

# Town of New Holstein

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**Town Hall**

**7:00**

**May 7<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 amended was made by Dean Konen seconded by Ben Henke and carried 3-0.

A motion to accept the minutes from the April 10<sup>th</sup> and April 16<sup>th</sup> 2019 special meeting, as corrected, 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 May bills for payment, and to give permission to the clerk to pay the credit card bill, was made by Ben Henke seconded by Dean Konen, carried 3-0

Road Supervisors report: Nick reported he issued a utility permit for Hayton Rd.

A motion to approve the Organization of the board was made by Dean Konen seconded by Ben Henke and carried 3-0.

A motion to approve the Meyer Excavation bid for work around the town hall to alleviate water issues in the Town Hall not to exceed 4500.00 was made by D Ben Henke, seconded by Dean Konen and passed 3-0.

A motion was made by Dean Konen to purchase a color laser printer for the town hall, not to exceed \$500, provided they give a full credit for the toner cartridge we currently have. Ben Henke seconded, and it carried 3-0.

County Planning & zoning was tabled until June as we had no further information.

Discussed Town Board salaries.

A motion to approve Liquor License applications, pending a notification in the paper ,was made by Ben Henke for The Outdoors, Schwarz's' Supper Club and Seven Corners Bar & Grill, seconded by Dean Konen and carried 3-0.

A motion to replace 3- 24" culverts that have washed out on Charlesburg road, not to exceed \$6000.00 and submit a Disaster Damage Aids Petition to the State for the damages was made by Ben Henke, seconded by Dean Konen and carried 3-0.

Dean Konen: Reported on an Ag. entrance culvert

Ben Henke: No Report

Cheryl Heller: Reported on the Maywood Earth Bike Ride, and other correspondence

Mary Jo Muellenbach: Reported she moved \$40,000 to the X-fund.

Gary Winkler: Discussed the NH Fire Dept. meeting he attended.

A motion to adjourn was made at 10:24 pm by Dean Konen, seconded by Ben Henke, and carried 3-0.

Respectfully submitted by: Cheryl Heller, Clerk.

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