

Town of New Holstein

Town Hall

7:00

December 11th 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, Eli Mast, Marvin Kurtz and Brian Giebel.

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 November 13th Town Board meeting, and the Dec 4th Special 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 create a sub-account to transfer \$80,000 of unused budgeted road funds was made by Dean Konen seconded by Ben Henke and carried 3-0.

A motion to accept the November bills for payment, and approve payment of four additional bills before year end was made by Ben Henke seconded by Dean Konen, carried 3-0.

A motion to utilize the contingency fund to cover accounts that are negative was made by Dean Konen seconded by Ben Henke and carried 3-0.

After a brief discussion and questions about saw mill operations, the Town had no objections to the saw mills being developed.

Nick reported he issued a utility permit.

A motion was made by Ben Henke to purchase a New Holland tractor with mowing equipment not to exceed 170,000.00 the motion was seconded by Dean Konen and it carried 3-0.

Shop tools purchases were tabled until January.

A motion to approve the slate of election workers as read was made by Dean Konen seconded by Ben Henke and carried 3-0.

Dean Konen: No Report

Ben Henke: No Report

Cheryl Heller: No report

Mary Jo Muellenbach: Reported on damaged garbage bins.

Gary Winkler: Discussed Emergency management survey & Inspection license. Website issues have been fixed.

A motion to adjourn was made at 9:29 pm by Dean Konen, seconded by Ben Henke, and carried 3-0.

Respectfully submitted by: Cheryl Heller, Clerk.

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