

Town of New Holstein

Town Hall

7:00

April 11th 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 March 14th 2018 meeting was made by Dean Konen seconded by Ben Henke and carried 3-0.

Road Supervisors report: Nick stated the new truck is in and all set up. He also stated work on the Machete mower is complete. Nick also reported we have a few dead trees that may need to be taken down professionally. Nick reported on the damage to Danes Rd.

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

Discussed Evergreen Heights' annexation situation, no action was taken.

Discussed disposal and sale of Old Plow Truck #2, We will delay action until the insurance is settled, the sweeper, will be sold after Nick gets, in writing, confirmation the claim is settled and we can dispose of it. Mary Jo will contact someone about the two roll top desks in the shop.

Board members gave their reports.

A motion to adjourn was made at 9:20 pm by Dean Konen, seconded by Ben Henke, and carried 3-0.

Respectfully submitted by: Cheryl Heller, Clerk.

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Minutes are draft copy until approved at the next board meeting

Posted at: W1465 Tecumseh Road, New Holstein; and on the web at: www.townofnewholstein.com