

**Town of Herman
Town Board Meeting
Minutes**

April 1, 2020

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

MEMBERS PRESENT: Supervisors Jim Raquet and Carl Maeuser, Deputy Clerk Jessica Wolfert, Treasurer Eric Raquet

The meeting was posted in compliance with the Open Meetings Law, March 28th, 2020 at 6:00 PM

The minutes of the February and March meeting were approved as submitted. Motion by Raquet/Mauser carried and approved.

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

Money Market	\$371,704.14
Checking	\$250.00
Petty Cash	\$100.00
Total Funds in All Accounts	\$372,054.14

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:

- **Operator's License for Pine Grove.** Motion made by Raquet/Mauser carried to approve license for DuWayne and Anne Fintelmann.
- **Pine Grove Liquor License.** Motion made by Raquet/Mauser, carried to approve.
- **Howards Grove Gun & Rod Club Temporary Class B Retailers License.** Motion made by Mauser/Raquet, carried to approve.
- **Consideration of Annual Meeting Date Change.** Hold on statutory date and only have board of electors, no speakers, and no lunch provided. Mail out Annual report to all residents. Motion made by Raquet/Mauser to hold annual meeting on April 21st, 2020 as planned with minimal agenda. Motion carried and approved.
- **Reconsideration of Compensation for Deputy Clerk.** Compensate Deputy Clerk as Clerk-\$1,500/month since she is taking on Clerk duties. Motion made by Raquet/Mauser, carried and approved.

Chairman's Report: Contacted Tim Schueler from Cleveland State Bank to see if would donate pens for election that voters can use/take home instead of suppling lunch for the annual meeting. Been busy processing Absentee Ballots and making sure everyone who applied for one receives one.

Supervisors' Report: Mauser asked is county was still working, trees by Voss haven't been cut yet. Looking at repaving Franklin Road from FF to MM and fixing the approach to the bridge on the north side. County can still go and check out roads that need crack fill-just wont drive with. Check into Kohler casting sand on bad roads that aren't traveled much.

Constables Report: none.

Building and Zoning Administrator's Report: 2 permits-Fred Martin and Immanuel Church. Received \$400 from DuWayne Fintelmann for updates in Pine Grove, will get a list of improvements. List of dogs that don't have licenses, will send a letter giving residents until May 1st to pay.

Recycling Center Report: Dumpsters are full.

Signed checks.

Motion by Raquet/Mauser and carried to adjourn. The meeting was adjourned at 7:37 PM.

Jessica Wolfert, Deputy Clerk