

# Town of New Holstein

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**Town Hall**

**6:30**

**December 8th 2021**

The regular monthly meeting for the Town of New Holstein was called to order 6:30 pm by Chairman, Ben Henke.

Members present: Ben Henke, Dean Konen, Len Heimerman, Mary Jo Muellenbach, and Cheryl Heller, also present was Bob Pendleton.

The pledge of Allegiance was said by all.

A motion to accept the agenda with the addition of discuss & act on approving a Liquor License was made by Ben Henke seconded by Dean Konen and carried 3-0.

A motion to accept the minutes as read, from the November 10th 2021 Town Board meeting and the Dec. 1 special meeting was made by Len Heimerman seconded by Ben Henke and carried 3-0.

A motion to approve the monthly treasurers' report as presented was made by Dean Konen seconded by Len Heimerman and carried 3-0.

A motion to accept the December bills for payment, to include True Value, NAPA, Weber Tree Service, any Calumet Co. bills and any other deemed necessary to pay before year end when received was made by Dean Konen seconded by Ben Henke and carried 3-0.

Public Comment: None.

A motion made by Ben Henke to approve two additional election workers was seconded by Len Heimerman and carried 3-0.

A motion to move unused, budgeted road monies to the road account for 2021 expenses that have not yet been billed was made by Dean Konen seconded by Ben Henke and carried 3-0. A motion to spend up to \$1000 of that money on tools and equipment for the shop was made by Len Heimerman seconded by Ben Henke and carried 3-0.

A motion by Ben Henke to use the \$6500 contingency fund to cover negative budget accounts was seconded by Len Heimerman and carried 3-0.

A motion to approve Dilly's Seven Corners Bar Liquor License was made by Dean Konen seconded by Len Heimerman and carried 3-0.

- ❖ Dean Konen: Reported road culvert projects on various roads are completed. Tree trimming in Right of Ways is near completion.
- ❖ Len Heimerman: No report.
- ❖ Cheryl Heller: Reported the County will again hold Private Well testing in the Town, May 2022.
- ❖ Mary Jo Muellenbach: Asked to Cancel TASC as we are no longer using that service. The board gave Mary Jo permission to purchase a Town printer to be used at her home.
- ❖ Ben Henke: Updated the board on the Tractor purchase and sale, the St. Anna Sportsman's holding tank permits and Part time snow plow drivers.

A motion to adjourn was made at 8:00 pm by Dean Konen seconded by Len Heimerman and carried 3-0.

Respectfully submitted by: Cheryl Heller, Clerk.

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