

Town of Herman
Town Board Meeting
Minutes

March 4, 2020

The Town Board meeting was called to order at 7:00 PM by Chairman Marthenze.

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

ALSO PRESENT: Clerk Kathy Koeser, Treasurer Eric Raquet, Deputy Clerk Jessica Wolfert, Constables Dennis Grunewald and Kevin Kirsch, Dan Goodine, and Guests: David & Rachel Voss, Floyd Voss, Jeff Herman, Karl Klessig, Ryan and Rhiannon Hansen, Brian Wagner, Joshua Bintzler, Dustan Hammel, Duwayne and Anne Fintelmann.

The meeting was posted in compliance with the Open Meetings Law, February 29th, 2020 at 6:00 PM

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

January

Money Market	\$995,791.81
Checking	\$250
Petty Cash	<u>\$100</u>
Total Funds in All Accounts	\$996,141.81

February

Money Market	\$400,283.40
Checking	\$250
Petty Cash	<u>\$100</u>
Total Funds in All Accounts	\$400,633.40

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

Public Input: Highway 32 property to be sold to access shed. Conserve land around but sell the house with a small amount of acreage to be rezoned to sell 1.5 acres. Eric to provide info for rezone application.

Discussion / Action Items

- **Transfer of Pine Grove Liquor License.** Discussed liquor license transfer procedure.
- **Operator's License.** Application for Operator's License submitted by DuWayne Fintelmann and Anne Fintelmann. Motion by Raquet/Maeuser and carried to approve.
- **Dustin Hammel.** New Superintendent of North Side County Shed introduced himself to the Town Board. Any issues on small projects feel free to contact Dustin. Brian Olson to be contacted for large projects. Sand salt combo saves money. Brine works faster than salt. Chairman Marthenze suggested a 10-year road paving plan.
- **Plan and Zoning Commission Rezone Recommendations.**
 - Rezoning petition of Joshua Bintzler to rezone approximately 5 acres of parcel #59004 038052, located on County Road M, in part of Section 11, from Farmland Preservation (FP) to Land Conservation (LCD) for the purpose of better utilizing existing infrastructure on lands that are less than 50% tillable. Motion by Raquet/Maeuser and carried to approve.

- Rezoning petition of Ryan and Rhiannon Hansen to rezone Lot 1 of approximately 40 acres of parcel #59004 034660, located on County Road FF, in part of Section 11, from Farmland Preservation (FP) to Residential for the purpose of building a new or second home on limited tillable land. Width of driveway was confirmed. Motion by Maeuser/Raquet and carried to approve.
- Rezoning petition of Karl Kessig to rezone approximately 10 acres of parcel #59004 031510, located on Primrose Lane, in part of Section 5, from Farmland Preservation (FP) to Land Conservation (LCD) for the purpose of Selling the ten acres to a buyer on which to build a single family residence. Many Residents attended voicing concerns that a new home in this area would cause issues with hunting and maple syruping. Karl Klessig spoke that the rezone request is in accordance with the Town's Rural Development. Motion by Raquet/Maeuser and carried to approve.
- **Lakeshore Coin Claim.** Consideration of personal property claim by Lakeshore Coin. Chairman Marthenze explained the issue and read the resolution. Motion made by Raquet/Maeuser and carried to approve.
- **Web Page Support Options.** New WEB page is up and running. IT student at MSOE \$20/month will do revisions/edits two hours a month for updates and on call if we have issues-\$20 per hour. Motion was made by Raquet/Maeuser and carried to approve \$240 per year WITH a signed contract.
- **April Town Board Meeting.** April TBM will remain on 4/1.

Chairman's Report: Car in middle of woods on County Rd FF. Recycling and waste: Curbside pickup may not be feasible. Annual Meeting: Waste Management and Sheriff's Department invite to speak. Lunch provided by CSB. Lakeland University needs update for voting.

Supervisors' Report: Trees to be cut by Voss, FF and bridge issue possible apron. Sign on County Line between M and Franklin.

Constables Report: Ada no trailer house as resident request.

Building and Zoning Administrator's Report: 1 permit WPS to fix Poles. Been busy. LCD is recommendation. Eric will stay on as Treasurer and Zoning.

Recycling Center Report: RC dumpster to reduce from 30 to 20 is not possible.

Motion by Raquet/Maeuser and carried to adjourn. The meeting was adjourned at 8:22 PM.

Kathleen Koeser, Clerk