

Town of New Holstein

**Town Hall
2019**

7:00

April 10th

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 amended was made by Ben Henke seconded by Dean Konen and carried 3-0.

A motion to accept the minutes as read from the March 13th 2019 meeting and the March 22nd 2019 special 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 Dean Konen seconded by Ben Henke and carried 3-0.

A motion to accept the April bills for payment, was made by Dean Konen seconded by Ben Henke, carried 3-0

A motion by Dean Konen to contract Crack Filling Services Corp. to crack fill various town roads in 2019 not to exceed \$15,000 was seconded by Ben Henke and passed 3-0.

A motion to purchase 225 ton of salt for the 2019-2020 season was made by Dean Konen seconded by Ben Henke and carried 3-0.

The annual town meeting agenda was discussed.

A motion to accept the dates of Open Book for May 15th 2019, and Board of Review for May 2nd 2019, both from running from 6-8 p.m. was made by Ben Henke, seconded by Dean Konen and carried 3-0.

Discussed and reviewed the Payne & Dolan report, the board will move forward with possible litigation.

A motion to approve the Temporary Liquor license and an operator's license for the St. Anna Fish fry was made by Dean Konen seconded by Ben Henke and carried 3-0.

Dean Konen: No Report

Ben Henke: Reported gutter will be installed soon.

Cheryl Heller: No report

Mary Jo Muellenbach: Reported we received the Federal disaster check in the amount of \$5831.16

Gary Winkler: Discussed Town ordinances.

A motion to adjourn was made at 9:35 pm by Dean Konen, seconded by Ben Henke, and carried 3-0.

Respectfully submitted by: Cheryl Heller, Clerk.

Town of New Holstein