

# Town of New Holstein

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**Town Hall**

**7:00**

**August 14<sup>th</sup> 2019**

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

A motion to accept the minutes as read, from the July 10<sup>th</sup> 2019 meeting was made by Ben Henke seconded by Dean Konen and carried 3-0.

A motion to accept the minutes as read, from the July 22<sup>th</sup> 2019 meeting was made by Dean Konen seconded by Gary Winkler and carried 2-0.

A motion to accept the minutes as read, from the July 25<sup>th</sup> 2019 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 August bills for payment, was made by Ben Henke seconded by Dean Konen, and passed 3-0.

Road Supervisors report: Nick reported he issued 2 utility permits. Nick also reported gutters and downspouts are completed, and the roof has been sealed with enough roofing material left to reseal in spring.

A motion to appoint JK Inspections as Interim Town Building inspector starting on Sept. 1<sup>st</sup> 2019 was made by Dean Konen seconded by Ben Henke and carried 3-0.

Town Board salaries were discussed.

New Holstein Fire Contract was discussed.

Dean Konen: No Report

Ben Henke: Reported the front wheel assist went out on the MXM 120

Cheryl Heller: Asked if she and Mary Jo could go to a WTA Clerk/ Treasurer meeting on Sept. 18 2019, in Ripon.

Mary Jo Muellenbach: No Report

Gary Winkler: Shared planning and zoning.

A motion to adjourn into closed session at 9:37 to discuss Danes Rd. litigation was made by Ben Henke seconded by Dean Konen, and passed 3-0.

A motion to come out of closed session at 10:30 was made by Ben Henke seconded by Dean Konen, and passed 3-0.

A motion to adjourn was made at 10:31 pm by Dean Konen, seconded by Ben Henke, and carried 3-0.

Respectfully submitted by: Cheryl Heller, Clerk.

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