

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

**December 4, 2019**

The Town Board meeting was called to order at 7:04 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 and Kevin Kirsch

The meeting was posted in compliance with the Open Meetings Law, December 3, 2019 at 3:00 PM

The minutes of the November 6, 2019 meeting will be approved at the January meeting.

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

Money Market	<b>\$196,143.87</b>
Checking	<b>\$250.00</b>
Petty Cash	<b><u>\$100.00</u></b>
Total Funds in All Accounts	<b>\$196,493.87</b>

**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:**

- **Volunteer Fire Department Fire Service Contracts.** Motion Maeuser/Raquet and carried to approve the 2020 Volunteer Fire Department Fire Service Contracts: Ada and Howards Grove.
- **Volunteer Emergency Medical Services Contract.** Motion Maeuser/Raquet and carried to approve the 2020 Howards Grove Volunteer Emergency Medical Services Contract.
- **Clayton Schmidt dba Pigeon River Hills, LLC Class B Liquor License Application.** Attorney correspondence reviewed. No action taken.
- **Stoney Lane Sign.** It was agreed that since the road is private a new road sign must be purchased by road residents.
- **Application for Operator's License.** Application for Operator's Licenses was not submitted by Michael L. Swigert in time of the meeting. No application received. Tabled to January meeting.

**Chairman's Report:** None.

**Supervisors' Report:** Supervisor Raquet received a call from the new owner of half-way house near Pine Grove zone currently zoned P&I would like to rezone to RD needs three (3) acres. Supervisor Raquet is considering resigning from P/Z considering due to conflict of interest. Kevin Kirsch voiced his interest in being appointed. Table to January Meeting. Control burn barricades put up by the County Highway Department OK to bill the Town.

**Constables Report:** Received complaint on condition of roads. Gravel portion of Meadowlark Road should be closed only when snow. One dog call. Tires in ditch east side of M taken to Pomp's Tires. Invoice to be paid by the Town.

**Building and Zoning Administrator's Report:** Four (4) permits: Pritzl, new roof, upgrade electric; Mauer, new home: Lee, portable shed, and Truttschel; rebuild garage with sunroom.

**Recycling Center Report:** Per Town Residents' requests recyclables may be brought in bags and dumped from the bags into the dumpster. Clerk to make the RC Coordinator aware the Town Board so states. RC Coordinator to be asked about staff telling a Resident there is a \$50 fine for hitting the lane cone.

Motion Maeuser/Raquet and carried to adjourn. The meeting was adjourned at 8:04PM.

Kathleen Koeser, Clerk