

Town of New Holstein

Town Hall

7:00

December 12th 2018

The regular monthly meeting for the Town of New Holstein was called to order at 7:05 pm by Chairman, Gary Winkler.

Members present: Gary Winkler, Ben Henke, Mary Jo Muellenbach, and Cheryl Heller, Dean Konen arrived at 7:45.

The pledge of Allegiance was said by all.

A motion to accept the agenda as amended was made by Ben Henke seconded by Gary Winkler and carried 2-0.

A motion to accept the minutes from the November 14th, 2018 meeting was made by Ben Henke seconded by Gary Winkler and carried 2-0.

A motion to accept the minutes from the November 27th, 2018 meeting was made by Ben Henke seconded by Gary Winkler and carried 2-0.

A motion to approve the monthly treasurers' report as presented was made by Ben Henke seconded by Gary Winkler and carried 2-0.

A motion to accept the December bills for payment, was made by Ben Henke seconded by Gary Winkler, carried 2-0

Road Supervisors report: None.

A motion to purchase a set of LED lights for truck #1, cost not exceed \$600.00, was made by Dean Konen seconded by Ben Henke and carried 3-0. A Motion to approve payment of bill for LED lights not to exceed \$600.00 was made by Dean Konen seconded by Ben Henke and carried 3-0s

A motion was made by Dean Konen to send a letter to a resident addressing potential road hazards, upon receipt of state statute information, seconded by Ben Henke and carried 3-0.

A motion to place the welder and two roll top desks on the WI Surplus auction site was made by Ben Henke seconded by Dean Konen and carried 3-0.

A motion purchase a used chain fall for \$75.00 was made by Dean Konen seconded by Gary Winkler and carried 2-0. Ben Henke abstained from voting.

A motion pay Highland Dairy for rent of their shop was made by Ben Henke, seconded by Dean Konen and carried 3-0.

A motion to move contingency funds to cover all uncovered expenses was made by Ben Henke, seconded by Dean Konen and carried 3-0.

Dean Konen: No Report

Ben Henke: No Report

Cheryl Heller: Shared the Insurance Policy

Mary Jo Muellenbach: Reported on disaster funding

Gary Winkler: reported there was no County activity, updated the board on Danes Rd.

A motion to adjourn was made at 8:45 pm by Dean Konen, seconded by Ben Henke, and carried 3-0.

Respectfully submitted by: Cheryl Heller, Clerk.

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