

# Town of New Holstein

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**Town Hall**

**7:00**

**October 10th 2018**

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 as read from the September 12th 2018 meeting was made by Dean Konen seconded by Ben Henke and carried 3-0.

Road Supervisors report: Nick stated mowing was over 1/3 complete. Truck #1 will get new LED's for the rear lights that are not working. Wood chipping from storm will be complete in the next week. Kiel road will be shouldered before winter.

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 October bills for payment, and to pay the credit card bill when it comes in, was made by Dean Konen seconded by Ben Henke, carried 3-0.

Discussed having experts look at Danes Rd. No action taken.

The preliminary budget meeting was set for Oct. 17<sup>th</sup> 2018.

A motion to purchase a trolley for the gantry from Imperial Supply for \$169.00 was made by Dean Konen seconded by Ben Henke and carried 3-0.

Purchase of plow blades was tabled until Nov.

A motion to accept the recycling grant resolution was made by Ben Henke, Seconded by Dean Konen and carried 3-0.

**Reports:**

Dean Konen: Issued 1 culvert permit. He also stated 75 ton of salt has been ordered.

Ben Henke: Reported he's looking into getting garage doors ready for winter. It will be on next months agenda.

Cheryl Heller: No Report

Mary Jo Muellenbach: No Report

Gary Winkler: Discussed Storm Damage, loH resolution, and went over Zoning and planning reports.

The board adjourned to closed session at 8:55, The board came out of closed session at 9:45.

No action was taken.

A motion to adjourn was made at 9:45 p.m. by Ben Henke, seconded by Dean Konen, and carried 3-0.

Respectfully submitted by: Cheryl Heller, Clerk.

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