

Town of Herman
Town Board Meeting
Minutes

July 3, 2019

The Town Board meeting was called to order at 7:00PM 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 Chris Schram (to be completed)

The meeting was posted in compliance with the Open Meetings Law, June 29, 2019 at 6:00 PM

The minutes of the June 5, 2019 meeting were approved as submitted.

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

Money Market	\$181,151.50
Checking	\$250.00
Petty Cash	<u>\$100.00</u>
Total Funds in All Accounts	\$185,501.50

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

- ✓ **Schram CSM.** Motion Raquet/Maeuser and carried to approve Certified Survey Map submitted by Christopher Schram dividing one parcel along Bittersweet Road into two (2) lots.
- ✓ **Approve Special Meeting Minutes.** Motion Raquet/Maeuser and carried to approve the following Special Meeting Minutes: Fire Department (May 29, 2019), and Recycling Center Paving (June 17, 2019).
- ✓ **WTA Sheboygan County Unit Meeting.** The WTA Sheboygan County Unit quarterly meeting to be hosted by the Town of Herman on Friday, July 19, 2019 at 7:30 P.M. Clerk to set up ... Chairman Sixel to bring light lunch and beverages.

Chairman's Report: In April Chairman Sixel received bridge inspection report from the Sheboygan County Highway Department. Six (6) bridges in the Town. Chairman Sixel personally inspected the sections on each bridge noted by the Bridge Inspector as needing attention. Garton Road bridge to be sealed. Orchard Road bridge was paved approximately 6 years ago ... deck is not bad, but railings need attention. Chairman to discuss with County on whether to repair or replace. Orchard Road itself is in poor condition. Willow Road bridge has some deck and approach issues. Franklin Road bridge has approach and deck issues, brush should be cut back, and bearings should be cleaned and painted. Main Road bridge is not that old, but a note was made that there are spalls on the deck and cracking on facias and over piers at the corners. Chairman Sixel will meet the bridge inspector to review the report and noted issues. ■ Recycling Center has been black topped. The Board discussed how to finish off the edge of the new blacktop. It was decided to add gravel and let grass grow into it. Four inches (4") of blacktop was laid at the concrete approach. Advanced Disposal has been asked to set roll-offs on the grass and not on the blacktop at least for the first couple of summers. Many positive comments have been received from Town Residents. County noted plowing will be easier. ■ Lawn mower at the RC is 20 years old, bought in 1999. The mower is working but the deck is in rough shape. Research will be done on whether to purchase a new deck or a new mower.

Supervisors' Report: Ditching near Kirsch farm was needed. Garton blacktop ditching may be needed. County to take care of both.

Constables Report: Quiet. Sheboygan County Sheriff's Department issued a citation for dog running at large. A citation should be issued to a Resident contacted this year and last for two unlicensed dogs. The current cost for a dog license is \$8 for spayed/neutered, \$15 for unspayed/ unneutered.

Building and Zoning Administrator's Report: Four (4) permits issued ... three (3) were no-inspection permits and one (1) new deck.

Recycling Center Report: None.

Motion Raquet/Maeuser and carried to adjourn. The meeting was adjourned at 7:39 PM.

/s/ Kathleen Koeser

Kathleen Koeser, Clerk