

Town of New Holstein

Town Hall

7:00

October 9th 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, Matt Payette and Jon Schulz.

The pledge of Allegiance was said by all.

A motion to accept the agenda as amended was made by Ben Henke seconded by Dean Konen and carried 3-0.

A motion to accept the minutes as read, from the Sept. 11th 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 Dean Konen seconded by Ben Henke and carried 3-0.

A motion to accept the October bills for payment, including payment for those that were received at the meeting, was made by Ben Henke seconded by Dean Konen, carried 3-0.

Jon Schulz, representing JK Inspections, introduced himself and dropped off contracts to be reviewed for next month.

Road Supervisors report: Nick will be ordering 5 new driveway fire signs. The dumpsters for the 19th have been ordered.

Matt Payette discussed the zoning ordinance updates.

A motion to adopt Resolution 2019-2 Comprehensive Co. Zoning, was made by Ben Henke seconded by Dean Konen and carried 3-0.

A motion to approve the New Holstein Fire Dept. contract for 2020-2022 was made by Dean Konen seconded by Ben Henke and passed 3-0.

St. Anna Fire Dept. contract was tabled until November.

The preliminary budget meeting is scheduled for Oct. 16th at 7:00pm at the Town Hall.

LRIP and 90-10 road aid programs were discussed.

Dean Konen: Reported on tractor issues and the mowing schedule.

Ben Henke: Also discussed MXM 120 issues

Cheryl Heller: No Report

Mary Jo Muellenbach: Discussed upcoming special assessment.

Gary Winkler: shared letters of concern from residents. Shared Co. planning and zoning information.

A motion to adjourn to closed session at 9:49 was made by Dean Konen seconded by Ben Henke and carried 3-0.

Ben Henke made a motion to come out of closed session at 10:18, Dean Konen seconded and the motion carried 3-0. No action was taken.

A motion to adjourn was made at 10:18 pm by Dean Konen, seconded by Ben Henke, and carried 3-0.

Respectfully submitted by: Cheryl Heller, Clerk.

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