

Town of Herman
Town Board Meeting
Minutes

October 2, 2019

The Town Board meeting was called to order at 7:02 PM by Supervisor Raquet.

MEMBERS PRESENT: Supervisors Jim Raquet and Carl Maeuser

ALSO PRESENT: Clerk Kathy Koeser, Treasurer/Deputy Clerk George Marthenze,
Constables Dennis Grunewald, Kevin Kirsch, and Dan Goodine

The meeting was posted in compliance with the Open Meetings Law, September 28, 2019 at 6:00 PM

The minutes of the September 4, 2019 meeting was approved as submitted.

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

Money Market	\$145,145.94
Checking	\$250.00
Petty Cash	<u>\$100.00</u>
Total Funds in All Accounts	\$145,495.94

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

- ✓ **2020 Fire Department Budgets.** Raquet/Maeuser and carried to approve a 2% appropriation increase to Ada and Howards Grove Fire Departments for the 2020 fire services. HGFD to confirm or restate the amount requested of \$37,583 plus 2% increase, and \$9,000 Emergency Services.
- ✓ **Levy Limit Increase.** Motion Maeuser/Raquet and carried to Adopt Resolution to Propose Exceeding the state allowable levy limit under s. 66.0602, Wis. Stat.
- ✓ **Preliminary 2020 Town Budget.** Motion Raquet/Maeuser to approve the preliminary 2020 Town Budget to be presented to and voted on by the Town of Herman Town Electors.
- ✓ **Town of Meeme County Line Bridge Bill.** Action on billing received from Town of Meeme for County Line Bridge tabled from September Town Board further tabled to the November meeting.
- ✓ **Town Website.** Motion Raquet/Maeuser and carried to not renew website contract with Webs by Wagner and work with Jonathan Wagenknecht to upgrade the Town website. Change would be made at the end of the year with quote of \$320.00.
- ✓ **Clerk Schedule.** Review necessary change to Clerk's schedule and Deputy Clerk duties short term and in preparation of the 2021 Town election. Tabled to future Town Board meeting.

Chairman's Report: None.

Supervisors' Report: Call received from Spectrum to provide the Town with improved service. A five (5) year contract with similar service cost Trinity \$450/per month. Care should be taken when looking at price vs. speed. ■ Hole in Road Primrose and Franklin filled by County.

Constables Report: The number of Newer Beginnings turnarounds in neighboring driveways has decreased. ■ When ditches cut a metal tile was hit. County will cut off the damaged portion to repair.

Building and Zoning Administrator's Report: Four (4) permits including Wagner, new house.

Recycling Center Report: None.

Motion Raquet/Maeuser and carried to adjourn. The meeting was adjourned at 8:01 PM.

Kathleen Koeser, Clerk