

Town of New Holstein

Town Hall

7:00

Sept. 12, 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 August 8th 2018 meeting was made by Dean Konen seconded by Ben Henke and carried 3-0.

Road Supervisors report: Nick stated the chip sealing is complete. Road stripping will done the end of Sept. or early Oct. The MXM 120 mower is repaired.

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 September bills for payment, was made by Dean Konen seconded by Ben Henke, carried 3-0.

A motion to extend the dual culverts on west side of Irish road total cost not to exceed \$4,500 was made by Dean Konen seconded by Ben Henke and carried 3-0.

A motion to grant Nick Brownson a change in scheduled hours for the week of Sept.17-21 was made by Ben Henke seconded by Dean Konen and carried 3-0.

Ben Henke made a motion to accept the Mathes Construction bid of \$2650.00 for new gutter and downspouts, Dean Konen seconded and it carried 3-0.

A motion to rubberize the roof center seam and problem areas, not to exceed \$3000, was made by Ben Henke, seconded by Dean Konen and carried 3-0.

Discussed Charlesburg bridge repair.

A motion to accept the County Maintenance Contract was made by Dean Konen seconded by Ben Henke and carried 3-0.

A motion to amend the June meeting sign purchase motion amendment to \$781.07 was made by Dean Konen seconded by Ben Henke and carried 3-0.

Dean Konen: reported the cutter is fixed and the last cutting will be started.

Ben Henke: No report

Cheryl Heller: No Report.

Mary Jo Muellenbach: Discussed recycling cards, they will once again go out with the fall newsletter. Mary Jo also reported on the east shore recycling consortium and grant application.

Gary Winkler: Discussed Zoning and planning reports, and the State map of Town of New Holstein roads.

A motion to go into closed session was made at 9:03 by Ben Henke seconded by Dean Konen and carried 3-0.

A motion to come out of closed session was made by Ben Henke, seconded by Dean Konen and carried 3-0. No official action was taken.

A motion to adjourn was made at 10:03pm by Dean Konen, seconded by Ben Henke, and carried 3-0.

Respectfully submitted by: Cheryl Heller, Clerk.

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