

Town of New Holstein

Town Hall

7:00

February 12th 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 Nick Brownson.

The pledge of Allegiance was said by all.

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

A motion to accept the minutes as read, from the January 8th, 2020 Town Board 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 February bills for payment, and to include payment for the attorney bill and tax payments from the county, was made by Ben Henke seconded by Dean Konen, carried 3-0.

Road Supervisors report: Nick issued 1 utility permit and 1 driveway permit. Brush cutting is complete. Some minor upkeep on Truck 1 will be done in spring.

Purchase of shop tools was tabled until further notice.

Road signage was tabled until March.

A motion to approve Weber wood cutting to clear right of ways on various town roads not to exceed \$3000.00, was made by Dean Konen, seconded by Ben Henke and carried 3-0.

Discussed the upcoming Elkhart Lake triathlon.

Dean Konen: No report

Ben Henke: Reported on tractor purchase, and tractor repairs.

Cheryl Heller: Discussed payroll schedule during an upcoming vacation.

Mary Jo Muellenbach: Reported a resident wants a garbage bin removed, Mary Jo sent a letter outlining that process.

Gary Winkler: Discussed CNH settlement, lawyer fees and Highway projects. Board members and road superintendent will attend WAPA March 5th and board members will the WTA district meeting March 7th.

A motion to adjourn to closed session to discuss personnel issues was made by Ben Henke, seconded by Dean Konen, and carried 3-0.

Reconvened to open session; no official action taken.

A motion to adjourn was made at 9:55 pm by; Ben Henke seconded by Dean Konen, and carried 3-0

Respectfully submitted by; Cheryl Heller, Clerk.

Town of New Holstein