

**Town of Herman
Town Board Meeting
Minutes
May 6th, 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, May 2nd, 2020 at 1:00 PM

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

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

Money Market	\$389,852.94
Checking	\$250.00
Petty Cash	\$100.00
Total Funds in All Accounts	\$390,202.94

Eric reported that he sent out letter to residents with dog licenses past due, had a couple of residents renew and pay. Giving list to constables to call, give until June Town Board Meeting to pay with additional \$15 late fee. If not paid at June Town Board Meeting, there will be a vote to cite the residents. Right now, have 19 dogs unregistered.

Clerk's Report - Correspondence received: Miscellaneous correspondence reviewed by the Board. Correspondence to be filed and no further action required. Office will be closed on Saturday May 24th for Memorial Day.

Public Input: None.

Discussion / Action Items:

- **Approval of Road Paving Plan:** We need to finish Franklin Road, quote of \$150,000 for the whole mile by bridge. We should get a quote to finish Garton and all of Franklin road this year if we have the money. Get estimate on 2.75 miles. Discussed trying to do a whole road project at one time so that the road isn't pieced together, by the time the road is finished parts would need to be done again. Bid on county line to MM on Franklin, and finish Garton. Motion made by Raquet/Mauser, approved and carried.
- **Dues for WTA (Wisconsin Towns Association):** We do not need online subscription, motion made to pay the dues by Mauser/Raquet, motion approved and carried.
- **Howards Grove Rod & Gun Club Picnic License Refund-\$10:** Rod & Gun club decided to cancel the Wilderness Shoot on June 7th 2020- they would like their license fee back. Raquet/Mauser made a motion to give refund. Approved and carried.

Chairman's Report: George reported that ServiceMaster will be shampooing the carpets at the town hall. George emailed the chairman of town of Mosel to see what their road paving plans are.

Supervisors' Report: Raquet reported he saw on the news that the Town of Holland now has a 1,000 acre solar farm. Wondering when the conditional use hearing will take place? We will discuss next meeting but looking at July meeting. Mauser reported that some ditching should be done and trees still aren't cut by Voss's. Carl also reported that the county picked out 3 roads to crack fill-Carl drove them and said they need to be done.

Constables Report: None.

Building and Zoning Administrator's Report: Have one permit for Pine grove. Will have a couple coming up-Dean Kuhlow, and Dale Hopf. Carl will need a permit to do some siding on his barn.

Recycling Center Report: Recycling center will be closed on July 4th, also will be closed on December 26th but open on December 23rd instead. All recycling center bins are full.

Signed checks.

Motion by Marthenze/Raquet to adjourn, approved and carried. The meeting was adjourned at 7:50 PM.

Jessica Wolfert, Deputy Clerk