

Town of New Holstein

Town Hall

7:00

May 13th 2020

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 Fred Krajewski from Northeast Asphalt.

The pledge of Allegiance was said by all.

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

A motion to accept the minutes as read, from the April 8th, 2020 Town Board meeting and the April 21st Special meeting was made by Dean Konen seconded by Ben Henke and 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 May bills for payment was made by Ben Henke seconded by Dean Konen, carried 3-0.

Road Supervisors report: Dean Konen reported: The damage to the mower was only cosmetic, and that Nick has been removing fence posts in the right of way. Road work is set to begin on Foundry road the 19th of May.

Road bids were received from Kartechner Brothers LLC and from Northeast Asphalt. Dean Konen made a motion to accept the NEA bid as submitted it was seconded by Ben Henke and carried 3-0.

Discussed: Town Board Organizational duties.

Dean Konen made a motion to repair the lawn mower and replace the seat, not to exceed \$900 it was seconded by Ben Henke and carried 3-0.

A motion to replace the tires on the Ford F150 not to exceed \$500 was made by Dean Konen seconded by Ben Henke and carried 3-0.

Ben Henke made a motion to replace the leaf springs and air bag kit in the F-150 with heavy duty replacements, not to exceed \$1000. Dean Konen seconded and it carried 3-0.

Dean Konen: Reported on culverts removed and replaced. 2 new permits were issued..

Ben Henke: No Report

Cheryl Heller: No Report

Mary Jo Muellenbach: Reported on garbage bin issues.

Gary Winkler: Discussed various Town ordinances,

A motion to adjourn was made at 10:20 pm by Ben Henke, seconded by Dean Konen Ben Henke, and carried 3-0

Respectfully submitted by: Cheryl Heller, Clerk.

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