

Town of Herman
Town Board Meeting
Minutes

January 8, 2020

The Town Board meeting was called to order at 7:00 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, and guests

The meeting was posted in compliance with the Open Meetings Law, January 7, 2020 at 6:00 PM

The minutes of the November and December meetings were approved as submitted.

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

Money Market	\$1,270,467.15
Checking	\$250.00
Petty Cash	\$100.00
Total Funds in All Accounts	\$1,270,817.15

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

Public Input: Ryan Hansen possible rezone 5 acres with home, light fabrication business near existing home and new home build RD 150' road frontage with minimum of 5 acres, or LCD 125' road frontage with minimum of 3 acres. Plan and Zoning.

Discussion / Action Items:

- ✓ **Appointment of Nominated 2020-2021 Election Inspectors.** Review and act on appointment of the Election Inspectors appointed by the Clerk to serve from January 1, 2020 to December 31, 2021. JR/CM and carried.
- ✓ **Wagner CSM.** Review CSM approval process with Brian Wagner. Tabled
- ✓ **Plan and Zoning Commission.** Discuss and act on resignation of Jim Raquet from Plan and Zoning Commission. Discuss and act on appointment of Kevin Kirsch to fill that vacancy left by Jim Raquet resignation. Motion CM/JR to appoint KK to PZC
- ✓ **Appointment of Chairperson.** Moment of reflection to honor Chairman Jeffrey Sixel. Town Treasurer George Marthenze is interested in being new chairperson. Motion by Supervisor Raquet, Seconded by Supervisor Maeuser to appoint George Marthenze Town Chairperson for the balance of the term of the late Chairman Jeffrey Sixel. Motion carried.
- ✓ **Clerk/Deputy Clerk.** Discuss elected Clerk position and need for new Deputy Clerk.
- ✓ **Next Scheduled Town Board Meeting.** The January Town Board meeting date was discussed, due to several personal conflicts. Supervisor Raquet moved to hold the February meeting on January 29th at 7:00 P.M., seconded by Supervisor Maeuser and carried.

Chairman's Report: None.

Supervisors' Report: None.

Constables Report: Ditch debris picked possibly by County. Constable association training program is disbanding.

Building and Zoning Administrator's Report: Two (2) Peterson, Sloma detached garage. Working with Hansens and Brian Wagner zoning.

Recycling Center Report: 30-yard rolloff can be replaced with 20-yard when the 30-yard is not full by noon. Supervisor Raquet to stop in at the Recycling Center on Saturday.

Motion Raquet/Maeuser and carried to adjourn. The meeting was adjourned at 7:55 PM.

Kathleen Koeser, Clerk