

Town of New Holstein

Town Hall

7:00

March 8th 2017

The regular monthly meeting for the Town of New Holstein was called to order at 7:00 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, Josh Mertens, Nick Turba, Jeff Beck, Scott Schmitt, Doug Franzen, and Glenroy Danes.

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 February 8th 2017 meeting was made by Oscar Beilke seconded by Dean Konen and carried 3-0.

Public participation: Mike introduced Nick Brownson as the new road superintendent. Nick reported that we needed new flashlights for the plow truck, that the shop vacuum needed to be replaced, and the batteries in the radios were not holding a charge, he was told to replace the needed items. Nick also stated the tires on the Ford F-150 were in bad shape, Pomp's had the lowest price at \$502.96 for a complete set. It was agreed to go with Pomp's tires.

A motion to accept the monthly treasurers' report for January and February 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 Oscar Beilke seconded by Dean Konen, carried 3-0.

Calumet County will continue to perform biennial bridge inspections for the town.

Town equipment records were discussed, and it was decided to add building, and general maintenance repairs and replacement, along with the logs recording truck and equipment expenses.

Mike Walsdorf and Oscar Beilke will be the current emergency management designees.

It was brought to everyone's attention that Calumet County will need to be notified of any ditching in the town, before the ditching is started.

A motion to have our current outside lights replaced with led lighting by Four Seasons Electric for \$1545.00 for 6 new fixtures was made by Dean Konen seconded by Oscar Beilke and carried 3-0.

The annual report will be available at the time of the April Election.

A motion to approve a Temporary Class B Beer license, for St Anna Fire Department and a temporary bartender's license for William Brede, for the 6th annual fish fry to be held April 7th, 2017 was made by Oscar Beilke seconded by Dean Konen and approved 3-0.

Discussed correspondence.

A motion to adjourn was made at 8:19 pm by Oscar Beilke, 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