

Town of New Holstein

Town Hall

7:00

February 13 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 posted was made by Ben Henke seconded by Dean Konen and carried 3-0.

A motion to accept the minutes from the January 9th, 2019 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 accept the February bills for payment, was made by Dean Konen seconded by Ben Henke, carried 3-0.

Road Supervisors report: Nick will buy filters during the filter sale at NAPA not to exceed \$500.00. A utility permit on Country Aire Rd. will be put on hold until County zoning makes their decision.

Discussed the Clerks computer, Cheryl reported it is working great after repairs. The town office copier was discussed.

A motion was made by Ben Henke to make repairs to the Machete mower and purchase a new cutting edge for the MX100C loader not to exceed \$3000.00, the motion was seconded by Dean Konen and it carried 3-0.

A motion to approve the Elkhart Lake Triathlon to run on town roads, June 8th 2019 was made by Dean Konen seconded by Gary Winkler and carried 3-0.

Construction Signage was tabled until March.

Discussed the safety concerns of a school bus stop on Fur Farm Rd.

Dean Konen: Performed Culvert inspections and is waiting on bids for repairs and replacement.

Ben Henke: Recommended a search be started on replacing, renting, purchasing new or used, or leasing a new Machete mower and tractor as ours is 15 years old and repairs are getting expensive.

Cheryl Heller: No report

Mary Jo Muellenbach: No Report

Gary Winkler: Discussed Co. Center stripping.

A motion to adjourn was made at 9:24 pm by Ben Henke, seconded by Dean Konen, and carried 3-0.

Respectfully submitted by: Cheryl Heller, Clerk.

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