

Town of New Holstein

Town Hall

7:00

April 12th 2017

The regular monthly meeting for the Town of New Holstein was called to order at 7:06 pm by Chairman, Mike Walsdorf.

Members present: Mike Walsdorf, Dean Konen, Oscar Beilke, Mary Jo Muellenbach, and Cheryl Heller. Also present was Nick Brownson, Gary Winkler, Ben Henke, and Josh Mertens.

The pledge of Allegiance was said by all.

A motion to accept the agenda as posted was made by Dean Konen seconded by Oscar Beilke and carried 3-0.

A motion to accept the minutes from the March 8th 2017 meeting was made by Oscar Beilke seconded by Dean Konen and carried 3-0.

Public participation: Nick stated the hydraulic lines on truck one and a few on truck two are in need of repair, he also stated Lisowe Fab could repair the truck frame and plows for under 700.00. Lisowe will repair the tubes on Truck one side box for 200.00. A motion to purchase a leaf blower from Gruetts for 213.00 was made by Dean Konen seconded by Oscar Beilke and approved 2-1. A motion to purchase a new frame for the Alamo mower from Weyers for \$2067.00 was made by Dean Konen seconded by Oscar Beilke and carried 3-0. A new tire foam and rim will also be purchased and shipped free from Weyers for 392.00. Oscar Beilke made a motion to replace the garage door opener in bay 1 with a ½ horse opener from Midwest for 850.00 all inclusive, Dean Konen seconded the motion and it carried 3-0. Nick also asked for some help when installing the Alamo mower and some potential road help as he does some of the mechanical work, to be determined and as needed, not to exceed 40 hours.

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

A motion to accept the March bills for payment, as presented, was made by Dean Konen seconded by Oscar Beilke, carried 3-0.

The salt contract for 2017-2018 winter is coming up, and after some discussion, a motion to go to a primary salt system next winter was made by Dean Konen seconded by Oscar Beilke and carried 3-0.

A motion was made by Oscar Beilke and seconded by Dean Konen to approve the 6 month Class B beer license for Grassways Organics Farm and an operator's License for Megan Self, it carried 3-0.

Race the Lake Bike Event was discussed, they will use town roads for part of the race on 8/13/2017 and we request a copy of their insurance be provided before the race.

A letter will be sent to Seven Corners Bar concerning the litter issue.

The Oath of Office was taken by Gary Winkler Chairman, Dean Konen Supervisor, Ben Henke Supervisor, Mary Jo Muellenbach treasurer, and Cheryl Heller Clerk.

Discussed correspondence.

A motion to adjourn was made at 9:54 pm by Oscar Beilke, seconded by Dean Konen, and carried 3-0.

Respectfully submitted by: Cheryl Heller, Clerk.

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Minutes are draft copy until approved at the next board meeting