

Town of New Holstein

Town Hall

6:30

January 12th 2022

The regular monthly meeting for the Town of New Holstein was called to order at 6:30 pm by Chairman, Ben Henke.

Members present: Ben Henke, Dean Konen, Len Heimerman, Mary Jo Muellenbach, and Cheryl Heller.

The pledge of Allegiance was said by all.

A motion to accept the agenda was made by Len Heimerman seconded by Ben Henke and carried 3-0.

A motion to accept the minutes as read, from the December 8th 2021 Town Board meeting was made by Ben Henke seconded by Dean Konen and carried 3-0.

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

A motion to accept the January bills for payment, was made by Dean Konen seconded by Len Heimerman, carried 3-0.

Public Comment: None.

Discussed Covid pay, tabled until February.

A motion to adopt Resolution 2022-01 To Combine wards for voting purposes was made by Dean Konen seconded by Len Heimerman and carried 3-0.

- ❖ Dean Konen: discussed Right of Way Issues.
- ❖ Len Heimerman: discussed fuel tank, reported the WISLR report was accepted and Rural Ins. Has been notified of insurance changes
- ❖ Cheryl Heller: No Report
- ❖ Mary Jo Muellenbach: No Report
- ❖ Ben Henke: Discussed building permits.

A motion to adjourn was made at 8:10 pm by Ben Henke, 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 Posted at: W1465 Tecumseh Road, New Holstein; and on the web at: www.townofnewholstein.com