

Town of New Holstein

Town Hall

7:00

May 10th 2017

The regular monthly meeting for the Town of New Holstein was called to order at 7:00 pm by Chairman, Gary Winkler.

Members present: Gary Winkler, Dean Konen, Ben Henke, Mary Jo Muellenbach, and Cheryl Heller. Also present was Nick Brownson.

The pledge of Allegiance was said by all.

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

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

Organization of the board was discussed as follows:

Monthly meetings will be held on the second Wednesday of each month, at the town hall:
W1465 Tecumseh Rd.

Meeting notices will be posted at the New Holstein Town Hall, and on the internet at:

www.townofnewholstein.com Board of Review will be posted at W1465 Tecumseh Road, New Holstein; W505 Fur Farm Road, New Holstein; and N126 School Street, St. Anna

Premier Financial will be our official bank.

Tri-County news will be our official newspaper.

Our legal representative will be Lawyer Andrew J King, with the firm of Burnett, McDermott, Jahn, King & DesRochers, LLP.

DUTIES OF ELECTED OFFICIALS:

TOWN CHAIRMAN – Gary Winkler: Representative of the Town for the Calumet County Planning Commission; Issuance of Building Permits and Inspector; dog catcher, and will help to maintain the website.

TOWN SUPERVISOR – Dean Konen: Supervisor of Roads and Labor, Weight Limits, Snow Plowing; Supervise Future Driveways and Culverts for Size, Necessity, and Acceptability; Supervise the Ordinance Relating to use of Town Highways and Obstructions of Ditches and Embankments.

TOWN SUPERVISOR – Ben Henke: Supervise machinery, oversee building maintenance:

Representative of the Town for any DNR Issues; refuse and recyclables; Issuance of Raze permits and will attend one meeting per year at City of New Holstein fire Dept. and St. Anna Fire Depart., and will be the contact person for Kiel Ambulance service.

A motion to accept the Organization and duties of the Town Board as written was made by Dean Konen seconded by Ben Henke and carried 3-0.

Road Supervisors Report: Nick reported the septic is due to be pumped. He also reported our air compressor motor is out, he will replace it with one from Northern. Nick reported on ditching and will use a mini excavator to clean out ditches. The #1 plow truck box was worse than anticipated, a motion to amend the previous motion to increase the bid to cover expenses, not to exceed another \$500, was made by Ben Henke, seconded by Dean Konen, carried 3-0.

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 April bills for payment, as presented, was made by Dean Konen seconded by Ben Henke, carried 3-0.

Discussed road projects for the year, a notice to bid will be sent to the papers.

Sign post replacement and the agenda format were discussed.

Discussed correspondence.

A motion to adjourn was made at 10:46 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