

Town of New Holstein

Town Hall

7:00

January 9 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 and Matt Payette from Calumet Co. Zoning.

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 with adjustments from the December 12, 2018 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 Dean Konen seconded by Ben Henke and carried 3-0.

A motion to approve the Yearly treasurers' report as presented was made by Ben Henke seconded by Dean Konen and carried 3-0.

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

Road Supervisors report: Nick reported Truck #1 was fixed, and we received a salt delivery. A utility permit on Country Aire Rd. was discussed.

Matt Payette discussed the zoning ordinance updates.

A motion to approve the request to contract our mower and an operator to the City of New Holstein for 150.00 per hour, when all town roads are completed, was made by Dean Konen seconded by Ben Henke and passed 3-0.

A motion was made by Ben Henke to purchase grader blades, not to exceed \$450, A machete mower roller kit not to exceed \$1100, and a 35 ton floor jack not to exceed \$400 the motion was seconded by Dean Konen and it carried 3-0.

Construction Signage was tabled until February.

The Town Board members will attend the 2019 WTA District meeting on Feb. 2nd, 2019.

Dean Konen: No Report

Ben Henke: Reported on Shop Doors

Cheryl Heller: Reported the computer she uses needs repair, and that demonstrations of new voting machines are taking place.

Mary Jo Muellenbach: Reported on the Tax levy.

Gary Winkler: Discussed right of ways, Town ordinances, and Danes Rd.

A motion to adjourn was made at 9:59 pm by Dean Konen, seconded by Ben Henke, and carried 3-0.

Respectfully submitted by: Cheryl Heller, Clerk.

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