

Town of Herman
Town Board Meeting
Minutes

November 6, 2019

7:02 **PUBLIC HEARING** on the proposed 2020 Town Budget. No comments. Meeting Closed.

SPECIAL TOWN MEETING OF THE ELECTORS OF THE TOWN OF HERMAN

(immediately following completion of the Public Hearing)

There were seven (7) Electors present.

- ✓ Motion Grunewald/Karsteadt and carried to increase the town levy exceed the state allowable levy limit under s. 66.0602, Wis. Stat., by \$100,000.00.
- ✓ Motion Koeser/Marthenze and carried to Adopt the 2019 total town tax levy of \$473,719.00 to be collected in 2020 pursuant to s. 60.10(1)(a), Wis. Stat. Motion Maeuser/Koeser and carried to adjourn 7:09 PM

TOWN OF HERMAN TOWN BOARD MEETING

(immediately following completion of the Special Town Meeting of the Electors)

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,
Constable Dennis Grunewald and guest Edgar Karsteadt.

The meeting was posted in compliance with the Open Meetings Law, November 5, 2019 at 6:00 PM

The minutes of the October 2, 2019 meeting were approved as submitted.

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

Money Market	\$147,584.22
Checking	\$29.75
Petty Cash	\$100.00
Total Funds in All Accounts	\$147,713.97

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

Public Input: Edgar Karsteadt commented that grass cutting seemed to be neglected in some areas. Mr. Karsteadt also asked how to get an outbuilding removed from tax assessment after it has been razed. Treasurer Marthenze to provide Mr. Karsteadt with the proper assessment form.

Discussion / Action Items:

- ✓ **2020 Town Budget.** Motion Raquet/Maeuser and carried to Adopt the 2020 Town Budget \$717,105.00.
- ✓ **Clayton Schmidt.** If received, an application for liquor license for event venue received from Clayton Schmidt dba Pigeon Rivers Hills, LLC will be forwarded to the Town Attorney along with all information of the conditional use for his consideration.
- ✓ **Sheboygan County Sales Tax Revenue-Sharing Agreement.** Motion Raquet/Maeuser and carried to approve and execute the Sheboygan County Sales Tax Revenue-Sharing for Transportation Infrastructure Maintenance 2020 Intergovernmental Cooperative Agreement submitted by Sheboygan County designating the \$25,180 tax revenue be used to pave the end of Main Street and to extend the paving of Garton Road to complete said project.
- ✓ **Joint Power Agreement County 911 Emergency System.** Motion Sixel/Maeuser and carried to approve and execute Joint Powers Agreement County 911 Emergency System for Services effective 1/1/2020 to 12/31/2020, submitted by the Sheboygan County Sheriff's Dept.
- ✓ **Town of Meeme County Line Bridge Bill.** Said bill has been paid. No further action needed.

November 6, 2019 Clerk Notes from this point forward were deleted in error at the end of the meeting, including Chairman's Report. Due to Chairman's health, notes could not be recreated.

- ✓ **Franklin Road Repairs.** Discuss and act on estimate from the Sheboygan County DOT Highway Division for a 100' L x 50' W x 3" D to repair a section of Franklin Road.
- ✓ **Playbird Road Grant.** Chairman Sixel to discuss the MLS grant application process with the Town of Sheboygan Falls Chairman Steve Bauer, Chairman.
- ✓ **Stoney Lane Sign.** Because Stoney Lane is a private road, it was discussed that the sign should be replaced by and at the expense of the Stoney Lane Residents. Tabled to December TBM.
- ✓ Chairman's report. None. Unable to recreate.
- ✓ Supervisors' report. None.
- ✓ Constables' report. None.
- ✓ Building and Zoning Administrator's report. None.

- ✓ Recycling Center report. None
- ✓ Issue checks

Motion Maeuser/Raquet and carried to adjourn. The meeting was adjourned at 8:21 PM.

Kathleen Koeser, Clerk