

Town of New Holstein

Annual Town Meeting

New Holstein Town Hall, W1465 Tecumseh Rd

April 17th 2018

7:30 PM

The annual meeting for the Town of New Holstein was called to order at 7:30 pm by Chairman, Gary Winkler. Twenty people were present, all voting members.

The pledge of Allegiance was recited by all.

Chairman Winkler extended a thank you to all in attendance.

Minutes from the 2017 annual meeting were read by Clerk, Cheryl Heller. A motion to accept the minutes as read was made by Don Schmitz, seconded by Mary Franzen and approved without dissent.

The treasurers' report was given by Treasurer Mary Jo Muellenbach, A motion to accept the treasurers' report was made by Dick Nett seconded by Ron Woelful and carried.

Clerk, Cheryl Heller thanked her Election workers for a job well done. She gave dates of the upcoming elections in 2018.

Treasurer Mary Jo Muellenbach reported on the East shore tire recycle event, Muellenbach also gave the county recycle report. Treasurer Muellenbach said the information about the recycling grant hasn't been released yet.

Supervisor Dean Konen gave the road report; Supervisor Konen reported on completed road work and ditching done in the past year, and said they have LRIP funds to offset road repairs on Irish rd.

Deputy Supervisor Ben Henke informed voters about the new plow truck. Henke reported on repairs done to alleviate water from the building, and boom mower repairs

Scott Tennesen, Assessor, could not attend; Chairman Winkler reported there were 23 building permits for the year, 5 being for new homes and 6 raze permits. Chairman Winkler announced Open Book and Board of Review will take place May 16th and May 30th respectively.

A motion for a new Plow Truck & Equipment X-fund account, for a five year duration, starting in 2019 at \$40,000 and increasing \$10,000.00 per year for each of the five years , was made by Craig Heller seconded by Scott Schmitz and carried unanimously.

A motion to borrow money in an emergency to purchase equipment was made by John Poch, seconded by Bob Zorn. Motion carried.

A motion to renew the resolution to bring wages for elected officials, to be used in emergency situations, in line with part time workers at \$19.00 was made by Craig Heller, and was seconded by Don Schmitz. Motion carried.

Mary Franzen made a motion to hold the 2019 annual meeting on the 3rd Tuesday in April, being, Tuesday April 16th 2019, 7:30 pm at the New Holstein Town Hall. It was seconded by Scott Schmitz and carried without dissent. A notice of said meeting will be posted in the Tempo.

A motion to adjourn was made at 8:48 pm by Don Schmitz seconded by Craig Heller and carried.

Draft minutes subject to approval at the 2019 annual meeting.

Respectfully submitted by: Cheryl Heller, Clerk.