling Center Report:

Motion Raquet/Maeuser and carried to adjourn. The meeting was adjourned at 8:00 PM.

/s/ Kathleen Koeser

Kathleen Koeser, Clerk