

Town of Herman
Town Board Meeting
Minutes

January 29, 2020

The Town Board meeting was called to order at 7:02 PM by Chairman Marthenze.

MEMBERS PRESENT: Chairman George Marthenze and Supervisors Jim Raquet and Carl Maeuser

ALSO PRESENT: Constable Dennis Grunewald and Building Inspector Dan Goodine, and Eric Raquet.

The meeting was posted in compliance with the Open Meetings Law, January 25th, 2020 at 12:00 PM

The January meeting minutes will be approved at the March meeting since Clerk is not present.

Treasurer's Report: No treasurers report this meeting due to it not being the end of the month yet. Update on Taxes: collected total of \$1.8 million, \$284 thousand postponed to be collected 2nd half of year. Personal property tax of \$6,242, \$905 outstanding should be collected February 5th.

Clerk's Report - Correspondence received: None, clerk not present.

Public Input: None.

Chairman's Report: Need to appoint a treasurer since George is now Chairman. Marthenze made a motion to appoint Eric Raquet to Treasurer, Jim Raquet abstained, Maeuser seconded the motion, approved and carried. Signed resolution for the bank, bank requested copy of February minutes, told bank they wouldn't be approved until March but we need to do payroll before then, so we need to add Eric to accounts. Night depository agreement was signed adding Eric Raquet on the agreement.

George replaced thermostat in meeting rooms, and will look into recycling the mercury thermometers, has some small projects for this summer: LEDs on the outside of the building, and light on flag doesn't work.

Received two letters: Struck and Irwin request micro surfacing-not doing anything in 2020 send back not interested. Northeast asphalt paving seminar on March 5th in Kimberly if anyone is interested.

Supervisors' Report: Carl Maeuser reported that there is a new stop ahead sign up, several trees across from Floyd Voss should be trimmed, cant see when turning onto road. Was asked if a sign could be put up for the Immanuel Chili Supper by the recycling center-approved.

Jim Raquet had meeting with Lakeland College, talked about future plans, they would like to add a center for developing entrepreneur students. They are past allotted area and will be fully taxable. Long range plan has Lakeland expansion. They are drawing up plans and town is willing to work with them.

Constables Report: Dennis said all is good.

Building and Zoning Administrator's Report: one permit for new roof, New home being built on Bittersweet-residential lot and the county said good to go. Two zonings next meeting, Brian Wagner and Josh Bintzler to rezone off of M and Karl Klessig wants to rezone 10 acres in order to sell.

Recycling Center Report: Checking dumpster, A 20 ton will not work, always full. Looking into idea of individual pickups, George checking into cost.

Motion Raquet/Maeuser and carried to adjourn. The meeting was adjourned at 7:38 PM.

Kathleen Koeser, Clerk