

Town of New Holstein

Town Hall

7:00

August 9th 2017

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

Members present: Gary Winkler, Dean Konen, Ben Henke, Mary Jo Muellenbach, and Cheryl Heller. Also present was Nick Brownson, Mary Franzen, Kristin Danes, Glenroy Danes, Troy Redfearn with Monroe Truck Equipment, and Dennis Gorman with Olson Trailer and Body.

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

A motion to accept the minutes as read from the July 12th 2017 meeting was made by Dean Konen seconded by Ben Henke and carried 3-0.

Road Supervisors report: Nick reported the PTO on the Alamo mower is repaired. He also reported the culvert on Fur Farm had been replaced and NEA has finished the road. Estimates to repair plow truck #2 to a usable status are approx. \$4500.00, we are waiting on Rural Insurance to get the buy back price.

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

A motion to accept the August bills for payment, was made by Ben Henke seconded by Dean Konen, carried 3-0.

A discussion of the treasurers' computer purchase options resulted in a motion to have Mary Jo Muellenbach purchase a new laptop computer at a price of \$1449.00, made by Ben Henke, seconded by Dean Konen and carried 3-0. A motion to have Mary Jo upgrade her internet speeds to 5GB for 59.95 month was made by Ben Henke, seconded by Dean Konen and carried 3-0.

Discussed wages for part-time employees, a comparison of the other towns in Calumet Co. was used to help in decision making. A motion by Dean Konen to increase part time wages to \$19.00 an hour with a CDL and to \$14.00 an hour without a CDL was seconded by Ben Henke and carried 3-0.

After a lengthy discussion Dean Konen made a motion to accept Monroe Truck Equipment's bid for the truck body, plow and hauling equipment, not to exceed \$100,000. Ben Henke seconded the motion and it carried 2-1.

Discussed correspondence.

A motion to adjourn was made at 11:45 pm by Ben Henke, seconded by Dean Konen, and carried 3-0.

Respectfully submitted by: Cheryl Heller, Clerk.

Town of New Holstein

Minutes are draft copy until approved at the next board meeting

Posted at: W1465 Tecumseh Road, New Holstein; and on the web at: www.townofnewholstein.com